
Memorandum of Association

Of

Transline Technologies Limited

Certificate of Incorporation Consequent upon conversion to Public Limited Company



सत्यमेव जयते

GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Registrar of companies, Delhi
4th Floor, IFCI Tower 61, New Delhi, Delhi, India, 110019

Corporate Identity Number: U72900DL2001PLC109496

Fresh Certificate of Incorporation Consequent upon Conversion from Private Company to Public Company

IN THE MATTER OF TRANSLINE TECHNOLOGIES PRIVATE LIMITED

I hereby certify that TRANSLINE TECHNOLOGIES PRIVATE LIMITED which was originally incorporated on Second day of February Two thousand one under the Companies Act, 1956 as TRANS LINE INDIA BUSINESS SOLUTION PRIVATE LIMITED and upon an intimation made for conversion into Public Limited Company under Section 18 of the Companies Act, 2013; and approval of Central Government signified in writing having been accorded thereto by the RoC - Delhi vide SRN F56328867 dated 06.01.2023 the name of the said company is this day changed to TRANSLINE TECHNOLOGIES LIMITED.

Given under my hand at New Delhi this Sixth day of January Two thousand twenty-three.



Shiva Aggarwal

Registrar of Companies

RoC - Delhi

Mailing Address as per record available in Registrar of Companies office:

TRANSLINE TECHNOLOGIES LIMITED
23-A SHIVAJI MARG THIRD FLOOR, NEW DELHI, Delhi, India,
110015



भारत सरकार-कॉर्पोरेट कार्य मंत्रालय
कम्पनी रजिस्ट्रार कार्यालय, राष्ट्रीय राजधानी क्षेत्र दिल्ली एवं हरियाणा

नाम परिवर्तन के पश्चात नया निगमन प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : U72900DL2001PTC109496

मैसर्स TRANS LINE INDIA BUSINESS SOLUTION PRIVATE LIMITED

के मामले में, मैं एतद्वारा सत्यापित करता हूँ कि मैसर्स
TRANS LINE INDIA BUSINESS SOLUTION PRIVATE LIMITED

जो मूल रूप में दिनांक दो फरवरी दो हजार एक को कम्पनी अधिनियम, 1956 (1956 का 1) के अंतर्गत मैसर्स
TRANSLINE INDIA BUSINESS SOLUTION PRIVATE LIMITED

के रूप में निगमित की गई थी, ने कम्पनी अधिनियम, 1956 की धारा 21 की शर्तों के अनुसार विधिवत आवश्यक विनिश्चय पारित करके तथा
लिखित रूप में यह सूचित करके की उसे भारत का अनुमोदन, कम्पनी अधिनियम, 1956 की धारा 21 के साथ पठित, भारत सरकार, कम्पनी कार्य
विभाग, नई दिल्ली की अधिसूचना सं. सा. का. नि. 507 (अ) दिनांक 24.6.1985 एस.आर.एन. A94574027 दिनांक 04/10/2010 के द्वारा
प्राप्त हो गया है, उक्त कम्पनी का नाम आज परिवर्तित रूप में मैसर्स
TRANSLINE TECHNOLOGIES PRIVATE LIMITED

हो गया है और यह प्रमाण-पत्र, कथित अधिनियम की धारा 23(1) के अनुसरण में जारी किया जाता है।

यह प्रमाण-पत्र, मेरे हस्ताक्षर द्वारा दिल्ली में आज दिनांक चार अक्टूबर दो हजार दस को जारी किया जाता है।

GOVERNMENT OF INDIA - MINISTRY OF CORPORATE AFFAIRS
Registrar of Companies, National Capital Territory of Delhi and Haryana

Fresh Certificate of Incorporation Consequent upon Change of Name

Corporate Identity Number : U72900DL2001PTC109496

In the matter of M/s TRANS LINE INDIA BUSINESS SOLUTION PRIVATE LIMITED

I hereby certify that TRANS LINE INDIA BUSINESS SOLUTION PRIVATE LIMITED which was originally
incorporated on Second day of February Two Thousand One under the Companies Act, 1956 (No. 1 of 1956) as
TRANSLINE INDIA BUSINESS SOLUTION PRIVATE LIMITED having duly passed the necessary resolution in
terms of Section 21 of the Companies Act, 1956 and the approval of the Central Government signified in writing
having been accorded thereto under Section 21 of the Companies Act, 1956, read with Government of India,
Department of Company Affairs, New Delhi, Notification No. G.S.R 507 (E) dated 24/06/1985 vide SRN A94574027
dated 04/10/2010 the name of the said company is this day changed to TRANSLINE TECHNOLOGIES PRIVATE
LIMITED and this Certificate is issued pursuant to Section 23(1) of the said Act.

Given under my hand at Delhi this Fourth day of October Two Thousand Ten.




(MANMOHAN JUNEJA)

कम्पनी रजिस्ट्रार / Registrar of Companies

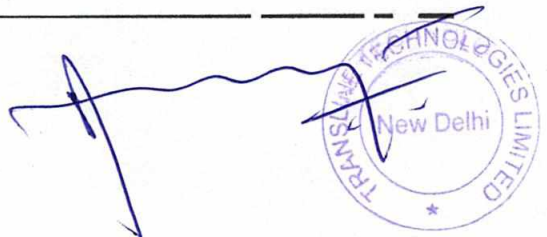
राष्ट्रीय राजधानी क्षेत्र दिल्ली एवं हरियाणा

National Capital Territory of Delhi and Haryana

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता :

Mailing Address as per record available in Registrar of Companies office:

TRANSLINE TECHNOLOGIES PRIVATE LIMITED
23-A SHIVAJI MARG THIRD FLOOR, NEW DELHI - 110015,
Delhi, INDIA





सत्यमेव जयते

प्रारूप एक

Form 1

निगमन का प्रमाण पत्र

Certificate of Incorporation

सं० U72900DL2001PTC109496 19.22.....

