

Certificate of Incorporation Consequent upon conversion to Public Limited Company



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Registrar of companies, Chandigarh
Corporate Bhawan, Plot No.4 B Sector 27 B, Chandigarh, Chandigarh, India, 160019

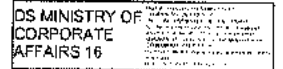
Corporate Identity Number: U28910PB1990PLC010265

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

IN THE MATTER OF AMBER ENTERPRISES INDIA PRIVATE LIMITED

I hereby certify that AMBER ENTERPRISES INDIA PRIVATE LIMITED which was originally incorporated on Second day of April One thousand nine hundred ninety under the Companies Act, 1956 as AMBER ENTERPRISES INDIA 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 - Chandigarh vide SRN G53601803 dated 22.09.2017 the name of the said company is this day changed to AMBER ENTERPRISES INDIA LIMITED.

Given under my hand at Chandigarh this Twenty second day of September Two thousand seventeen.



Satya Pal Singh
DROC
Registrar of Companies
RoC - Chandigarh

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

AMBER ENTERPRISES INDIA LIMITED
C 1 PHASE II FOCAL POINT, RAJPURA TOWN, PUNJAB, Punjab,
India, 140401





फ़ॉर्म आइ. आर.
Form I R

निगमन का प्रमाण-पत्र

CERTIFICATE OF INCORPORATION

ताका स

No 13-10265 of 1990

मैं एतद् द्वारा प्रमाणित करता हूँ कि आज अम्बर एन्टरप्राइसिस (इंडिया) प्राइवेट लिमिटेड कम्पनी अधिनियम, 1956 (1956 का 1) के अधीन निगमित की गई है और यह कम्पनी परिसीमित है।

I hereby certify that AMBER ENTERPRISES (INDIA) 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 तारीख को दिया गया।

Given under my hand at JALANDHAR this 2nd day of APRIL One Thousand Nine Hundred and Ninety (2th CHATTRA, SAKA 1912)

For Amber Enterprises (I) Pvt. Ltd.

Auth. Signature

SATYENDRA SINGH

कम्पनियों का रजिस्ट्रार
पंजाब, हि. प्र. एवं चण्डीगढ़
Registrar of Companies
Punjab H P & Chandigarh

For Amber Enterprises India Pvt. Ltd.

Company Secretary

**COMPANY LIMITED BY SHARES
MEMORANDUM OF ASSOCIATION
OF
AMBER ENTERPRISES INDIA LIMITED¹¹**

- I. The name of the Company is **AMBER ENTERPRISES INDIA LIMITED¹¹**.
- II. The Registered Office of the Company will be situated in the State of Punjab.
- III. The objects for which the Company is established are:
(A) **MAIN OBJECTS to be pursued by the Company on its incorporation are:**

1. To carry on the business of manufacturers of and dealers in ferrous and non-ferrous forgings and castings of all types and descriptions including chilled and malleable castings, special alloy casting gun metal, copper, brass and aluminium castings, hand tools, machine tools, dies moulds, implements, instruments, apparatus bungs, appliances and accessories and fittings of all kinds for industrial, commercial scientific and other purposes including agricultural implements, automobile parts and accessories of railway wagons.
2. To carry on the business of manufactures of plant and machinery, general metal founders, fabricators, casters, spinners rollers and workers of metal and alloy of all descriptions, assemblers, iron-founders, brass founders, metal fabricators, boiler makers mill wrights, iron and steel convertors, smiths, tube makers, galvanizers, electroplaters, nickelplaters, chromium platers, bronzers, oxidizers and metalplaters, welders and gas generators and to buy, sell, manufacture, repair convert, alter, let on hire and deal in equipment, fitting rolling stock and hardware of all kinds.
3. To carry on the business as an engineering company and to manufacture the engineering products.
4. To enter into Oil and Gas exploration activity whether onshare and/or offshore refine, supply, market sell service deal in as principals or through agents and transportation of crude oil refined oil and gases of all kinds and setting up of petrol/gas stations and to carry on allied works related to the same.

