
MEMORANDUM & ARTICLES

OF

ASSOCIATION

OF

AVONMORE CAPITAL & MANAGEMENT

SERVICES LIMITED

CERTIFIED TRUE COPY

For Avonmore Capital & Management Services Limited

Managing Director



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Registrar of Companies

100 Everest Building, Mumbai, Everest 100, Marine Drive, Maharashtra, 400002, India

Corporate Identity Number: **L67190MH1991PLC417433**

SECTION 13(5) OF THE COMPANIES ACT, 2013

Certificate of Registration of Regional Director order for Change of State

M/s AVONMORE CAPITAL & MANAGEMENT SERVICES LIMITED having by special resolution altered the provisions of its Memorandum of Association with respect to the place of the Registered Office by changing it from the state of Delhi to the Maharashtra outside the jurisdiction of existing RoC ROC Delhi to the ROC Mumbai and such alteration having been confirmed by an order of Regional Director bearing the date 17/01/2023

I hereby certify that a certified copy of the said order has this day been registered.

Given under my hand at Mumbai this SEVENTEENTH day of JANUARY TWO THOUSAND TWENTY FOUR

Arun Singh

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies Registrar of Companies

Registrar of Companies

ROC Mumbai

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

AVONMORE CAPITAL & MANAGEMENT SERVICES LIMITED

Level-5, Grande Palladium, 175, CST Road, Off BKC Kalina, Santacruz(E), Vidyanagari, Mumbai, Mumbai- 400098, Maharashtra, India



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 : L67190DL1991PLC045857

मैसर्स ALMONDZ CAPITAL & MANAGEMENT SERVICES LIMITED

के मामले में, मैं एतद्वारा सत्यापित करता हूँ कि मैसर्स
ALMONDZ CAPITAL & MANAGEMENT SERVICES LIMITED

जो मूल रूप में दिनांक तीस सितम्बर उन्नीस सौ इकानवे को कम्पनी अधिनियम, 1956 (1956 का 1) के अंतर्गत मैसर्स
ALMONDZ CAPITAL & MANAGEMENT SERVICES 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 एस्.आर.एन. दिनांक 30/08/2013 के द्वारा
प्राप्त हो गया है, उक्त कम्पनी का नाम आज परिवर्तित (रूपे में मैसर्स 24.8.1985 B78228749
Avonmore Capital & Management Services Limited

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

यह प्रमाण-पत्र दिल्ली में आज दिनांक तीस अगस्त दो हजार तेरह 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 : L67190DL1991PLC045857

In the matter of M/s ALMONDZ CAPITAL & MANAGEMENT SERVICES LIMITED

I hereby certify that ALMONDZ CAPITAL & MANAGEMENT SERVICES LIMITED which was originally incorporated on Thirtieth day of September Nineteen Hundred Ninety One under the Companies Act, 1956 (No. 1 of 1956) as ALMONDZ CAPITAL & MANAGEMENT SERVICES 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 B78228749 dated 30/08/2013 the name of the said company is this day changed to Avonmore Capital & Management Services Limited and this Certificate is issued pursuant to Section 23(1) of the said Act.

Given at Delhi this Thirtieth day of August Two Thousand Thirteen.



Registrar of Companies, National Capital Territory of Delhi and Haryana

कम्पनी रजिस्ट्रार, राष्ट्रीय राजधानी क्षेत्र दिल्ली एवं हरियाणा

*Note: The corresponding form has been approved by PREMLAL BHANJURAM MALIK, Deputy Registrar of Companies and this certificate has been digitally signed by the Registrar through a system generated digital signature under rule 5(2) of the Companies (Electronic Filing and Authentication of Documents) Rules, 2006.

The digitally signed certificate can be verified at the Ministry website (www.mca.gov.in).

CERTIFIED TRUE COPY

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता :

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

Avonmore Capital & Management Services Limited
2ND FLOOR, 3 SCINDIA HOUSE, JANPATH,
NEW DELHI - 110001,
Delhi, INDIA

CERTIFIED TRUE COPY

For Avonmore Capital & Management Services Limited

CERTIFIED TRUE COPY

For Avonmore Capital & Management Services Limited

Managing Director

Managing Director

Company No. 55-45857

**FRESH CERTIFICATE OF INCORPORATION
CONSEQUENT ON CHANGE OF NAME**

IN THE OFFICE OF THE REGISTRAR OF COMPANIES
DELHI AND HARYANA

(Under the Companies Act, 1956 (1 of 1956))

In the matter of.....ASHTAN CAPITAL & MANAGEMENT SERVICES
LIMITED.