No. U72900DL2001PTC109496 20 RR-2001.....

मैं एतद् द्वारा प्रमाणित करता हूँ कि आज..... ट्रांसलाइन इण्डिया बिजनेस
सोल्यूशन प्राइवेट लिमिटेड.....

कम्पनी अधिनियम 1956 (1956 का 1) के अधीन निगमित की गई है और यह
कम्पनी परिसीमित है।

I hereby certify that TRANSLINE INDIA BUSINESS SOLUTION
PRIVATE LIMITED.....

is this day incorporated under the Companies Act, 1956 (No. 1 of 1956)
and that the Company is limited.

मेरे हस्ताक्षर से आज ता०..... 13 माघ, 1922..... को दिया गया।

Given under my hand at...NEW DELHI...this... SECOND
day of... FEBRUARY... TWO THOUSAND ONE



..... जी. के. गुप्ता
सहायक कम्पनी रजिस्ट्रार
ASSTT. Registrar of Companies
रा. रा. क्षेत्र दिल्ली एवं हरियाणा
N.C.T. OF DELHI & HARYANA



THE COMPANIES ACT, 2013
(TABLE A OF SCHEDULE I OF COMPANIES ACT 2013 & SECTION 4)
COMPANY LIMITED BY SHARES
MEMORANDUM OF ASSOCIATION
OF
TRANSLINE TECHNOLOGIES LIMITED

1. The Name of the Company is **TRANSLINE TECHNOLOGIES LIMITED**
2. The Registered office of the company will be situated in the National Capital Territory of Delhi.
3. (a) The objects to be pursued by the Company on its incorporation are:
 1. To devise, design, implement, establish, manage, promote, run, franchisee & operate websites, third-party call centers, contact centers, back offices, and units to provide services related to customer services, telemarketing, help desk, support center, back-office accounting, billing and other related services and solutions of similar nature.
 2. To devise, design, implement, offer, provide, carry out, execute, outsource, and sell services, solutions, consultation, products, equipment, accessories, computer hardware as well as software and manpower related to telecommunications, communications, voice and data convergence, data networks, computer telephony integration, call center and other related fields.
 3. To carry on the business of data processing, data warehousing, data storage, and data mining and to buy, sell, trade, and deal in data and databases.
 4. To import, export trade, buy, sell, exchange, barter, and deal in either as principals, agents, stockists, distributors, brokers, wholesalers, service providers, and dealers in products, equipment, accessories, computer hardware and computer software related to telecommunications, communications, data and voice networks, computer telephony integration, call centers, contact centers, data processing and other related fields.
 5. To carry on the business of processors, importers, exporters, buyers, sellers, and dealers in all kinds of computer software, computer hardware, internet software and programs, telecommunications products, and other related products and services in India and abroad.
 6. To impart training, conduct seminars, workshops, and capsule courses, and promote, run, or franchisee schools, colleges, institutions for providing education in computers, telecommunications, convergence, ERP, CRM, and management in India and abroad.
 7. To carry on the business of providing complete business solutions to institutions, companies, firms, individuals, or any other type of business or non-business organization through computer software/hardware or otherwise in the field of business management, financial, manpower as well as logistics management through modern innovative techniques.
 8. To carry on the business of providing complete logistics solutions by means of various modern techniques by means of computer software and other communication products such as Global Positioning System etc. thus improving efficiency and reducing cost at all levels.
 9. To carry on the business of freight exchange, import, export, trade, sell, or buy products online using modern innovative techniques and the internet.




(B) THE MATTERS WHICH ARE NECESSARY FOR THE FURTHERANCE, OF THE OBJECTS SPECIFIED IN CLAUSE III(A) ARE:

1. To purchase, otherwise to acquire, own, import all materials, substances, appliances, machines containers, and such other articles and apparatus and things capable of being used in the main business and to own, lease and otherwise wise acquire and use facilities of whatever kind as may be conducive to the effective working of the main business of the company.
2. To acquire, build, alter, maintain, remove, or replace and to work, manage, and control any building, offices, shops, machinery, and conveniences which may seem necessary to achieve the main object of the company.
3. To buy, repair alter, improve, exchange, import all machinery. tools, utensils, appliances, apparatus products, materials, substances, articles, and things capable of being used in the main business of this company.
4. To purchase, take on lease or tenancy or in exchange, hire, take options over, or otherwise acquire any estate or interest whatsoever and to hold, develop, work, concessions, grants, decrees, licenses, privileges, claims, options, leases, property, right, or powers of any kinds which may appear to be necessary for the main business of the Company.
5. To pay for preliminary and pre-incorporation expenses of the Company.
6. To exchange, mortgage, royalty or tribute, grant licenses easements, options, and other rights over and dispose of the whole or any part of the undertaking, property, assets, rights, and effects of the Company for consideration as may be thought fit and in particular for stocks, shares, debentures whether fully or partly paid-up or securities of any other company having main objects whole or in part similar to the Company.
7. Subject to the provisions of Section 314 of the Companies Act, to pay for any rights or property acquired by the Company end or remunerate any person, firm, or body corporate rendering services to the Company either by cash payment or by allotment to him or them of shares or securities of the Company as paid up in full.