(B) **OBJECTS INCIDENTAL OR ANCILLARY to the attainment of the main objects are:**

1. To enter into partnership or into any arrangement for sharing of profits union of interests joint venture reciprocal concessions or otherwise with any person or persons or company carrying on or engaged in any business or transaction which this company is authorised to carry on or to engage in any business or transaction capable of being conducted so as directly or indirectly to benefit the company in connection with its business.
2. To produce gas and electricity necessary for the purpose of the business of the company.
3. To purchase, take on lease or in exchange or under amalgamation licence or concession or otherwise absolutely or conditionally, solely or jointly with others and make, construct maintain, work, hire hold, improve, alter, manage, let, sell dispose of, exchange roads, canals, water courses, water ways and sites, ways, leaves ferries, wharves, lands buildings, and warehouses, electricity and other works, engines, machinery equipment and buildings, plants and works of every description and kind which may seem calculated directly conducive to the business of the company or conducive to the attainment of the objects of the company.
To produce, take on lease or otherwise acquire, either absolutely, or for any limited interest any immovable or movable property or any rights or things in action for use in or in connection with any business of the company and in particular, any lands tenements or hereditaments in any part of the world or any rights or privilege in connection therewith and any patent or patents, rights or other similar privilege and any licences or authorities, weather in respect of any inventions or in respect of or over any property and any trademarks, trade names or copy rights and the goodwill or connection of any business or undertaking and the benefit of any covenants or agreement positive or restrictive and the right to call for and enjoy the benefit of the services of any person or persons, and every other kind of benefit or advantage, whether personal or attaching to any real or personal property and with a view thereto make or acquire the benefit of any conditional or optional contracts or any concessions, licences, agreements or covenants, all being in connection with the business of the company.

5. To apply for, purchase or otherwise acquire any patents, brevats, inventions, licences, concessions and the like conferring any exclusive or non-exclusive or limited rights to use or any secret or other information as to any invention, which may seem capable of being used for any or the purposes of the company or the acquisition of which may seem calculated directly or indirectly to benefit the company in connection with its business and to use, exercise, develop or grant licences in respect of or otherwise turn to account the property, rights or information so acquired.
6. To establish, provide, maintain and conduct or otherwise subsidise school, colleges research laboratories and experimental workshops for scientific and technical research and experiments to undertake and carry on scientific and technical investigation and inventions by providing subsidising, endowing or assisting laboratories, workshops, libraries, lectures, meetings and conferences and by providing or contributing to the remuneration of scientific or technical professors or teachers and by providing or contributing to the award of scholarship prizes grant to students or otherwise and generally to encourage, promote and reward studies, research, investigations, experiments test and inventions of any kind that may be considered likely to assist any business of the company.
7. To become member of other incorporated or unincorporated bodies of persons associations institutions clubs and societies including companies limited by guarantee in connection with the business of the company.
8. To appoint representatives or agents and to establish and maintain agencies, branch offices and local registers and procure the company to be registered or recognised and to carry on business in any part of the world and to take such steps as may be necessary to give the company such rights and privileges in any part of the world as are possessed by local companies as may be thought desirable, in connection with the business of the company.
9. To adopt such means of making known the products and business of the company as may seem expedient and in particular by advertising in the press, over the radio and television, by circulars or bills and posters by sky writing, by purchase and exhibition of work art or interest, by publication of books and periodicals and by granting prize, rewards and donations or in any other manner considered suitable.
10. To promote any other company for the purpose of acquiring all or any of the properties and liabilities of the company or for any other purposes which may seem directly or indirectly calculated to benefit this company and to place or guarantee the placing of, subscribe for or otherwise acquire all or any part of the shares of securities of any such company.
11. To arrange for the marketing and sale of the products and by products of the company and such raw materials, goods and articles remaining in its possession as are normally necessary for carrying on the business of the company but not immediately required for use by it, and for that purpose either to establish its own shops agencies or marketing organizations or to appoint selling agents and/or distributors (whether individuals, firms or bodies corporate) in any place in or outside India, to allot specify, after or modify their areas of operation or the terms and conditions of their appointment and to pay remuneration to such selling agents and/or distributors by way of such commissions ZJ in such other manner the company may deem it fit.
12. To enter into negotiation, collaboration (technical, financial or otherwise) with any person, firm, company body corporate institution or Government for obtaining by grant, licence or on other terms, formulas and other rights and benefits and to obtain technical information, know how and expert advice for the production, manufacture and export or sale of all types of products and goods which the company manufacturers or deal in.
13. To pay to any person, firm or body corporate such remuneration and fees and otherwise recompense them for their time and for the services rendered by them for and in connection with the business of the company.
14. To pay out of the funds of the company all or any expenses which the company may lawfully pay of and incidental to the promotion, formation, organization, registration, advertising and the establishment of this company and also all expenses attending to the issue of circular reports, maps, plants or notices or the printing, stamping and circulating of proxies or forms to be filled by the members of this company subject to sections 176(4) of the companies act 1956.

