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भारत सरकार-कॉर्पोरेट कार्य मंत्रालय  
कम्पनी रजिस्ट्रार कार्यालय, तमिलनाडु, कोयंबतूर

कम्पनी अधिनियम, 1956 की धारा 18(3)  
राज्य परिवर्तित करने के संबंध में, कम्पनी विधि बोर्ड के आदेश के पंजीकरण से संबंधित प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : L85110TZ1955PLC015049

मेसर्स TTK PRESTIGE LIMITED

ने अपने विशेष विनिश्चय द्वारा, इसके पंजीकृत कार्यालय को कर्नाटका राज्य से तमिलनाडु राज्य में स्थानान्तरित करने के निमित्त अपने संगम-ज्ञापन के प्रावधानों में परिवर्तन कर लिया है और इस परिवर्तन की पुष्टि

Southern Region Bench, chennai

के दिनांक 16/05/2008 के आदेश द्वारा किए जाने पर,

मैं, यह सत्यापित करता हूँ कि उक्त आदेश की सत्यापित प्रतिलिपि को आज पंजीकृत कर लिया गया है।

मेरे हस्ताक्षर द्वारा कोयंबतूर में, यह प्रमाण-पत्र, आज दिनांक दो मार्च दो हजार नौ को जारी किया जाता है।

GOVERNMENT OF INDIA - MINISTRY OF CORPORATE AFFAIRS  
Registrar of Companies, Tamil Nadu, Coimbatore

SECTION 18(3) OF THE COMPANIES ACT, 1956

Certificate of Registration of Company Law Board order for Change of State

Corporate Identity Number : L85110TZ1955PLC015049

M/s TTK PRESTIGE 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 Karnataka to the Tamil Nadu and such alteration having been confirmed by an order of Southern Region Bench, chennai bearing the date 16/05/2008.

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

Given under my hand at Coimbatore this Second day of March Two Thousand Nine.



(RAJAGOPALAN P)

कम्पनी रजिस्ट्रार / Registrar of Companies  
तमिलनाडु, कोयंबतूर  
Tamil Nadu, Coimbatore

कम्पनी रजिस्ट्रार के कार्यालय तमिलनाडु में जमा किए गए पत्राचार का पता :  
Mailing Address as per records available in Registrar of Companies office:  
TTK PRESTIGE LIMITED  
Plot No.38, SIPCOT Industrial Complex., Hosur - 635126,  
Tamil Nadu, INDIA



नाम में तब्दीली के परिणामस्वरूप नियमन के लिए नया प्रमाण-पत्र  
**FRESH CERTIFICATE OF INCORPORATION CONSEQUENT  
 ON CHANGE OF NAME**  
CO.NO. 1750

कम्पनियों के रजिस्ट्रार के कार्यालय में.....

[कम्पनी अधिनियम 1956 (1956 का 1) के अधीन]

In the Office of the Registrar of Companies, **Karnataka, Bangalore.**

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

के विषय में।

IN THE MATTER OF **M/S. TT. LIMITED**

मैं एतद्वारा प्रमाणित करता हूँ कि.....परिसीमित जिसका नियमन मूलतः 19.....के  
 दिनांक इस.....अधिनियम के अधीन और.....परिसीमित नाम  
 द्वारा किया गया था कम्पनी अधिनियम 1956 की धारा 21/22 (1) (क) 22 (1) (ख) के निर्बंधों के अनुसार आवश्यक संकल्प पारित कर  
 चुकी है और इसकी बाबत केन्द्रीय सरकार की लिखित अनुमति कम्पनी कार्य विभाग द्वारा प्रदान कर दी गई है।

I hereby certify that **M/S. TT. LIMITED** Limited, which was originally incorporated on  
**Twenty Second** day of **October** 19**55** under the **Indian Companies**  
 and under the name **M/S. TT. PVT. LIMITED** Limited having duly Passed the necessary  
 resolution in terms of section **21/22 (1) (a) / 22 (1) (b)** of Companies Act, 1956, and the approval of the Central  
 Government signified in writing having been accorded thereto in the **Department of Company Affairs.**

क्षेत्रीय निदेशक के तारीख.....19.....के पत्र सं०.....द्वारा प्राप्त ही  
 जाने पर उक्त कम्पनी का नाम इस दिन.....परिसीमित में तब्दील कर दिया गया है और यह  
 प्रमाण-पत्र उक्त अधिनियम की धारा 23(1) के अनुसार में जारी किया जाता है।

Registrar of Companies, **Karnataka, Bangalore** letter No. **TAI/Sd/1750/CN. 16721/21/**  
 dated **14-6-94** 19.....the name of the said company is this day changed to **M/s. TTK PRESTIGE LIMITED**

Limited and this certificate is issued pursuant to section 23(1) of the said Act.