8. To advance money, in connection with the main business either with or without security and give credit, to such persons (including Government) and upon such terms and conditions as the Company may think fit, to attain the main objects of the Company provided that the Company shall not carry on banking business within the meaning of Banking Regulations, Act, 1949.
9. To undertake financial and commercial obligations, transactions, and operations of all kinds in connection with the main business of the Company.
10. To guarantee the performance of any contract or obligations and the payment

of money or dividends and interest on any stock, shares, or securities of any company, corporation, firm, or person in any case in which such guarantee may be considered directly or indirectly to further the main objects of the Company.

11. To guarantee the payment of money unsecured or secured or payable under or in respect of promissory notes, bonds, debentures, stocks, contracts, mortgages, or charges, obligations, instruments, securities of any company or of any authority, supreme, municipal, local or of any persons whether incorporated or not incorporated, and generally to guarantee or become sureties for the performance of any contracts or obligations as may be necessary for the main business of the Company.
12. To subscribe for acquire, hold shares, and dispose share stocks, debentures, debenture-stocks, bonds, mortgages, obligations, securities of any kind issued or guaranteed by any company (body corporate undertaking) of whatsoever nature and howsoever constituted and to subscribe for, acquire, hold shares, debentures and debenture-stocks, and debenture-bonds, mortgages, obligations and other securities issued or guaranteed by any Government sovereign ruler, commissioners, trust, Municipal local or other Authority or body of whatsoever nature, whether in India or elsewhere as may be conducive to the main business of the Company.
13. Subject to the provisions of Section 77 of the Companies Act, 1956 to invest other than investment in the Company's own shares any money of the Company not immediately required, in any investments, movable or immovable as may be deemed proper and to hold, or invest in shares or stock in the company as may be necessary for the main business of the Company.
14. Subject to Section 58A, 292/293/295 and 372A of the Companies Act, 1956 and the Rules made thereunder and the directions issued by Reserve Bank of India, to receive money on deposit or loan and borrow or money in such manner as the Company shall think fit, and in particular by the issue of debentures or debenture-stock (perpetual or otherwise) and to secure the payment of any money borrowed, raised to owning on the mortgage, charge or lien upon all or any of the property or assets of the Company (both present or future) including its uncalled capital and also by similar mortgage, charge or lien to secure and guarantee the performance by the Company, or any other such person or Company, of any obligation undertaken by the Company.

15. To draw, make, accept, endorse, negotiate, execute, and issue bills of exchange, promissory notes, bills of lading, debentures, and such other negotiable or transferable instruments of securities of all types.
16. To apply for, purchase, or otherwise acquire and protect, prolong and renew ID any part of the world. any patents and patent rights, brevets 'inventions, trademarks, designs, licenses, protections, and concessions conferring any exclusive or non-exclusive or limited right to their use or other information as to any invention, process, or privileges which may seem capable of being used for any of the main objects business of the Company or the acquisition of which may seem calculated directly or indirectly, to benefit the company and to use, exercise, develop or grant licenses or privilege in respect of or the property, rights, and information so acquired.
17. To spend money in experimenting upon and testing and improving or seeking to Improve any patents. rights, inventions, discoveries, processes, or information of the Company or which the Company may acquire or propose to acquire.
18. To do all or any of the main business activities either as principals, agents, trustees, contractors, or otherwise and either alone or in conjunction with others and either by or through agents, sub-contractors, trustees, or otherwise.
19. To acquire and take over all, or any part of the business property and liabilities of any person, firm, or company carrying on or proposing to carry on a main business which this Company is authorized to carry on or possess property, suitable for the main business of the Company.
20. To procure the registration or recognition of the company in or under the laws of any place outside India.
21. To form, incorporate, or promote any company or companies whether in India or elsewhere having amongst its or their objects the acquisition of all of any of the assets or contras, management or development of the Company or any other such objects which in the opinion of the Company could or might directly or indirectly assist the company in the management (if its main business or the development of its properties or otherwise Drove advantageous to the Company and to pay all or any of the costs and expenses incurred in connection with any such promotion or incorporation and to remunerate any person or company in any manner it shall think fit, for services rendered or to be rendered in or about the formation or promotion of the Company or the conduct of its main business or in or about the promotion of any other such company in which the Company may have an interest.

22. Subject to the provisions of Sections 391 to 394 and 394A of the Companies Act, 1956, to amalgamate or to enter into partnership or any arrangement for sharing profits, union of interest, co-operation, joint venture or reciprocal rights with any person or persons of company or companies carrying on or engaged in the main business of the Company.
23. To enter into any arrangements and take all necessary or proper steps with Governments or with other authorities supreme, national, local, municipal, or otherwise of any place in which the Company may have interests and to carry on any negotiations or operations for the purpose of directly or indirectly carrying out the main objects of the Company or effecting any modification in the constitution of the company or for furthering the interests of the members and to oppose any such steps taken by any other company, any firm or person which may be considered likely, directly for indirectly to prejudice the interest of the Company or its members and to assist. in the promotion whether directly or indirectly to any legislation which may deem advantageous to the company and to obtain from such Government authority and company any character, contracts, decrees, rights, grants, loans, privileges, or concessions which the company may think fit/desirable to obtain end carry out, exercise and comply with any such arrangements, charters, decrees, rights, privileges or concessions.
24. To adopt such means of making known the main business of the Company as may seem expedient and in particular by advertising in the press by circulars, by purchase and exhibition of works of art or interest. by the publication of books and periodicals and by granting prizes, rewards, and donations.
25. (a) To undertake and execute any trust, the undertaking of which may seem to the Company desirable and either gratuitously or otherwise, and vest any real or personal property. rights or interests acquired by or belonging to the company in any person or Company on behalf of or for the benefit of the company and with or without any declared trust in favour of the Company.