15. To aid and support pecuniarily or otherwise, any person, associations, body or movement having for its object the solution, settlement or surmounting of industrial or labour problems or troubles of the promotion of industry or trade concerning the objects or business of the company or related interests.
16. To promote carry on, maintain and develop trade of all kinds and trade industrial, commercial and financial relations of every kind and description in all matters connected with the main object of the company.
17. To insure any of the properties, undertakings, contracts guarantee or obligations of the company of every nature and kind in any manner whatsoever.
18. Subject to the provisions of section 58A & 292 of the Companies Act, 1956 and the rule made thereunder and directions of the R.B.I. to borrow or raise or secure the payment of the money in such manner as the company shall think fit and in particular by the issue of debentures, debenture bond and debenture stock, perpetual or otherwise secured by mortgage of or any other securities or charges based upon the undertaking of the company or any part of its property both the present and future including the uncalled capital and the rights of the company and without any such security and upon the such terms as to priority or otherwise and generally to borrow money in such manner as the company shall think fit and to make such arrangement for obtaining over drafts and other banking financial assistance as may be deemed expedient and for the said purpose to execute necessary deeds in writing, provided that the company shall not carry on any banking business as defined in the Banking companies Act, 1949.
- 18A. "To guarantee, counter guarantee, support, secure or become liable for whether by personal covenant or by mortgaging or charging all or any part of the undertaking, property or assets both present and future wherever situate, including any uncalled capital of the company or by both such methods and obligations of and the repayment of the principal amounts of and premiums, interest and dividends and other amount payable on any securities or indebtedness whatever nature of any person, firm or company."
19. To open accounts with Banks or financial institutions and to draw, make accept, issue, endorse, execute, discount buy, sell and deal in bills of exchange, promissory notes, hundies, cheques, drafts, bills of lading, debentures, warrants and other negotiable or transferable instruments and all kinds of securities in connection with the business of the company and to deposit money in current, deposit or saving fund account with any bank or bankers and to withdraw money from such account or accounts.
20. To undertake or become liable for payment of money or for the performance of any obligations in respect of any business of the company or otherwise.
21. Subject to the provisions of Section 292 of the companies Act, 1956, to invest the surplus money of the company upon such securities and with such firms and companies and may from time to time be determined and to lend and advance money or give credit to such persons, companies, corporations or firms either with or without security with such terms and conditions as the company may deem expedient in connection with its business, but the company shall not do the business of banking in any such case.
22. To amalgamate with any company or companies having objects altogether or in part similar to those of this company or to sell, exchange, lease, underlease, surrender, abandon, amalgamate, sub-divide, mortgage or otherwise deal with either absolutely, conditionally or for any limited interest, all or any part of the undertaking, property, rights or privileges of the company as a going concern or otherwise to or with any public body, corporation, company, society or association or to any person or persons for such considerations as the company may similar to those of this company or to sell, exchange, lease, underlease, surrender, abandon, amalgamate, sub-divide, mortgage or otherwise deal with either absolutely, conditionally or for any limited interest all or any part of the undertaking, property, rights or privileges of the company as a going concern or otherwise to or with any public body, corporation, company society or association or to any person or persons for such consideration as the company may think fit and in particular for and stock, shares (whether wholly or partly paid) debentures, debenture stock, securities of any other company having objects similar to those of this company.