I hereby certify that ASHTAN CAPITAL & MANAGEMENT SERVICES
LIMITED which was originally incorporated on.....THIRTIETH.....
.....day of.....SEPTEMBER.....One Thousand Nine
Hundred and.....NINETY ONE.....Under the Companies Act,
1913 (Act. VII of 1913) Companies Act, 1956 (Act 1 of 1956)
Under the Name ASHTAN CAPITAL & MANAGEMENT SERVICES
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 read with Government
of India, Department of Company Affairs Notification No. G.S.R. 507 (E)
dated 24.6.1985 by Registrar of Companies, Delhi & Haryana, New
Delhi vide letter No. 21/55-45857/23501 dated 4-11-92 the Name of the
said Company is this day changed to.....ALLIANZ CAPITAL &
MANAGEMENT SERVICES LIMITED.....and this Certificate is
issued pursuant to Section 23 (1) of the said Act.

Given under my hand at.....NEW DELHI.....this.....5TH.....
day of.....NOVEMBER.....(One Thousand Nine Hundred and
NINETY TWO).

S

A
L

Sd/-

(Y. N. SHARMA)
Asstt. Registrar of Companies
DELHI AND HARYANA

Certified True Copy

For Almondz Capital & Management Services Ltd

Managing Director

CERTIFIED TRUE COPY

For Almondz Capital & Management Services Limited

Managing Director

For Almondz Capital & Management Services Limited

Managing Director

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

नाम परिवर्तन के पश्चात नया निगमन प्रमाण-पत्र

कार्पोरेट पहचान संख्या : L67190DL1991PLC045857

मैसर्स ALLIANZ CAPITAL AND MANAGEMENT SERVICES LIMITED

के मामले में, मैं एतद्वारा सत्यापित करता हूँ कि मैसर्स
ALLIANZ CAPITAL AND MANAGEMENT SERVICES LIMITED

जो मूल रूप में दिनांक तीस सितम्बर उन्नीस सौ इकानवे को कम्पनी अधिनियम, 1956 (1956 का 1) के अंतर्गत मैसर्स
ASHTAN CAPITAL & MANAGEMENT SERVICES PVT. LTD.

के रूप में निर्गमित की गई थी, ने कम्पनी अधिनियम, 1956 की धारा 21 की शर्तों के अनुसार विधिवत आवश्यक विधिकरण पारित करके तथा
लिखित रूप में यह सूचित करके की छत्ते मास 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 एस्.आर.एन. A14848042 दिनांक 22/05/2007 के द्वारा
प्राप्त हो गया है, उक्त कम्पनी का नाम आज परिवर्तित रूप में मैसर्स
Almondz Capital & Management Services Limited

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

यह प्रमाण-पत्र, मेरे हस्ताक्षर द्वारा दिल्ली में आज दिनांक बाईस मई दो हजार सात को जारी किया जाता है।

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

Fresh Certificate of Incorporation Consequent upon Change of Name

Corporate Identity Number : L67190DL1991PLC045857

In the matter of M/s ALLIANZ CAPITAL AND MANAGEMENT SERVICES LIMITED

I hereby certify that ALLIANZ CAPITAL AND MANAGEMENT SERVICES LIMITED, which was originally
incorporated on Thirtieth day of September Nineteen Hundred Ninety One under the Companies Act, 1956 (No. 1 of
1956) as ASHTAN CAPITAL & MANAGEMENT SERVICES PVT. LTD. 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, A14848042
dated 22/05/2007 the name of the said company is this day changed to Almondz Capital & Management Services
Limited and this Certificate is issued pursuant to Section 23(1) of the said Act.

Given under my hand at Delhi this Twenty Second day of May Two Thousand Seven.



(TEJ PRAKASH SRAMI)
कम्पनी रजिस्ट्रार / Registrar of Companies
राष्ट्रीय राजधानी क्षेत्र दिल्ली एवं हरियाणा

National Capital Territory of Delhi and Haryana
Certified True Copy

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता :

Mailing Address as per record available in Registrar of Companies office

Almondz Capital & Management Services Limited
4A 3RD FLOOR 3 SCINDIA HOUSE, JANPATH,
DELHI - 110001,
Delhi, INDIA

For Almondz Capital & Management Services Ltd

Managing Director

CERTIFIED TRUE COPY

For Almondz Capital & Management Services Limited

For Almondz Capital & Management Services Limited

Managing Director

Managing Director

(THE COMPANIES ACT, 2013)

(COMPANY LIMITED BY SHARES)

MEMORANDUM OF ASSOCIATION OF

AVONMORE CAPITAL & MANAGEMENT SERVICES LIMITED

- I. The Name of the Company is Avonmore Capital & Management Services Limited.
- II. The Registered Office of the Company will be situated in the State of Maharashtra.
- III. The objects for which the Company is established are:

(A) THE MAIN OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE:-

1. To render all types of consultancy assistance and liaison work to industrialists, businessmen, exporters, importers and traders.
2. To provide consultancy Services to the industries in India and abroad for 'hiring and training personnel, project, management, planning, finance and accounting, marketing and market research.
3. To assist in getting finance and entering into joint venture transactions for industries, industrial houses exporters, manufacture and 'traders.
4. To prepare, complete schemes, drawings plan estimates-and layout of plants and machinery and assist in establishment of such concerns and also to act as consultants for public, Government or semi-Government authorities and to give advice to plan, buy, sell, import and export to both Indian and foreign clients dealing in all or any kinds of manufactured goods' and services,
5. To manage public issues and to supervise and organise other public issue related work, and to render all types of consultancy assistance and liaison work for Bank finance, portfolio Management and other activities relating to financial planning.
6. To carry on' and. undertake the business of portfolio investments, -in equity: shares, preference shares, stocks, debentures {convertible and non-convertible} company Deposits, and to deal in Government Securities, including, Government, Bonds, Loans, National Savings Certificates, Post Office Saving Schemes, Units of Investments.
7. To provide a package of investment merchant banking services by acting as Manager to Public Issue of Securities, by undertaking securities, act as issue house and to carry on the business of Registrars for investment schemes.
8. To carry on the business of buying, selling, leasing, letting on hire-purchase or easy payment system household and office furniture, domestic industrial or business appliances, computers and plant and Machineries.
9. To carry on the business of a company established with the object of financing industrial or other enterprises within the meaning of section 370 and 372 of Companies Act, 1956 to promote companies engaged in industrial and trading activities, to make loans, give guarantees and provide securities to any other company or other persons whether promoted and/or managed by this company or not and to carry on the business as financiers and for that purpose to give and take loans, with or without security and on such terms and conditions as the company may in its absolute discretion deem fit, to any person or persons to enable them to purchase either by themselves or jointly with other person or persons, to acquire or take over with or without consideration and/or carry on the business

CERTIFIED TRUE COPY

For Avonmore Capital & Management Services Limited

Managing Director

of financial and investment advisers and Management Consultants by themselves or in partners of the other companies or persons.