(b) To accept gifts including by way of awards/prizes from Govt. and semi-Govt. bodies and to give gifts and donations to create trusts for the • welfare of employees, members, director, and/or their dependants, heirs, and children for deserving objects for and such other person; also to act as trustees.
26. To apply the assets of the Company in any way in or towards the establishment, maintenance, or extension of any association, institution, or fund in any way connected with any particular trade or business or with trade or commerce and particularly with the trade, including any association, institution or fund for the interests of masters, owners, and employers against loss by bad Debt, strike, combustion, fire, accident or otherwise or for the benefit of any employee. workman or others at any time employed by the Company or any of its predecessors in business or their families or dependants and whether or not in common with other persons or classes of persons and in particular of friendly, co-operative and other society, reading rooms, libraries, educational and charitable institutions, dining and recreation rooms, churches. schools, and hospitals and to grant

gratuities, pensions, and allowances and to contribute to any funds raised by public or local subscription for any purpose.

27. To aid pecuniarily or otherwise, any association, body, or movement having for an object the solution. or settlement of industrial or labour problems or troubles or the promotion of industry or trade.
28. To subscribe or guarantee money for any national, charitable, benevolent. public general or useful object or for any exhibition subject to the provisions of section 293/293A/293B of the Act.
29. Subject to the provisions of the Gift Tax Act, 958 and the Statutory amendment, thereof, the Company has the power to make and receive gifts either in cash or other such movable or immovable properties.
30. To establish and maintain or procure the establishment and maintenance of any contributory or non-contributory pension or superannuation funds for the benefits of and give, procure the giving of donations, gratuities, pensions, allowances, or emoluments to any persons who are or were at any time in the employment or service of the Company or are allied to or associated with the Company or with any such subsidiary Company or who are or were at any time Directors or officers of the Company as aforesaid and the wives, widows, families and dependants of any such persons and also establish and subscribe to any institutions, associations, clubs or funds calculated to be for the benefit of or to advance the interest. and well-being of the Company or any such other Company as aforesaid and make payments to or towards the insurance of any such persons as aforesaid and do any of the matters aforesaid, either alone or in conjunction with any such other company as aforesaid.
31. To distribute among the members in specie or otherwise any property of the Company, or any proceeds of sale or disposal of any property of the Company, in the event of its winding-up but so that no distribution amounting to a reduction of capital be made except Subject to the provisions of sections 100 to 105 of the Companies Act, 1956.
32. To do all such other things as may be deemed incidental or conducive for the attainment of the main objects.
33. To carry on, in any mode, the business of store-keepers in all its branches and in particular to buy, sell, and deal in goods, stores, consumable articles, chattels, and effects of all kinds, both wholesale or retail.

34. To carry on business as importers and exporters of goods or merchandise of any description or to act as shippers, commission agents, advertising, agents, traveling agents, transport agents, forwarding and clearing agents, brokers, estate, agents' hardware merchants.
35. To carry on the business of manufacturers and dealers of automobile parts, accessories, ancillaries, stores, and spares and to engineer, develop, design, and assemble. manufacture, produce, import, export, buy, sell and otherwise deal in Tractors, Cars, Motorbikes, Cycles, Mopeds, petroleum and petroleum products, glass and glass products, industrial, mining, agricultural, and such other machines, and all types of tools, plants, equipment, instruments, appliances and hardware of all kinds, general fittings, accessories and . appliances of all description made of metal, alloy, glass, synthetic and other such fibers, chemical and PVC compounds, plastics or any other such material related thereof.
36. To carry on the business of electrical engineers, air conditioner contractors, electricians, engineers, contractors, manufacturers, contractors, suppliers, and dealers in electrical and other appliances, cable, wire lines, dry-cells, accumulators, lamps and works and to generate, accumulate, distribute and supply electricity for the purpose of the light, heat, motor power and for all other purposes for which electrical energy can be employed and to manufacture, and deal in all apparatuses and required for or capable of being used in connection with the generation, distribution, supply, accumulation, and employment of electricity, including in the term electricity all power that may be directly or indirectly derived therefrom or may be incidentally hereinafter discovered in dealing with electricity.
37. To manufacture and/or produce and/or otherwise engage in the manufacture or production of or dealing in electrical kilowatt hour meters, magnets, electromagnets, power cables, industrial jewels, ammeters, voltmeter: and other types of measure instruments, electrical or non •electrical, die-castings, crews, nuts, and bolts, transformers of all types circuit-breakers, punched card machines, computers and calculators and their accessories, hoists, elevators, trolleys and coaches, winches, power generators, magnetic separators, winders, air compressors, welders, fans of all types, switches and motors of all types, drills, electric grinders, air-conditioners, refrigerators, washing machines, television and wireless apparatus including radio receivers and transmitters, electronic instruments, videos, transistors, and allied items watches and clocks, cameras and any house hold appliances and any equipment used in the generation, transmission and receiving of sound, light and electrical impulses, and components of parts thereof.
38. To carry on the business as mechanical engineers, machinists, fitters, millwrights, founders, wire drawers, tube metallurgists, saddlers, galvanizers, japanners, annealers, enamellers, electroplaters, and painters.
39. To carry on a general business of providing comparative information about the characteristics. interest or other attributes or individuals, communities, organizations, countries or other social units and of any articles or commodities or economic trends or persons whatsoever, to design, invest, prepare, own, make

and lease, sell, or otherwise dispose of and generally to deal in and with computers, data processing machines, tapes, cards, memory equipment, or any other equipment and materials of every kind and description useful in connection with the business, to license or otherwise authorize others to engage in the foregoing and to engage in general research and development in areas related to or involving the foregoing.