23. Subject to the provisions of Section 293-A of the Companies Act, 1956, to provide the welfare of employees or ex-employees and the officers and ex-officers (including Directors and ex-directors) of the company and the wives, families and dependents or connections of such persons by building or contributing to the building of house, dwelling or chawls or by grants of money pension, gratuities, allowances, bonus or other payments or by creating and from time to time subscribing or contributing to provident fund and other associations, funds, trusts, co-operative stores or centres and by providing or subscribing or contributing towards places of entertainment and recreation, hospitals and dispensaries, medical and other attendance and any other assistance as the company shall think fit and to subscribe or otherwise assist or to guarantee money to charitable, benevolent, religious, scientific, national, public or other non-political institutions or objects or purposes.
24. To create any depreciation funds, reserve, reserve fund, sinking fund or special or other fund or account whether for redemption of debentures or debentures stock, for special dividends, for equalizing dividends for repairing, improving expanding and maintaining any part of the property of the company and/or for any other purpose whatsoever.
25. To dedicate, present or otherwise dispose of either voluntarily or for value any property of the company deemed to be of national public or local interest to any national trust public body, museum, corporation or authority or any trustee for or on behalf of the same or of public, subject to the provisions of sections 293 A of the Companies Act, 1956.
26. To refer all questions, disputes or difference arising between the company and any other person whatsoever (other than an Director of the company) in connection with or in respect of any matter relating to the business or affairs of the company to arbitration in such manner and Upon such terms as the company and such other person may mutually agree upon in each case and such reference to arbitration may be in accordance with the provisions of the India Arbitration Act or the Rules of the International Chambers of Commerce relating to arbitration or otherwise.
27. To purchase or otherwise acquire and undertake whole or any of the business property, transactions and liabilities of any persons or company carrying on any business which this company is authorized to carry on or possessed of property suitable for the purpose of the company.

(C) OTHER OBJECTS

1. To carry on the business of manufacturers, dealers, stockists, importers and exporters of G.I. Pipe fittings, gun metal fittings, aluminium fittings and all other kinds of fittings and parts thereof.
2.
 - (a) To carry on the business of manufacturers, dealers in gases for industrial, lighting, cooking, refrigeration, motive power or any other purpose including oxygen, dissolved, acetylene, nitrogen, argon, freon, liquid petroleum and gases of all kinds.
 - (b) To carry on the business of dealing, processing, packing and transportation of petroleum products including fuel oils, lubricants, greases gaseous, fuels and waxes, bulk storage and filling of compressed gases in cylinders.
3. To carry on the business of manufacturers of and dealers in radios, television sets, teleprinters, calculators, computers, air conditioners, refrigerators, business machines and other electronic and electrical appliances such as motors, fans, lamps, washing machines, heaters, geasers, potteries accumulators.
4. To carry on the business of manufacturers of and dealers in all kinds of chemicals, alkalies, acids, salts, soda ash, caustic soda, phosphate, ammonium carbonate, sulphur, insecticides, pesticides, fertilizers, manures, composts, organic and mineral intermediates, pharmaceutical, medicinal, chemical and industrial preparations, articles and compounds and to carry on the business of chemicals and druggist.
5. To carry on the business of manufacturers of and dealer in all kinds of paints, pigments, varnishes, petroleum and petrochemical products, dyes, colours, essences, soap, oils, cosmetics, toilet articles gums, pastes, adhesives, resins and synthetics.
6. To carry on the business of manufacturers of and dealers in cycles, bicycles, tricycles and other carriages of all kinds and components, assessories and fittings thereof.
7. To carry on the business of manufacturers of and dealers in packaging and packing products of all kinds including tins drums barrels bottles jars receptacles bags cartons and other containers.