मेरे हस्ताक्षर से यह तारीख.....  
 को दिया गया।

Given under my hand at **BANGALORE** this **23rd** day of **JUNE**, 19**94**.  
 (One thousand nine hundred **Ninety four**)



(**V. SREENIVASA RAO**)  
 कम्पनियों का रजिस्ट्रार  
 Registrar of Companies  
 Karnataka, Bangalore.

यहां पर कम्पनी का वह नाम लिखिए जो कि तब्दीली से पूर्व था।  
 Here give the name of the Company as existing prior to the change.

यहां पर अधिनियम (अधिनियमों) का नाम लिखिए जिनके अधीन कम्पनी का मूलतः रजिस्ट्रीकरण और गमन किया गया था।  
 Here give the name of the Act (s) under which the Company was originally registered and incorporated.





ward "Private" deleted under the Provisions of Section 43-A (2) of the Companies Act, 1956 and the company has become a Public Company with effect from 15.06.1988.

*M. Ramani*

Registrar of Companies  
Karnataka, Bangalore.

# Certificate of Incorporation.

No. 80 of 19 55 -1956 .

I hereby certify that "TT. LIMITED"

*M. Ramani*  
REGISTRAR OF COMPANIES  
BENGLURU, BANGALORE

is this day incorporated under the Indian Companies' Act, VI of 1913, and that the Company is Limited.

Given under my hand at Madras

this twentysecond day of October

One thousand nine hundred and fiftyfive.

*M. Ramani*  
Registrar of Joint Stock Companies



[ Section 18(3) of Companies Act 1956. ]

CERTIFICATE OF REGISTRATION OF THE ORDER OF COURT  
CONFIRMING TRANSFER OF THE REGISTERED OFFICE FROM  
ONE STATE TO ANOTHER


The...T.T.Private 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  
Madras  
.....to the State of...Mysore.....and such  
alteration having been confirmed by an order of...the High Court at Madras  
.....in Company Petition No.37 of 1968  
.....  
bearing date the...19th July, 1968.

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

Given under my hand at...BANGALORE.....this...13th...day of...September,

One thousand nine hundred and...Sixty...eight.  
(22nd Bhadra, 1890 S.E.).



  
(S.P. KHENNA)  
Registrar of Companies.  
Mysore, Bangalore.

J.S.C. 6.  
MAG  
MFF-1017 J.S.C.-124-1062-6000.



[Section 18(1) of Companies Act, 1956]

CERTIFICATE OF REGISTRATION OF ORDER OF COURT  
CONFIRMING ALTERATIONS OF OBJECTS

**ET. PRIVATE LIMITED**


The.....having  
by special resolution altered the provisions of its Memorandum of Association with  
respect to its objects and such alterations having been confirmed by an order  
of **THE HIGH COURT OF JUDICATURE AT MADRAS**

.....  
.....**C.D. NO. 37 of 1968**.....bearing  
dated the **19th day of July 1968/28th day of Ashadha 1890(Saka)**

I hereby certify that certified copy of the said order together with the printed  
copy of the Memorandum of Association as altered has this day been registered.

Given under my hand at **M a d r a s** this day of **Eighteenth of September**  
**Twentyseventh of Bhadra**  
One thousand nine hundred and **Sixtyeight**.

One thousand eight hundred and Ninety. (Saka)

  
(Smt. P. Annapurna)  
Asst. Registrar of Companies.



405-(C-518)-3-4-64-3,000.

# Certificate of Incorporation

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No. 80 of 1955—1956.

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I hereby certify that "TT. PRIVATE LIMITED" is this day incorporated under the Indian Companies' Act, VII of 1913, and that the Company is Limited.

Given under my hand at MADRAS this TWENTY SECOND day of OCTOBER, ONE THOUSAND NINE HUNDRED AND FIFTY FIVE.



(Sd.) H. KRISHNAMURTI,

Registrar of Companies.

22—10—55.