40. To grow, take on lease, acquire, develop, deal in plantations and to process in all aspects, timber wood, plywood, and all kinds of wood and to make products where wood is a constituent part and to design, develop, fabricate any products involving the use of wood.
41. To produce, manufacture, use, or otherwise acquire, sell, distribute, deal in, and dispose of alkalies and acids, gases, compounds, fertilizers, chemicals, and chemical products of, every nature and description and compound, intermediates, derivatives, and by-products thereof and products to be made therefrom (hereinafter for convenience referred to generally as, chemicals and products) including specifically, but without limiting the generality of the foregoing, calcium carbide, calcium cyanamide, vat, solubilized vat, azoic salts, naphthols, all type of floatation reagents, wetting agents, insecticides and fumigants, plastics and resins, dyestuffs, explosives, catalytic agents, foods, direct colors, basic and rapid fast colors, pigments, drugs, biologicals, pharmaceuticals, scrums, vitamin products, hormones, sutures, Lignite ores, drugs for disease or disabilities, in men or animals, and products derived from phosphate mines, limestones, quarries, bauxite-mines, petroleum, natural gas and such other natural deposits useful or suitable in the manufacture of chemicals and chemical products as herein-above defined.
42. To manufacture, produce, refine, prepare, store, sell, and to trade and deal in petroleum and all kinds of mineral oils, all products and by-products thereof including wax, paraffin, soap, paint, varnish, lubricants, illuminants and butter substitutes, oil, cloth, candles, glycerine, steering and in connection therewith to acquire, construct, repair, operate and use oil and such other refineries, buildings, mills, factories, oil wells, derricks, distilleries, ghanies, rotaries, expellers, mechanical or hydraulic press.
43. To carry on the business of manufacturers and dealers, importers, and exporters of natural and synthetic resins, molding powders, adhesives, and cement, oil paints, distempers, cellulose paint, colors, varnishes, enamels, gold and silver leaf enamels, spirits, tobacco, Cigars, Snuff, Soap, cosmetics, perfumes, medicines, drugs, dyes, fats, waxes, hides, skins and leather and such other allied articles thereof.
44. To carry on development and research work and to manufacture process, import, export, buy, sell and deal in petroleum coke, calcined, coke and coal tar, anthracite coal and to draw out, manufacture and deal in coal tar canlion products and such other by-products as may be possible and to utilize waste gases for industrial uses and purposes.

45. To engineer, develop, design, assemble, manufacture, produce, import, export, buy, sell, operate, run, let on hire and otherwise deal in:

- (a) all kinds of earth-moving and agricultural machines, petrol and diesel engines, tools, plants, tractors, equipment, spares, appliances, implements, accessories, mobile or otherwise.
- (b) heavy vehicles and machines for agricultural and land reclamation, drainage, irrigation, waterworks, engineering, forest clearing, pumping, and such other purposes thereof.
- (c) spraying machines, vehicles, and equipment whether mobile or otherwise;
- (d) mobile workshops and garage equipment for repair and service machinery;
- (e) tubewells, pumps, floating or otherwise, motors, and irrigation machinery.
- (f) transportation equipment for movements of its product: or stores, machines, or personnel as general-purpose freight carriers.

46. To undertake the business of distribution and application of chemicals, fertilizers, and pesticides, aerial or otherwise, and to maintain and run vehicles, aeroplanes, and equipment for spraying and to run the said vehicles and aeroplanes for hire and as passenger carrying crafts also.

47.

- (a) To construct a cinematography theatre and such other building and works and conveniences, for said purpose thereof and to manage, maintain, and carry on the said theatre and to let out such other buildings when so erected or constructed.
- (b) To carry on the business as proprietors and managers of theatres (cinemas, picture places, and concert halls) and to provide for the production, representation, and performance (whether by mechanical means or otherwise) of operas, stage plays, operas, burlesques, vaudevilles, revues, ballets, pantomimes, spectacular pieces, promenade, and such other concerts, musical and dramatic performances and entertainments of all types.
- (c) To carry on the business of restaurant keepers, wine and spirit merchants, licensed victualiers, and theatrical agents, box office keepers, dramatic and musical literature publishers, and printers.
- (d) To manufacture films and other appliances and machines in connection with mechanical reproduction or transmission of pictures, movements, music, and sounds and to organize and conduct theatrical production and entertainment of all kinds.
- (e) To enter into agreements with the author or such other person, for the dramatic or other rights of operas, plays, films, operas, burlesque, vaudevilles, revues, ballet, and pantomimes, spectacular pieces, musical compositions, and other dramatic and musical performances and entertainments

or for the representation thereof in India and elsewhere, as well as of foreign rights and to enter into agreements of all kinds with artists and such other persons related thereto.