8. To carry on the business of advertising and publicity in all forms and branches and to act as advertising and publicity consultants and to undertake, perform, maintain and provide all services, facilities materials and requisites in connection therewith.
9. To carry on the business of manufacturers of and dealers in all kinds of cloth, textiles, threads, fabrics and yarn including woolen, worsted, cotton, silk blended and synthetic fabrics.
10. To carry on the business or proprietors of hotels, motels, lodging and boarding houses, restaurants, refreshment places, cafes, snack bars, taverns, wine, beer, liquer, and spirit merchants, bakers and confectioners, ice merchants and victuallers, caterers and contractors in all forms and branches and to manufacture, produce, process, prepare, buy, sell and deal in provisions and refreshment and consumable-materials and commodities of all kinds.
11. To carry on the business of carriers of passengers, goods and cargo by all and any means of transport by air, sea and land, and to act as shipping, chartering, clearing, forwarding, loading, unloading customs and transport agents and to establish, maintain, undertake, perform and provide service and facilities of storage, ware housing, carriage and distribution of goods and merchandise of all kinds.
12. To carry on the business as manufacturers, dealers, stockists, importers and exporters of door closing devices, bolts, nails, nuts, rivets hinges screws, hooks, and all other hardware items of all types and description.
13. To carry on the business of farming in all its branches including as dairymen, fruit farmers, live stock breeders poultry farmers, timber growers, horticulturists seeds merchants, processors of agricultural produce any generally to manage, improve farm, cultivate, acquire, lease, under let, exchange, purchase, sell or otherwise deal with or dispose of agricultural land and generally to carry on the business of advisors on problems relating to the administration, organisation, and work of farms, training of person-nels thereof, systems or processes relating to the production, storage, distribution, marketing and sale thereof, and/or relating to the rendering of service in connection therewith.
14. To set up steel making furnace, continuous casting and rolling mills for producing steel and alloy, ingots and all kinds and sizes of rolled section and to produce steel bricks and bales from steel scrap and cast iron scrap.
15. To carry on the business of the manufacturers of and dealers in engineers and sanitary products and fittings of all types and descriptions including all kinds of tubes and pipes and fittings thereof.
16. To carry on the business of manufacturers of and dealers in all types of rubber, leather, celluloid, Bakelite and plastic goods, particularly industrial rolls, rollers, sheets, beltings and consumer goods such as tyres and tubes.
17. To carry on the business of newspaper and magazine proprietors, newsagents, journalists and literary agents.
18. To carry on the business of manufacturers, importers, exporters, and dealers of lime stone cement and cement products.
19. To carry on the business of manufacturers of plants and machinery of all types including rice shelling plants rubber roll paddy husker machines paddy driers and other ice mill machines agricultural machinery and earth moving machinery textile, cement and paper manufacturing machinery, general metal found-ers casters spinners rollers and workers of metal and alloys of all descriptions assemblers iron founders brass founders metal workers, boiler makers, mill wrights, machinists, iron and steel convertors, and to buy, sell, manufacture, repair, convert, let on hire and deal in machinery, implements, machinery parts rolling stock and hardware of all kinds.
20. To carry on the business of manufacturers of and dealers in automobile parts of all kinds and descriptions and of all accessories, components articles, and things used for or appertaining to motor cars, buses, trucks, tractors, vans, scooters, motor cycles and vehicles and conveyance of all kind.
21. To carry on the business of mechanical and automobile engineers and to act as engineering, construction supply and general contractors and to undertake and carry out any manufacturing engineering construc-tion and other works and supplies of all or any of the equipment and apparatus.
22. To acquire shares and securities of any company and to sell, hold reissue, with or without guarantee or otherwise deal with the same.

23. To carry on the business of film producers film renters film hires and distributors.
24. To carry on the business of builders contractors dealers in and manufacturers of prefabricated and pre-cast houses building and erections and materials tools implements, machinery and metalware in connection therewith or incident thereto and to carry on any other business that is customarily usually and conveniently carried on therewith.
25. To manufacture and produce raw films, to be used as cine films, photographic films and other kinds of films to purchase sell import, export and deal in cine films and other kinds of films all over India and elsewhere in the world and to do the business of cine films producers studio owners theatre owners to run and maintain theatres studios film producing centres and to such other things as are necessary and incidental to the business of film industry in general.
26. To construct build equip own and maintain and to carry on business as keepers of cold storages, storage chambers, ice plants, godowns, warehouses, refrigerators, freezing house and room coolers for storing fish seafoods marine products and processed fish meat eggs poultry products protein foods, milk cream, butter, cheese bacons sausages fruits roots vegetables or other substances made from all or any of them canned tinned and processed foods of every description and to act as transporters of aforesaid foods substances and products.
27. To carry on anywhere in India or abroad the business as shipping agents, ship owners, ship managers, ship repairers, ship breakers, shipping tug owners, trawler owners, boat and barge owners, light-man, transporting and forwarding agents for land and waterways dock owners, warehousemen and ship stores merchants.
28. To invest in acquire, hold, underwrite, sell or otherwise deal in shares, stocks, debentures, debenture stocks, bonds, negotiable instruments, securities of any company, Government, Public Body or Authority, Municipal and local Bodies, whether in India or abroad.
29. To carry on all kinds of Agency businesses including that of Clearing Agents, Freight Contractors, Steamer Agents, Forwarding Agents, Licensing Agents and General Brokers.
30. To carry on business of purchasing and letting on lease or hire in any part of India or abroad all kinds of machinery, plants tools, jigs and fixtures, agricultural machinery, ships, trawlers, vessels, barges, automobiles and vehicles of every kind and description, computers, office equipment of every kind, construction machinery of all types and descriptions air conditioning plants, aircrafts and electronic equipment of all kinds and descriptions.
31. To work mines or quarries, and to find win get, work, crush smelt manufacture or otherwise deal with limestone chalk, clay, ores, metals, minerals, oils, precious and other stones or deposits or products and generally or to carry on the business of mining in all branches.
32. To manufacture, buy, sell export, import deal in assemble, fit repair, covert, overhaul, after, maintain, and improve all types of electronic components, devices, equipments and appliances, equipments such as television and wireless apparatus including radio receivers and transmitters, used in and/or for audio and visual communications, apparatus and equipment including those using electromagnetic waves intended for radio telegraphic or radio telephonic communication, photocopiers electronic lighting controls, continuous fan/motor speed controls, continuous flashers and fire alarm systems, digital and other electronic clock time relays, bunch card machines, electromechanical pneumatic controls, computers and automatic calculators, x-ray machines and, tubes, surgical, medical and other appliances intended for electro and other therapy treatment and tubes, surgical, medical and other appliances intended for electro and other therapy treatment and in all types of tapes, magnetic and otherwise photographic films, projectors and camera, and capacitors resistance, condensers semi conductors, transistors, rectifiers, integrated and hybrid circuit relays, potenio meters, connectors, printed circuits, coils, chokes, transformers, switches volume controls, plugs, sockets, aerial gears, diodes and allied items intended for and used in electronic devices and in air conditioners, refrigerators, washing machines, heatenooking ranges and other types of domestic appliances and any type of equipment used the generation transmission and receiving of sound, light and electrical impulses and component parts thereof and other materials used in or connection with electronic and electrical industries.