**MEMORANDUM OF ASSOCIATION  
OF**

---

**TTK Prestige  
LIMITED**

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1. The name of the Company is “TTK PRESTIGE LIMITED”.
2. The Registered Office of the Company will be situated in the Sate of Tamil Nadu.
3. The Objects for which the Company is established are:
  - (a) To carry on the business of Manufacturer’s Representatives, Manufacturers, Distributors, Engineering Consultants and dealers of every description and in particular, of all and every kind of Machinery, Machine Tools, Refrigerators. Dairy Equipment, Industrial plants, Refrigeration Machinery, Cold Stores of every description. Chemical Plant, Boilers; also as Project Executives for all industries including civil engineering work; also as Electrical Contractors and manufacturers of all Electrical Equipment including accessories.
  - (b) To carry on the business of iron founders, mechanical engineers, and manufacturers of agricultural implements and other machinery, tool-makers, brass-founders, metal workers, boiler-makers, millwrights, machinists, iron and steel converters, smiths, wood workers, builders, painters, metallurgists, electrical engineers, water supply engineers, gas-makers, farmers, printers, carriers, merchants, and to buy, sell, manufacture, repair, convert, alter, let on hire, and deal in machinery, implements, rolling-stock, and hardware of all kinds, and to carry on any other business (manufacturing or otherwise) which may seem to the Company capable of being conveniently carried on in connection with the above, or otherwise calculated, directly or indirectly, to enhance the value of any of the Company’s property and rights for the time being.
  - (c) To carry on any business relating to the winning and working of minerals, the production and working of metals, and the production, manufacture, and preparation of any other materials which may be usefully or conveniently combined with the engineering or manufacturing business of the Company or any contracts undertaken by the Company, and either for the purpose only of such contracts or as an independent business.
  - (d) To undertake and execute any contracts for works involving the supply or use of any machinery, and to carry out any ancillary or other works comprised in such contracts.
  - (e) To apply for purchase, or otherwise acquire, any patents, brevets d’ invention, licences, concessions and the like, conferring any exclusive or non-exclusive or limited right to use, or any secret or other information as to any invention which may seem capable of being used for any of the purposes 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 in respect of, or otherwise turn to account the property, rights or information so acquired.

- (f) To carry on the business of importers and exporters of every description and in particular all types of machinery, Machine Tools, Refrigerators, Dairy Equipment, etc. and to undertake and transact all kinds of agency or business which can legally be undertaken.
- (g) To acquire and undertake the whole or any part of the business, property and liabilities of any person or Company carrying on any business which the Company is authorised to carry on or possessed of property suitable for the purposes of this Company.
- (h) To enter into partnership or into any arrangement for sharing profits, - union of interests, co-operation joint adventure, reciprocal concession, or otherwise, with any person or Company carrying on or engaged in, or about to carry on or engage in, any business or transaction which this Company is authorised to carry on or engage in, or any business or transaction capable of being conducted so as directly or indirectly to benefit this Company; and to take or otherwise acquire shares and securities of any such company, and to sell, hold, re-issue, with or without guarantee, or otherwise deal with the same.
- (i) To enter into any arrangements with any governments or authorities, supreme, municipal, local or otherwise, that may seem conducive to the Company's objects or any of them, and to obtain from any such government or authority, any rights or privileges, and concessions which the Company may think desirable to obtain, and to carry out, exercise, and comply with any such arrangements, rights, privileges and concessions.
- (j) To establish and support or aid in the establishment and support of associations, institutions, funds, trusts, and conveniences calculated to benefit employees or ex-employees of the Company or the dependents or connections of such persons, and to grant pensions and allowances, and to make payments towards insurance and to subscribe or guarantee money for charitable or benevolent objects, or for any exhibition, or for any public, general or useful object.
- (k) To promote any company or companies for the purpose of acquiring all or any of the property, rights and liabilities of this Company, or for any other purpose which may seem directly or indirectly calculated to benefit this Company.
- (l) Generally to purchase, take on lease or in exchange, hire, or otherwise acquire, any real and personal property, and any rights or privileges which the Company may think necessary or convenient for the purposes of its business and in particular any land, buildings, easements, machinery, plant and stock-in-trade.
- (m) To construct, maintain and alter any buildings, factories, or works necessary or convenient for the purposes of the Company.
- (n) To construct, improve, maintain, develop, work, manage, carry out or control any roads, ways, tramways, railway branches or sidings, bridges, reservoirs, water-courses, wharves, manufactories, ware-houses, electric works, shops, stores and other works and conveniences which , may seem calculated directly or indirectly to advance the Company's interests, and to contribute to, subsidise or otherwise assist or take part in the construction, improvement, maintenance, working, management, carrying out, or control thereof.
- (o) To invest and deal with the moneys of the Company not immediately required in such manner as may from time to time be determined.

