



CO. NO. 04— 36653

[कम्पनी अधिनियम, 1956 की धारा 18(3)]

[Section 18(3) of The Companies Act, 1956]

एक राज्य से दूसरे राज्य में रजिस्ट्रीकृत कार्यालय के अन्तरण की पुष्टि
करनेवाले न्यायालय के आदेश की रजिस्ट्रीकरण का प्रमाणपत्र

**CERTIFICATE OF REGISTRATION
OF
THE ORDER OF COMPANY LAW BOARD,
CONFIRMING TRANSFER OF THE REGISTERED OFFICE
FROM ONE STATE TO ANOTHER**

ने विशेष संकल्प द्वारा
रजिस्ट्रीकृत कार्यालय का _____ राज्य से _____ राज्य में अन्तरण करके स्वयं को
सापत संगम-साधन के उपबंधों में परिवर्तन कर दिया है और ऐसे परिवर्तन को _____ तारीख _____
के आदेश द्वारा पुष्टि कर दी गई है।

The MASK INVESTMENTS 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 MADHYA PRADESH
88XXXXXX to the State of
GUJARAT and such alteration having been confirmed by an order of COMPANY
LAW BOARD 320/17/CLB/WR/1999 bearing date the 19/08/99

मैं एतद्वारा प्रमाणित करता हूँ कि अबत आदेश की प्रमाणित प्रति इस दिन रजिस्ट्रीकृत कर दी गई है।

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

मेरे हस्ताक्षर से यह तारीख _____ को दिया गया।

Given under my hand at AHMEDABAD this 29th day of September 1999.

One Thousand Nine Hundred and NINETY NINE.



ASSTT.

(P.A. SABLE)

88XXXXXX

कम्पनियों का रजिस्ट्रार

Registrar of Companies,

GUJARAT,

DADRA & NAGAR HAVELI



Company No...7395.....

**CERTIFICATE OF CHANGE OF NAME
IN THE OFFICE OF THE REGISTRAR OF COMPANIES
MADHYA PRADESH, GWALIOR
UNDER THE COMPANIES ACT, 1956.**

IN THE MATTER OF Mask Investments Private Limited

I do hereby certify that pursuant to the provisions of Section 23 of the Companies Act, 1956 and the Special Resolution passed by the Company at its Annual/Extra-ordinary General Meeting held on 16th February, 1996 the name of Mask Investments Private Limited has this day been changed to Mask Investments Limited

And that the said Company has been duly Incorporated as a Company under the provisions of the said Act.

Given under my hand at GWALIOR this Twentieth day of March one thousand nine hundred and Ninety Six

(B.K.BANSAL)
Registrar of Companies,
Madhya Pradesh, Gwalior.



प्रारूप आई० आर०

Form I. R.

निगमन का प्रमाण-पत्र

Certificate of Incorporation

ता..... का सं०.....

No. 10-07395 of 1992

मैं एतद् द्वारा प्रमाणित करता हूँ कि मास्क इन्वेस्टमेंट प्रायवेट लिमिटेड कम्पनी अधिनियम, १९५६ (१९५६ का १) के अधीन निगमित की गई है और यह कम्पनी परिसीमित है।

I hereby certify that Mask Investment Private Limited is this day incorporated under the Companies Act, 1956 (No. 1 of 1956) and that the Company is limited by shares.

मेरे हस्ताक्षर से आज तारीख छद्बोस कार्तिक शक उन्नीस सौ चौदह को दिया गया।

Given under my hand at Gwalior this Seventeenth day of November One thousand nine hundred and Ninety Two.



Sd/-

(B. N. HARISH)

कम्पनियों का रजिस्ट्रार
Registrar of Companies

मध्य प्रदेश, ग्वालियर
Madhya Pradesh Gwalior

Table A

**MEMORANDUM OF ASSOCIATION
OF
MASK INVESTMENTS LIMITED**

A COMPANY LIMITED BY SHARES

REGISTERED UNDER THE COMPANIES ACT, 1956

The Memorandum of Association of the Company was originally adopted as per the Companies Act, 1956 and was subsequently adopted in accordance with the provisions of the Companies Act, 2013 pursuant to the Special Resolution passed by the Members of the Company at the 34th Annual General Meeting held on 21st September, 2026.