33. To purchase, breed, raise, produce or otherwise acquire invest in own hold, use, lease, mortgage, pledge, sell, assign, transfer or otherwise dispose of trade deal with any and all kind of animals, agricultural products and purchase, manufacture, produce or otherwise acquire, invest in own, hold, use lease, mortgage, pledge, sell, assign, transfer or otherwise dispose of deal with any and all articles or things manufactured, produced, resulting or derived in whole or in part from animals or agricultural products of any kind whether to be used as food or in commerce, manufacture, the science, the arts or otherwise.
34. To carry on the business of buyers, sellers, importers and exporters in all forms and branches of commodities articles products and merchandise of any kind or nature whatsoever and in that connection to establish promote manager control and maintain Export Houses/Trading House and branches and sales offices, organization and facilities in India or abroad.
35. To carry on the business as manufacturers of and dealers in plywood, hardwood, blocks for flooring and other purposes, boxes, windows, doors, wood pulp, wood wool masts, spares, derricks, sleepers, tool handles, penellings, wood work, furniture and articles of all description wholly or partly made from wood, bricks cement or stone.
36. To purchase, sell, import, export, manufacture, pack replace or otherwise deal in all types of tooth paste, brushes powder, cream face foundations shampoo, hair dyes shaving soaps blades and raisers after shave lotion, soaps of all kinds abrasives, cleaners elastic bandages and combinations thereof, quill pens, toilette requisites and preparations lipstick eye liner hair removers mascare hair oils sprays perfumes and other cosmetics.
37. To carry on the business as goldsmiths jewelers gem merchants watch and clock repairers electroplaters, dressings bag makers importers and exporters of bullion and buy, sell and deal (wholesale and retail) in bullion, precious stone, jewellery watches, clocks, gold or silver plates, cups shields, electroplated, cutlery, dressing bags, bronzes, articles or virtue, objects of art.
38. To carry on the business of manufacturers and dealers in all types of rubber, leather, celluloid Bakelite plastic and other chemicals rubber and plastic goods particularly industrial rolls, rollers sheets, beltings and consumer goods such as tyres, tubes and other allied products chapples, shoes, medical and surgical goods.
39. To carry on the business as manufacturers of and dealers in electrician insulation and all apparatus and things required for generation of electricity of the transmission distribution supply and utilization of electricity or water, subject to the laws of the country.

IV. The Liability of the Members is limited.

V. ¹⁰The Authorized Share Capital of the Company is Rs. 45,00,00,000/- (Rupees Forty Five Crores Only) divided into 4,50,00,000 (Four Crores Fifty Lakhs) Equity Shares of Rs. 10/- (Rupees Ten) each.

For Amber Enterprises India Pvt. Ltd.