48. To carry on business as tourist agents and contractors and facilitate traveling and to provide for tourists and travelers and promote the provision of conveniences of all kinds in the ways of through tickets, circular tickets, sleeping cars, or berths. reserved places, hotel and lodging accommodations, guides, safe deposits, inquiry bureaus, libraries, lavatories, reading rooms, baggage transport, and otherwise.
49. To carry on the business of hotel, cafe, restaurant tavern, beer house, restaurant room, boarding and lodging, housekeepers, beer merchants, maltsters manufacturers of aerated minerals and artificial waters and other drinks purveyors, caterers for public amusements, coach, cab, carriage and motorcar proprietors, livery stable and garage-keepers' importers and brokers of food, live and dead stock, hairdressers. perfumers, chemists, proprietors of clubs, baths, dressing rooms, laundries, reading, writing, and newspaper rooms, libraries, grounds and places of amusements and recreation, sports, entertainment and instruction of all kinds, tobacco and cigar merchants, agents for railways road, air and shipping companies and carriers theatrical and opera-box office proprietors and general agents and to provide services and facilities of all kinds commercial basis that may be required for the tourist and entertainment industry.
50. To promote, establish, acquire, and run or otherwise carry on the business of any plastic or rubber industry or business of manufacture of materials for use in such industries or business such as wax, paper, Bakelite, plywood, celluloid products, chemicals of all sorts and such other articles or things and similar or allied products, or process thereof
51. To carry on the business of processors, combers, spinners, weavers, knitters, manufacturers, dyers, bleachers, finishers, laminators, balers, and pressers of any fibrous or textile material whether an agricultural or animal or natural product or its by-products or chemical or synthetic fiber and specially jute, hemp, silk, cotton, wool, metal, nylon, terrene, terylene. staple fiber or other synthetic fiber and to manufacture and produce from such raw material or textile material and to carry on the business of buyers. tellers and dealers of all such raw or processed or semi-processed material and to transact all manufacturing cutting and preparing, processing, and mercantile business that may be beneficial to the said business.
52. To carry on the business of transport, cartage, and haulage contractors, and garage proprietors. owners and charters of road vehicles, aircraft, and ships. tugs, barges. and boats of every description, lightermen, carriers of goods and passengers by road, rail, water, or air, carmen,

cartage contractors, stevedores, wharfingers, cargo superintendents, packers, haulers, warehousemen store-keepers, and job masters.

53. To carry on the business of farming, horticulture, floriculture, sericulture, dairies, cultivators, of all kind: of foodgrains, seeds, fruits, proprietors of orchards and traders, exporters, dealers, and sellers of the products, of farming, dairy, horticulture, floriculture, sericulture and pisciculture and fishing and manufacturers of drinks, alcoholic or otherwise, and beverages produced from such products or otherwise, to carry on the business of cultivators, growers, manufacturers, millers, grinders, rollers, processors, cold stores, canners and preservers and dealers of food grains and such other agricultural, dairy, horticultural and poultry products, fruits, vegetables, herbs, medicinal flowers, drinks, fluids, and such other fresh and preservable products and to extract bye-products and derivatives whether edibles, pharmaceutical medicines or any other such kind or nature whatsoever and food preparations of every kind and description and generally the business or manufacture of and trading in preserved, dehydrated, canned or converted agricultural products, fruits and vegetables, foods, dairy and poultry products and articles and other derivatives of all kinds and descriptions and to get up and run machinery for processing and preserving the same.
54. To establish experimental farms and research stations anywhere in India for conducting experiments, tests, and research for developing better qualities of foodgrains and agricultural products and for developing milk strain in cattle by cross breeding or otherwise and increasing eggs laying capacity in poultry and also for finding such other ways and means of improving other such agricultural crops, produce, seeds, fodder crops and cattle feed of all kinds.
55. To manufacture, process, chemically, electrically, or by any other such means refine, extract, hydrolyze, manipulate, mix, deodorize grind, bleach, hydrogenate, buy, sell, import, export, produce, or otherwise deal in seeds and agricultural products, food products, dietic products, and preparations of patent drugs and proprietary articles of all kinds, whether basic or derived and in all forms and particular protein foods of all kinds and all such other ingredients thereof.
56. TO buy, sell, deal in shares and securities, foreign exchange, gold, silver cotton, jute, hessian, oil, oils-seeds, and hold them as permitted under the law, from time to time, in force. Subject to the approval of appropriate authority.
57. To organise. run, maintain, operate, and promote the business of interior decorator, furniture and carpet designers, and manufacturers. boutiques, operators of fashion centers, fashion shows and make,

acquire, deal in any way in handicrafts, objects of art, precious stones, jewellery, whether artificial or otherwise, and articles wherein precious metals or precious stones may be used, in textile fabrics and to manufacture and deal in any products as are dealt in by boutiques, fashion shows, and interior decorator.

58. To establish, provide, maintain, and conduct research and such other laboratories, training colleges, schools, and other institutions for the training, education, and instruction of students and others who may desire to avail themselves of the same and to provide for the delivery and holdings of lectures, demonstrations, exhibitions, classes, meetings, and conferences in connection therewith.
59. To be interested in promoting or undertaking the formation and establishment and to take, hold and dispose of shares in such organizations institutions, businesses, or companies, whether industrial, hoteliers, restaurants, agricultural trading, manufacturing, or otherwise as may be considered to be conducive to the profit and interest of the company and also to acquire, promote, aid, foster subsidize or acquire interests in any such industry or undertaking.
60. To acquire, from or sell to any person, firm, or body corporate or, unincorporate whether in India or elsewhere technical and managerial information, know-how, processes, engineering, manufacturing, operating and commercial data plants, layouts and blue prints useful for the design, erection and operation of any plant or process of manufacture and to acquire and grant to licence other rights and benefits in the foregoing matters and things and to render any kind of management and consultancy services.
61. To carry on business as general commercial, colour, craft and graphers, photographers, engravers, die-makers, publishers of newspapers. books. magazines. art and musical productions, plan and chart printers, press and advertising agents, contractors, ink, dye and colour manufacturers, manufacturers and dealers in containers and components and dealers in printing machines, type and all printers' supplies, book binders and stationers and dealers in all kinds of supplies and equipments for mercantile and such other uses thereof.
62. To carry on the business of manufacturers of all dealers in all kinds of classes of paper and pulp such as sulphate and sulphate wood, pulp, mechanical pulp and soda pulp and papers such as transparent, vellum, writing, printing, glazed, absorbent, news print, wrapping, tissue, cover, blotting, filter, bank or band. badami, brown, buff or coloured, lined, azure, laid, grass or water proof, hand-made, parchment, drawing, craft, carbon, envelope, and box and straw duplex and triplex board and all