- (p) To remunerate any person or company for services rendered, or to be rendered, in placing or assisting to place or guaranteeing the placing of any of the shares in the Company's capital, or any debentures, debenture stock or other securities of the Company, or in or about the formation or promotion of the Company or the conduct of the business.
- (q) To draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, bills of lading, warrants, debentures, and other negotiable or transferable instruments.
- (r) To undertake and execute any trusts the undertaking whereof may seem desirable, and either gratuitously or otherwise.
- (s) To sell or dispose of the undertaking of the Company or any part thereof for such consideration as the Company may think fit, and in particular of shares, debentures, or securities of any other company having objects altogether or in part similar to those of this Company.
- (t) To adopt such means of making known the products 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.
- (u) To amalgamate with any other company having objects altogether or in part similar to those of this Company.
- (v) To procure the Company to be registered or recognized in any foreign country or place.
- (w) To sell, improve, manage, develop, exchange, lease, mortgage, enfranchise, dispose of, turn to account, or otherwise deal with, all or any part of the property and rights of the Company.
- (x) To receive money on deposit from members or for the purpose of financing the business of the Company or to lend money to such persons or companies and on such terms as may seem expedient, and in particular to customers and others having dealings with the Company, and to guarantee the performance of contracts by any such persons or companies but not to do banking business as defined in the Banking Companies Act 1949.
- (y) To borrow or raise or secure the payment of money in such manner as the Company shall think fit and in particular by the issue of debentures, or debenture stock, perpetual or otherwise, charged upon all or any of the Company's property (both present and future) including its uncalled capital, and to purchase, redeem, or pay off any such securities.
- (z) To do all or any of the above things in any part of the world as principals, agents, contractors, trustees or otherwise, and by or through trustees, agents, or otherwise and either alone or in conjunction with others.
- (aa) To do all such other things as are incidental or conducive to the attainment of the above objects

The object set forth in any sub-clause of this clause shall not, except when the context expressly so requires, be in any wise limited or restricted by reference to or inference from the terms of any other sub-clause, or by the name of the Company. None of such sub-clauses or the objects herein specified or the powers hereby conferred shall be deemed subsidiary or auxiliary merely to the objects mentioned in the first sub-clause of this clause, but the Company shall have full power to exercise all or any of the powers conferred by any part of this clause in any part of the world and notwithstanding that the business, undertaking, property or acts proposed to be transacted, acquired, dealt with or performed do not fall within the object of the first sub-clause of this clause.



4. The liability of the members is limited.
5. \*The Authorised Share Capital of the Company is Rs.15,00,00,000/- (Rupee Fifteen Crores) divided into 15,00,00,000/- (Fifteen Crores) Equity Shares of Rs. 1/-each, with such rights, privileges and conditions respectively attached thereto as may be, from time to time, conferred by the Regulations of the Company with power to increase and or reduce its capital from time to time and to divide the shares in the capital for the time being into several classes and to attach thereto respectively such preferential, qualified or special rights, privileges or conditions as may be determined by or in accordance with the Articles of Association of the Company and to vary, modify or abrogate any such rights, privileges or conditions in such manner as may for the time being be provided by the Articles of Association of the Company or the legislative provisions for the time being in force in that behalf."

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

S.No.	Names, addresses and description of subscribers	No. of Shares taken by each subscriber	Witness to Signatories with address
1.	C.V. CHANDRA SEKAR 6, Lady Curzon Road Bangalore Cantt. Business	1	T.T. VASU 6, Lady Curzon Road Bangalore Cantt. Works Director Rightaids (Orient) Ltd. Bangalore
2.	T.T. NARASIMHAN 3, Cathedral Road Madras-6 Merchant	1	K. KUPPUSWAMY 14-B, T.P. Koil Lane Madras-5 Secretary Rightaids (Orient) Ltd. Madras-1
	Total No. of Shares Taken	2	

Dated this 22nd day of October 1955.

\*Face value per equity share is reduced from Rs.10/- to Rs.1/- pursuant to the Special Resolution of the shareholders of the Company through Postal Ballot on December 1, 2021

*K. Shankar*