Sho nicayudaw
Company Secretary

1. Authorized Share Capital of the Company of Rs.10,00,000/- (Rupees Ten Lacs Only) divided into 1,00,000 (One Lac) Equity Shares of Rs.10/- (Rupees Ten) each increased to Rs. 30,00,000/- (Rupees Thirty Lacs Only) divided into 3,00,000 (Three Lac) Equity Shares of Rs. 10/- (Rupees Ten) each vide Special Resolution passed at the Extra Ordinary General Meeting of the Company held on 01.02.1993.
2. Authorized Share Capital of the Company of Rs. 30,00,000/- (Rupees Thirty Lacs Only) divided into 3,00,000 (Three Lac) Equity Shares of Rs. 10/- (Rupees Ten) each increased to Rs. 40,00,000/- (Rupees Forty Lacs Only) divided into 4,00,000 (Four Lac) Equity Shares of Rs. 10/- (Rupees Ten) each vide Special Resolution passed at the Extra Ordinary General Meeting of the Company held on 17.06.1993.
3. Authorized Share Capital of the Company of Rs. 40,00,000/- (Rupees Forty Lacs Only) divided into 4,00,000 (Four Lacs) Equity Shares of Rs. 10/- (Rupees Ten) each increased to Rs. 75,00,000/- (Rupees Seventy Five Lacs Only) divided into 7,50,000 (Seven Lac Fifty Thousand) Equity Shares of Rs. 10/- (Rupees Ten) each vide Special Resolution passed at the Extra Ordinary General Meeting of the Company held on 10.12.1994.
4. Authorized Share Capital of the Company of Rs. 75,00,000/- (Rupees Seventy Five Lacs Only) divided into 7,50,000 (Seven Lac Fifty Thousand) Equity Shares of Rs. 10/- (Rupees Ten) each increased to Rs. 1,50,00,000/- (Rupees One Crore Fifty Lacs Only) divided into 15,00,000 (Fifteen Lacs) Equity Shares of Rs. 10/- (Rupees Ten) each vide Special Resolution passed at the Extra Ordinary General Meeting of the Company held on 15.12.1998.
5. Authorized Share Capital of the Company of Rs. 1,50,00,000/- (Rupees One Crore Fifty Lacs Only) divided into 15,00,000 (Fifteen Lacs) Equity Shares of Rs. 10/- (Rupees Ten) increased to Rs. 2,00,00,000/- (Rupees Two Crore Only) divided into 20,00,000 (Twenty Lacs) Equity Shares of Rs. 10/- (Rupees Ten) each vide Special Resolution passed at the Annual General Meeting of the Company held on 30.09.2004.
6. Authorized Share Capital of the Company of Rs. 2,00,00,000/- (Rupees Two Crore Only) divided into 20,00,000 (Twenty Lacs) Equity Shares of Rs. 10/- (Rupees Ten) each increased to Rs. 15,00,00,000/- (Rupees Fifteen Crore Only) divided into 1,50,00,000 (One Crore Fifty) Equity Shares of Rs. 10/- (Rupees Ten) each vide Special Resolution passed at the Extra Ordinary General Meeting of the Company held on 31.05.2011.
7. Authorized Share Capital of the Company of Rs. 15,00,00,000/- (Rupees Fifteen Crores Only) divided into 1,50,00,000 (One Crore Fifty) Equity Shares of Rs. 10/- (Rupees Ten) each increased to Rs. 25,00,00,000/- (Rupees Twenty Five Crores Only) divided into 2,50,00,000 (Two Crore Fifty Lacs) Equity Shares of Rs. 10/- (Rupees Ten) each vide Special Resolution passed at the Extra General Meeting of the Company held on 20.06.2012.
8. Authorized Share Capital of the Company of Rs. 25,00,00,000/- (Rupees Twenty Five Crores only) divided into 2,50,00,000 (Two Crore Fifty Lacs) equity shares of Rs. 10/- each (Rupees Ten only) be and is hereby increased to Rs. 31,00,00,000/- (Rupees Thirty One Crores Only) divided and classified into 2,65,00,000 (Two Crore Sixty Five Lacs) Equity Shares of Rs. 10/- (Rupees Ten) each and 45,00,000 (Forty Five Lacs) Preference Shares of Rs. 10/- (Rupees Ten) each at the Extra General Meeting of the Company held at shorter notice on 19.12.2016.
9. Name of the Company changed consequent to conversion from Private to Public Limited Company at the Extra General Meeting of the Company held at shorter notice on 20th September, 2017 and the name of the Company appear as "Amber Enterprises (India) Limited".
10. Authorized Share Capital of the Company of Rs. 31,00,00,000/- (Rupees Thirty One Crores Only) divided and classified into 2,65,00,000 (Two Crore Sixty Five Lakhs) Equity Shares of Rs. 10/- (Rupees Ten) each and 45,00,000 (Forty Five Lakhs) Preference Shares of Rs. 10/- (Rupees Ten) each be and is hereby increased to Rs. 45,00,00,000/- (Rupees Forty Five Crores Only) divided into 4,50,00,000 (Four Crores Fifty Lakhs) Equity Shares of Rs. 10/- (Rupees Ten) each at the Extra General Meeting of the Company held at shorter notice on 20th September, 2017.
11. Ratification of Name as approved by Registrar of Companies, Chandigarh vide Fresh Certificate of Incorporation Consequent upon Conversion from Private Company to Public Company dated 22nd September, 2017 and new name be read as "Amber Enterprises India Limited" as approved by the Members at the Extra Ordinary General Meeting of the Company held at shorter notice on 26th September, 2017.