(B) THE OBJECTS INCIDENTAL OR ANCILLARY TO THE FURTHERANCE OF THE MAIN OBJECTS ARE:-

1. To purchase or otherwise acquire, own, import, sell, export and deal in all materials, substances, appliances, machines, containers and such other articles and apparatus and things capable of being used in any of the business and to own, lease and otherwise acquire and use facilities of whatever kind as may be conducive to the effective working of the main business of any part thereof.
2. To borrow or raise money or to receive money on deposit or loan at interest or otherwise in such manner as the company may think fit and in particular by the issue of debentures, bonds or debentures stock, perpetual or otherwise and convertible into shares of this or any other company and to secure the repayment of such money borrowed raised or received or owing by mortgage, pledge, charge or lien upon or any other property, assets or revenue of the company (both present and future) including its uncalled capital and to give the lenders or creditors the power of sale and other powers as may seem expedient and to purchase, redeem or pay off any such securities and also by a similar mortgage, charge or lien to secure and guarantee the performance by the company, of any obligation undertaken by the company or any other person, firm or company, as the case may be and to pay commission, fees, brokerage in respect thereof.
3. To acquire, build, alter, maintain, enlarge, pull, down, remove or replace and to work, manage and control any buildings, offices, factories, mills, shops, machinery, engines, roadways, tramways, railways, 'branches of siding, bridges, reservoir, water courses, wharves, electric works and such other works and conveniences which may seem necessary to achieve the main objects of the Company.
4. To buy, sell, repair, alter, improve, exchange, let out on hire, import, export and deal in all factories, works, plants, machinery, tools, utensils, appliances, apparatus, products, materials, substances, articles and things capable of being used in any business which this company is competent to carry on and to manufacture, experiment with, render, market and deal in all products residual and by-products incidental to or obtained in the business carried on by the Company.
5. To purchase, take on lease or tenancy or in exchange, hire, take options over or otherwise acquire any estate or interests, whatsoever and to hold, develop, work, cultivate, deal with and turn to account concessions, grants, decrees, licences, privileges, claims, options, leases, property, real or personal or rights or powers of any kinds which may appear to be necessary for the business of the Company.
6. To sell, exchange, mortgage, let on lease, royalty, grant finances, easements, options and other rights over and in other manner deal with or 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 those of the Company.
7. To pay for any rights or property acquired by the Company and to 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 or in part otherwise.
8. To lend and 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, 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 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 and 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 business of the Company.
12. To open demat and trading account and subscribe for, acquire, hold and sell shares, trade share stocks, debentures, debenture-stock, bonds, mortgages, obligations, securities of any kind issued or guaranteed by any company {body corporate or undertaking} of whatever nature and whatsoever constituted or carrying on business and to subscribe for, acquire, hold and sell shares, debentures and debenture-stacks, 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 business of the Company.
13. To invest in other than investment in 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, sell or otherwise deal with investments, shares or stock in the company as may be necessary for the main business of the Company.
14. To draw, make, accept, endorse, discount negotiate, execute and issue bills of exchange, promissory notes, bills of trading, debentures and such other negotiable or transferable instruments or securities of all types.
15. To apply for, purchase or otherwise acquire and protect, providing and renew in any part of the world, any patents, and patent rights, brevets inventions trademarks, designs, licences, 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 or any of the 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 licences or privileges in respect of the property, rights and information so acquired.
16. To purchase, take on lease or in exchange, or otherwise acquire any lands and buildings and any estate or interest in, and any rights connected with any such lands and buildings and to develop and turn to account any land and/or buildings acquired by the Company and in particular by laying out and preparing the same for building purposes, constructing, altering, pulling down, decorating, maintaining, furnishing, fitting up and improving buildings, and by planting, paving, draining, cultivating, letting and/or selling and by advancing money to any entering into contracts and arrangements of all kinds with builders, tenants and others.
17. To spend money in experimenting upon and testing and in 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 above things 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 takeover all or any part of the: business, property and liabilities of any person, firm or company carrying on or proposing to carry on any business which this Company is authorised 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, incorporation or promote any company or companies whether in India or elsewhere having amongst its or their objects the acquisition of all or any of the assets or controls, management or development of the Company or any other objects which in the opinion of the Company could or might directly or indirectly assist the company in the management of its main business or the development of its properties or 'otherwise prove advantageous to the Company and to pay all or any of the costs and expenses incurred in connection with any such promotion or in-corporation and to remunerate any person of company in any manner it shall think fit, for services rendered or to be rendered in or about the formation or promotion 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 any interest.
22. 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 such authorities supreme, national, local, municipal or otherwise of any place in which the Company may have interests and to carry on 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 or indirectly to prejudice the interest of the Company of its members are to assist in the promotion whether directly or indirectly of any legislation which may seem advantageous to the company and to obtain from such Government authority and company any charters, contracts, decrees, rights, grants, loans, privileges, of concessions which the company may think fit desirable to obtain and 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 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 of 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, directors: and/or their dependants, 'heirs and children and for deserving object for and such other persons also and 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 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 such other persons or classes of persons and in particular of friendly, co-operative and other society, reading rooms, Koraris, educational and charitable institutions, dinning and recreation rooms, churches, schools, and hospitals and to grant gratuities, pensions and allowances and to contribute to any funds raised by public or locate subscription for any purpose,
 27. To aid peculiarly 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. Subject to the provisions of the Gift Tax Act, 1958 and the statutory amendments, thereof, the Company has power to make and receive gifts either in cash or other such movable or immovable properties.
 29. 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 or procure the giving of donations, gratuities, pensions, allowances or emoluments for 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.
 30. To receive grants loans, advances or other moneys on deposit, or otherwise from State or Central Government, Banks, Companies, Trusts, institutions, associations, individuals with or without allowance of interest thereon.
 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 with the sanction (if any) for the time being required by the Companies Act, 2013.
 32. To do all such other things as may be deemed incidental or conducive for the attainment of the main objects.
- IV. The Liability of the members is Limited.
- V. *"The Authorized Share Capital of the Company shall be Rs. 34, 00, 00,000/- (Rupees Thirty Four Crores Only) consisting of 34,00,00,000 (Thirty crore) Equity Shares of Rs. 1/- (Rupees One) each."*

** Replaced by an amendment through Ordinary Resolution passed through postal ballot process on 14th June, 2024.

CERTIFIED TRUE COPY
For Avonmore Capital & Management Services Limited
Managing Director

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

S. No	Signature , Name, Addresses, Description and occupation of the Subscribers	Signature of subscribers	Signature , Name, Addresses, Description and occupation of witnesses
1.	ASHWAJIT SINGH S/o Kawaljit Singh 361, Mount Kailash Towers, East of Kailash, New Delhi (Profession)	Sd/-	I hereby witness the signatures of both the subscribers. Sd/- (SUBHODH GUPTA) S/o Sh. S. B. Gupta Chartered Accountant M. No. 87099 Ekant House-3, Panchkuin Road, New Delhi - 110055
2.	TANYA SINGH W/o Ashwajit Singh 361, Mount Kailash Towers, East of Kailash, New Delhi (Service)	Sd/-	

Place: Delhi

Dated this 30th day of May 1991.

CERTIFIED TRUE COPY

For Avonmore Capital & Management Services Limited

[Signature]
Company Secretary

CERTIFIED TRUE COPY

For Avonmore Capital & Management Services Limited

[Signature]