- I. The name of the company is **MASK INVESTMENTS LIMITED**.
- II. The Registered office of the company will be situated in the state of **Gujarat-GJ**
- III. **(A) The objects to be pursued by the company on its incorporation are:**
 1. To carry on the business of an investment company and for that purposes to invest in real estate and acquire, underwrite, subscribe for, hold shares, bond, stock debentures, securities, debenture stock, issued or guaranteed by any company constituted and carrying on business in India or in any foreign country and debentures, debenture securities, bonds, obligations, issued or guaranteed by Government state, dominions, sovereign, central or provincial commissioners, port trust public body or authority supreme, municipal, local or otherwise whether in India or elsewhere.
- (B) Matters which are necessary for furtherance of the objects specified in clause III (A) are: -**
 2. To acquire and take over the whole or any part of the business property and liabilities of any person or persons firms or corporation carrying on any business which the company is authorised to carry on or possessed of any property or rights suitable for purposes of the Company.
 3. To apply for, purchase or otherwise acquire any patents, brevets, invention, licences concessions and the like conferring an exclusive or non-exclusive or limited right to use 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 this company and to use, exercise, develop grant, licences in respect of or otherwise turn to account the property right and information so acquired.
 4. To enter into arrangements with any government or authorities municipal, local or any persons or company in India or abroad that may seem conducive to the objects of the company or any of them and to apply for, secure, acquire,

obtain from such government, authorities, persons or company any right, privileges, powers, authority, charters, contracts, licenses, concessions, grants, decrees, rights which the Company may think desirable.*

5. To enter into any arrangement with any Government or authorities supreme, municipal, local or otherwise that may seem conclusive to the company's objects or any of them and to obtain from any such Government or authority any right privileges and concessions which the company may think fit desirable to obtain and carry out exercise and company with any such arrangements, rights, privileges and concessions.
6. From time to time to subscribe render services contribute to any charitable, benevolent or useful object of a public character including exhibition, the support of which will in the opinion of the company tend to increase its reputation or popularity among its employees, its customers of the public, to give pension, gratuities or charitable aid to person or persons who have served the company or to the wives, children or other relatives of such persons and to form and contribute to Provident and benefit funds for the benefit of any person engaged by the Company.
7. To promote or join in the promotion of any company or companies including subsidiary companies (wholly owned or partly owned) for the purpose of acquiring all or any of the properties, rights and liabilities of the company or for any other purposes which may seem directly or indirectly calculated to benefit the Company and to underwrite shares and securities therein.*
8. Generally, to purchase, or take on lease or exchange, hire or otherwise acquire any real and personal property and rights & privileges, which company may think necessary or convenient for the purpose of its business and in particular purchase any land building construction, basement's machinery, plant and stock in trade.
9. To invest and deal with surplus moneys of the company which is not required immediately in any form of investment including shares, stocks, bonds debentures, obligations or other securities of any company or association or in Government securities or in deposit with Bank or Banks as may be considered desirable and from time to time to vary such investment.
10. To advance money not immediately required by the Company or give credit to such persons, firms or companies and on such terms with or without security as may seem expedient and in particular to customers of and such others having dealings with the Company and to give guarantees or securities of any such persons, firms, companies as may appear proper or reasonable provided that the Company shall not carry on the business of banking, within the meaning of Banking Regulation Act, 1949.*

*Substituted and altered pursuant to the Special Resolution passed by the Members at the 34th Annual General Meeting of the Company held on 21st September 2026, in accordance with the provisions of the Companies Act, 2013."

11. Subject to the provisions of the Companies Act, 2013 including the rules and regulations made therein and the directions issued by Reserve Bank of India to borrow, raise or secure the payment of money or to receive money as loan, at interest for any of the objects of the company and at such time or times as may be expedient, by promissory notes, bills of exchange, hundis, bills of lading, warrants or such other negotiable instruments of all types or by taking credit in or opening current accounts or over-draft accounts with any person, firm, bank or company and whether with or without any security or by such other means, as may deem expedient and in particular by the issue of debentures or debenture stock, perpetual or otherwise and in security for any such money so borrowed, raised or received and of any such debentures or debenture stock so issued, to mortgage, pledge or charge the whole or any part of the property and assets of the Company both present and future, including its uncalled capital, by special assignment or otherwise or to transfer or convey the same absolutely or in trust and to give the lenders power of sale and other powers as may seem expedient and to purchase, redeem or pay off such securities provided that the Company shall not carry on the business of banking within the meaning of the Banking Regulation Act, 1949.*
12. To make, draw, accept, endorse, discount, execute, negotiate, assign, and issue cheques, promissory notes, drafts, hundis, bonds, railway receipts, bills of exchange, bills of lading, warrants, debentures, and other negotiable or transferable instrument subject to the directions issued by Reserve Bank of India.*
13. To adopt such lawful means of making known the business of the company as may seem expedient and in particular by advertising in the press, by circular, by purchases and exhibitions of works of art or interest by publication of books and periodicals and by granting prizes, rewards and donation, but the company shall not make any political donation.
14. To establish and maintain local registers agencies and branch place of business and to procure the company to be or recognized and carry on business in any part of the world, subject to law in force.
15. To sell, improve, manage, develop, exchange, enfranchise, lease, mortgage, dispose off turn to account or otherwise deal with all or any part of the property and rights of the company.
16. In event of winding up to distribute any of the company's property among the members in specie or kind.
17. To pay for any right of 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 shares or securities of the company, paid up in part or otherwise.