Company Secretary and Compliance Officer

For Amber Enterprises India Limited

No MCA 211

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 shares in the capital of the company set opposite our respective names.

Name, Address, Description and Occupation of Subscriber	Number of Equity Shares taken by each subscriber	Signature of Subscriber	Signature of witness, with his description occupation and address etc
DIWAN CHAND S/o Shadi Ram Village Npran Teh. Rajpura (Pb.) (Business)	10(Ten)	Sd/-	I witness the signatures of all Subscribers. Sd/- V. K. GUPTA S/o Sh. B. D. GUPTA V Gupta & Associates Chartered Accountants 30/31, Gobind Colony Market, RAJPURA - 140 401
ਜਗਨ ਨਾਥ ਕੁਮਾਰ ਅਨੰਤ ਰਾਮ B-1-487 ਗਾਂਠੀ ਕਾਲੋਨੀ, ਰਾਜਪੁਰਾ (ਘਾਧਾਰ)	10 (ਦਸ)	हस्ताक्षर	
ਅਮਰ ਨਾਥ ਪੁੱਤਰ ਸ੍ਰੀ ਅਨੰਤ ਰਾਮ B-1-487 ਗਾਂਠੀ ਕਾਲੋਨੀ, ਰਾਜਪੁਰਾ (ਵਿਉਪਾਰ)	10 (ਦਸ)	Sd/	
ਪਿਰਥੀ ਚੰਦ ਪੁੱਤਰ ਸ੍ਰੀ ਨਾਨਕ ਚੰਦ ਪਿੰਡ ਸੇਹਰੀ ਤਹਿਸੀਲ ਸਰਹੰਦ (ਵਿਉਪਾਰ)	10 (ਦਸ)	Sd/	
ਰਾਮ ਜੀ ਦਾਸ ਪੁੱਤਰ ਸ੍ਰੀ ਨਾਨਕ ਚੰਦ ਪਿੰਡ ਸੇਹਰੀ ਤਹਿਸੀਲ ਸਰਹੰਦ (ਵਿਉਪਾਰ)	10 (ਦਸ)	Sd/	
ਮੋਹਨ ਲਾਲ ਪੁੱਤਰ ਸ੍ਰੀ ਅਨੰਤ ਰਾਮ ਪਿੰਡ ਸੇਹਰੀ ਤਹਿਸੀਲ ਸਰਹੰਦ (ਵਿਉਪਾਰ)	10 (ਦਸ)	Sd/	
KARTAR SINGH S/o Dial Singh 6-E, Gobind Colony, Rajpura (Business)	10(Ten)	Sd/	
RANJEET KAUR W/o S. Kartar Singh 6-E, Gobind Colony, Rajpura (House Wife)	10(Ten)	Sd/-	
I certify that the contents of Memorandum & Articles of Association were translated into Hindi & Punjabi and read over to Mr. Jagan Nath, Amar Nath, Pirhi Chand, Ramji Dass and Mohan Lal, which they have fully understood.			
Total		80 (Eighty) Equity Share	

Date : 29-3-1990
Place : RAJPURA

For Amber Enterprises India Pvt. Ltd.

Company Secretary