kinds of articles in the manufacture of which any pulp, paper or boards is used and also to deal in or manufacture artificial leather of all varieties, grades and colour.

63. To acquire and hold share stocks, debentures, debenture stocks, bonds, obligations and securities issued or guaranteed by any Company constituted or carrying on business in the Republic of India or elsewhere any debentures, debenture-stocks, bonds, obligations and securities issued or guaranteed by any government, sovereign ruler, commissioners, public body or authority, supreme, municipal, local or otherwise, whether at home or abroad, to acquire any such shares, stocks, debentures, debenture stocks obligatio.ng or securities by original subscription, tender, purchase, exchange or otherwise and subscribe for the same either conditionally, or otherwise and to guarantee the subscription thereof and to exercise and enforce all right and powers conferred by or incidental to the ownership thereof, to issue shares, debenture stocks, bonds, obligations and securities of all kinds and to frame, constitute and secure the same, as may seem expedient, with full power to make the same transferable by delivery or by instrument of transfer or otherwise and either perpetual or terminable and either redeemable or otherwise and to change or secure the same by trust deed or otherwise on the undertaking the company. or upon any specific property and rights, present and future of the company (including it' thought fit, uncalled capital) or otherwise, however, to export, import, buy, sell, barter, exchange, pledge, make advance upon, invest in and otherwise deal in gold, silver, bullion, stocks, shares, securities of all kinds and description.
64. To secure sound investments of foreign capital in Indian undertakings and enterprises and Indian Capital in foreign undertakings and enterprises.
65. To carry on the profession of consultants on management, employment. engineering industry and technical matters to industry and business and to act as employment agents.
66. To carry on the business as manufacturers of or dealers in glass products such as sheet and plate glass, optical glass, glass wool, laboratory ware and Thermometers.
67. To carry on the business as manufacturer of, agents or dealers in textiles and grains such as man-made fibres, cotton, silk, jute, wollen, synthetics, foodgrains and products thereof, oils of all kinds, seeds, and pulses.
68. To undertake and transact all kinds of agency business and to carry on and promote any business, commercial or otherwise, under sound principles and/or to act as distributors, agents, underwriters,

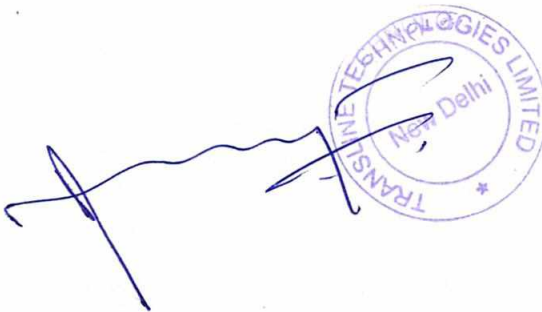
brokers, estate agents, middleman, contract man, representation and indenting agents on commissions allowance as may be deemed fit in all commodities, merchandise and other allied/articles and lines of business.

69. Subject to the approval of the Reserve Bank of India under Reserve Bank of India Act 1934 as amended by Reserve Bank of India (Amendment) Act, 1997. to undertake, manage, finance or otherwise carry on either individually or in association in any manner with any other person or Government authority, programme of Rural Development in India including any programme for promoting the social and economic welfare of, or the uplift of the public in any rural area and without prejudice to the generality of the foregoing to subscribe, donate, establish, provide, maintain, conduct, subsidise, undertake, associate with, carry on and promote studies, research, experimental work and application of technology, in any field of human endeavour, by establishing, endowing or assisting workshops, laboratories, schools, hospitals, first-aid centres and other technical, scientific, agricultural, or any other institutions and bodies for the development of education, medicine, human welfare, agriculture, horticulture, animal husbandary, dairy products, cottage, small-scale and other industry and in order to implement any of the above mentioned objects or purposes, transfer without consideration or at such fair or concessional value as the Directors may think fit and divest the ownership of any property of the company to or in favour of any Public or Local Body or Central or State Government or any Public institution or Trusts or funds recognised or approved by the Central or State Government or established under any law for the time being in force.
70. To undertake, carry out, promote and sponsor or associate with or assists any activity for the promotion and growth of national economy and for discharging what the Directors may consider to be social and moral responsibilities of the company to the Public or any section of the Public, as also any activity which the Directors consider Jikeiy to promote national welfare or social, economic at moral uplift of the Public or any section of such manner and by such means as the Directors may think fit. and the Directors may without prejudice to the generality of the foregoing undertake, carry out, promote and sponsor any activity for publication of any books, literature, newspapers or for organising lectures or seminars likely to advance these objects or for giving merit awards, for giving scholarships, loans or any other assistance to deserving students or other scholars or persons to enable them to pursue studies or academic pursuits of their researches and for establishing, conducting or assisting any institution fund, trust, person Government authority having any one of the aforesaid objects, as one of the objects by giving donations or otherwise in any other manner, and the Directors may at their discretion, in order to implement any of the above-mentioned objects or purposes, transfer without consideration or at such fair or concessional value as the Directors may think fit and divest the ownership of any property of the company to or in favour of any Public or Local Body or Authority or Central.