*Substituted and altered pursuant to the Special Resolution passed by the Members at the 34th Annual General Meeting of the Company held on 21st September 2026, in accordance with the provisions of the Companies Act, 2013."

18. To pay all costs, charges and expenses of and incidental to the promotion, formation, registration and establishment of the Company and charges in connection therewith and/or make donations (by cash or other assets) to remunerate by allotment of fully or partly paid shares or by a call or option on shares, debentures, debenture stocks or securities of this or any other company or in any other manner, whether out of the Company's capital or profits to any person, firm, company assisting to place or guaranteeing the subscription of other security of the Company in or about the formation or promotion of the Company or for any other reason which the company may think fit subject to the provisions of the Companies Act, 2013.*
 19. Subject to the provisions of the Companies Act, 2013 to distribute as bonus shares amongst the members or reserve or otherwise apply as the company may from time to time determine any money received in payment of dividends accrued on forfeited shares and money realized from the sale by the company of the forfeited shares or any money received by way of premium on shares or debentures issued at a premium by the Company.
 20. Subject to provisions of the Companies Act, 2013, to place, reserve, distribute, as dividend or bonus or to apply as the Company may from time to time determine any moneys received in payment of dividend or money arising from the sale of forfeited shares or any money received by way of premium on shares or debentures issued at a premium by the Company.*
 21. To donate, gift, contribute, subscribe, promote, support or aid or assist or guarantee money to charitable, benevolent, religious, scientific, national, public or to other institutions, funds or objects, or for any public, general or other objects and to accept gifts, bequests devices and donations from any firm, company or persons as may be thought appropriate or conducive to the interest of the Company.#
 22. To acquire or amalgamate, absorb or merge with any other company or companies or to form, promote subsidiaries having objects altogether or in part similar to those of this company.#
- IV.** The Liability of members is limited and this liability is limited to the amount unpaid, if any, on the shares held by them.
- V.** The Authorized Share Capital of the Company is Rs. 3,50,00,000/- (Rupees Three Crore Fifty Lakh Only) divided into 35,00,000 (Thirty-Five Lakh) Equity Shares of face value Rs. 10/- (Rupees Ten only) each.
- VI.** 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 against our respective names:

*Substituted and altered pursuant to the Special Resolution passed by the Members at the 34th Annual General Meeting of the Company held on 21st September 2026, in accordance with the provisions of the Companies Act, 2013."

Inserted and altered pursuant to the Special Resolution passed by the Members at the 34th Annual General Meeting of the Company held on 21st September 2026, in accordance with the provisions of the Companies Act, 2013."

We the several persons, whose names and addresses are subscribed, hereto are desirous of being formed into a Public Limited Company in pursuance of these Memorandum of Association and We respectively agree to take number of shares in the capital of the Company set opposite our respective names.

S. No.	Name, address, occupation of Subscribers	No. of equity shares taken	Signature of the subscriber	Description & occupation of witness
1	LALIT BHAI DESAI S/o Ramniklal Desai 346, Saket Nagar, Main Raod, INDORE (M.P.) Business	10, (Ten)	Sd/-	Common witness to both the subscribers Sd/- SUNDERLAL MALVIYA S/o Maganlal Malviya Chartered Accountant C/o S. M. MALVIYA & CO. Chartered Accountants 110, Neel Kanth Colony, INDORE (M.P.)
2	SMT. HEENA DESAI W/o Lalit Bhai Desai 346, Saket Nagar, Main Road, INDORE (M.P.) House-Hold	10 (Ten)	Sd/-	
Total No. of Equity Shares taken		20 (Twenty)		

Dated : 24-8-92
Place : INDORE