71. To install the Electric furnaces for melting steel scrap and for producing steel castings and for re-rolling mild steel sections.
72. To manufacture steel castings of all kinds such as used for Textile Machine parts, Railways. Tramways, motor parts, Tractors, Sugar Industry, and Cement industry machinery parts.
73. To manufacture bolts, nuts, buckets, keris, gate channels and to carry on the business of fabrication of steel and its by-products.
74. To weld steel tubes and boring of different steel and galvanizing iron sections.
75. To manufacture, deal, stock, and carry Oil the business of plate makers, wire drawers, tube manufacturers, galvanisers, enamellers, electroplaters, every type of steel, spring steel, forging quality steel and to act as japanners re-rollers annealers and makers of steel and metal furniture and manufacturers of all types of malleable grey castings, ferrous and non-ferrous steel.
76. To carry on the business of importing and exporting machinery, plants, tools, implements, metal goods, hardware and plumbing material and to sell, let out or otherwise deal in such imported goods or articles.
77. Subject to the approval of the Reserve Bank of India under Reserve Bank of India Act 1934 as amended by Reserve Bank of India (Amendment) Act 1997, to carry on the business as financiers (not amounting to banking business within the meaning of Banking Regulations Act, 1949) by way of loaning, lending and advancing money, to industrials, individuals, commercials and such other enterprises of all types
78. To carry on the business of mechanical fitters, wire drawers, galvanizers, japaneers, annealers, enamellers and packing case makers.
79. To carry on the business of leasing and hire purchase and to acquire, to provide on lease or to be provided on hire purchase basis all types of industrial and offices, plants, equipments, machinery, vehicles, buildings and real estate, required for manufacturing, processing, transportation and trading business and such other commercial and service business.

80. To build, construct, establish, own, purchase, sell, take on lease or exchange or otherwise acquire, hold, maintain and manage industrial, commercial or, residential buildings and Plots, apartments, houses, hotels, motels, hostels, restaurants, factory premises, godowns, godas, warehouses, flats, boarding houses, clubs, pleasure grounds and amusement parks, theatres, cinemas or other show houses, meeting or lecture halls, libraries, Dharamshala and sarais, health resorts and sanatoriums, gardens, swimming pools, and baths, huts, Bazars and markets melas and exhibition and to let, sublet, give on lease or otherwise to permit use and occupation of the same for rent on hire charges and to provide for the tenants and occupiers thereof all or any of the conveniences commonly provided in residential, commercial and industrial quarters
81. Subject to the approval of SEBI, and other authorities where required to carry on all or any of the business in all the branches of Registrars to the issue, manager to the issue transfer agents, financial merchant bankers, advisors, portfolio management, consultants to the capital market, data procurement and recording centers, and development consultancy and to carry on all or any of the activities in all its branches of leasing, finance and hire-purchase.
82. To carry on the business of exporters and importers, buyers, sellers, processors and manufacturers of and general exporter and importer of both traditional and non-traditional items. industrial, mineral, agricultural commodities, handicrafts, and household articles.
83. To provide all types of services and solutions including clearing of trucks, check post support, etc. using modern techniques and the internet to all types of companies, firms, institutions, individuals including transport companies, truckers as well as shippers.
4. The liability of the members is limited and this liability is limited to the amount unpaid, if any on the shares held by them.
5. The Authorized Share Capital of the Company is Rs. 25,00,00,000/- (Rupees Twenty Five Crore Only) divided into 12,50,00,000 /- (Twelve Crores Fifty Lacs) Equity Shares of Rs. 2/- (Rupees Two) each.

***Amended copy of MOA vide Ordinary Resolution passed by Shareholders at Extra Ordinary General Meeting held on Date 03.12.2024 in Pursuance of Section-61(1)(d).**

A handwritten signature in blue ink is written over a circular purple stamp. The stamp contains the text "TRANSTECHNOLOGIES LIMITED" around the top edge and "New Delhi" in the center, with a small star at the bottom.

We, the several persons whose names and addresses are subscribed below are desirous of being formed into a Company in pursuance of this Memorandum of Association, and we respectively agree to take the number of share in Capital of the Company, set opposite our respective names:

Sl. No.	Name, Description Occupation and Address of Subscribers	Numbers and type of equity shares	Signature of Subscribers	Name, Addressess Description and Signature of witness
1.	Amita Gupta W/o Arun Gupta 8/16 East Patel Nagar, Delhi Business	900 (Nine hundred) equity shares	Sd/-	<p>I hereby witness the signature of all subscribers who have signed in my presence</p> <p>Sd/- (Asha Taneja) D/o Bhagwan Dass 3A Biglos Tower Pitam Pura Delhi-34 M. N. 96107</p>
2.	Arun Gupta S/o Rikhi Ram Gupta 8/16 East Patel Nagar, Delhi Business	100 (One hundred) equity shares	Sd/-	
		1000 (One Thousand) equity shares		

Place: NEW DELHI

Dated: 27-01-2001

