

**MEMORANDUM
&
ARTICLES OF ASSOCIATION
OF
MITCON CONSULTANCY &
ENGINEERING SERVICES LTD.**



सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Registrar of companies, Pune
Pune PMT Building, 3rd Floor Deccan Gymkhana, Pune, Maharashtra, India, 411004

Corporate Identity Number: L74140PN1982PLC026933

SECTION 13(1) OF THE COMPANIES ACT, 2013

**Certificate of Registration of the Special Resolution Confirming Alteration of
Object Clause(s)**

The shareholders of M/s MITCON CONSULTANCY & ENGINEERING SERVICES LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on -- altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section 13(1) of the Companies Act, 2013.

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

Given under my hand at Pune this Twenty first day of March Two thousand seventeen.

DS MINISTRY OF CORPORATE AFFAIRS 07

VIJAYA NAGORAO KHANDARE
Registrar of Companies
Registrar of Companies
RoC - Pune

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

MITCON CONSULTANCY & ENGINEERING SERVICES LIMITED
KUBERA CHAMAERSSHIVAJI NAGAR, PUNE, Maharashtra, India, 411005





GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
Registrar of Companies, Pune

Pune PMT Building, 3rd Floor, Deccan Gymkhana, Pune, Maharashtra, INDIA, 411004

Corporate Identity Number : L74140PN1982PLC026933.

SECTION 13(1) OF THE COMPANIES ACT, 2013

Certificate of Registration of the Special Resolution Confirming Alteration of Object Clause(s)

The share holders of M/s MITCON Consultancy & Engineering Services Limited having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on 04/09/2015 altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section 13(1) of the Companies Act, 2013.

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

Given under my hand at Pune this Fifth day of October Two Thousand Fifteen.

Signature invalid
Digitally signed by
Ministry of Corporate
Affairs, India
Date: 2015.10.05
13:22:08 GMT+05:30

SHAMRAO DATTATRAY PATIL
Assistant Registrar of Companies
Registrar of Companies
Pune

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

MITCON Consultancy & Engineering Services Limited
KUBERA CHAMAERSSHIVAJI NAGAR, PUNE - 411005,
Maharashtra, INDIA



भारत सरकार-कॉर्पोरेट कार्य मंत्रालय
कम्पनी रजिस्ट्रार कार्यालय, महाराष्ट्र, पूणे

कम्पनी अधिनियम, 1956 की धारा 18 (1) (क)
उद्देश्य-खंडों में परिवर्तन की पुष्टि हेतु विशेष विनिश्चय के पंजीकरण का प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : U74140MH1982PLC026933

मैसर्स MITCON Consultancy & Engineering Services Limited

के अंशधारकों ने दिनांक 25/04/2013 को आयोजित की गई वार्षिक / असाधारण बैठक में एक विशेष विनिश्चय पारित करके कम्पनी अधिनियम, 1956 (1956 का 1) की धारा 18 (1) का अनुपालन करते हुए अपने संगम-ज्ञापन के प्रावधानों में परिवर्तन कर लिया है।

मैं, एतद्वारा सत्यापित करता हूँ कि उक्त विशेष विनिश्चय की प्रतिलिपि, यथा परिवर्तित संगम-ज्ञापन के साथ, आज पंजीकृत कर ली गई है।

पूणे में यह प्रमाण-पत्र, आज दिनांक दो मई दो हजार तेरह को जारी किया जाता है।

GOVERNMENT OF INDIA - MINISTRY OF CORPORATE AFFAIRS
Registrar of Companies, Maharashtra, Pune

SECTION 18(1)(A) OF THE COMPANIES ACT, 1956

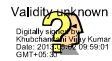
Certificate of Registration of the Special Resolution Confirming Alteration of Object
Clause(s)

Corporate Identity Number : U74140MH1982PLC026933

The share holders of M/s MITCON Consultancy & Engineering Services Limited having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on 25/04/2013 altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section (18)(1) of the Companies Act, 1956 (No. 1 of 1956).

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

Given at Pune this Second day of May Two Thousand Thirteen.



Registrar of Companies, Maharashtra, Pune

कम्पनी रजिस्ट्रार, महाराष्ट्र, पूणे

*Note: The corresponding form has been approved by SHAMRAO DATTATRAY PATIL, Assistant 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).

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता :

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

MITCON Consultancy & Engineering Services Limited
KUBERA CHAMAERSSHIVAJI NAGAR, PUNE - 411002,
Maharashtra, INDIA



भारत सरकार-कॉर्पोरेट कार्य मंत्रालय
कम्पनी रजिस्ट्रार कार्यालय, महाराष्ट्र, पूणे

कम्पनी अधिनियम, 1956 की धारा 18 (1) (क)
उद्देश्य-खंडों में परिवर्तन की पुष्टि हेतु विशेष विनिश्चय के पंजीकरण का प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : U74140MH1982PLC026933

मेसर्स MITCON Consultancy & Engineering Services Limited

के अंशधारकों ने दिनांक 10/02/2012 को आयोजित की गई वार्षिक / असाधारण बैठक में एक विशेष विनिश्चय पारित करके कम्पनी अधिनियम, 1956 (1956 का 1) की धारा 18 (1) का अनुपालन करते हुए अपने संगम-ज्ञापन के प्रावधानों में परिवर्तन कर लिया है।

मैं, एतद्वारा सत्यापित करता हूँ कि उक्त विशेष विनिश्चय की प्रतिलिपि, यथा परिवर्तित संगम-ज्ञापन के साथ, आज पंजीकृत कर ली गई है।

पूणे में यह प्रमाण-पत्र, आज दिनांक इक्कीस फरवरी दो हजार बारह को जारी किया जाता है।

GOVERNMENT OF INDIA - MINISTRY OF CORPORATE AFFAIRS
Registrar of Companies, Maharashtra, Pune

SECTION 18(1)(A) OF THE COMPANIES ACT, 1956

Certificate of Registration of the Special Resolution Confirming Alteration of Object
Clause(s)

Corporate Identity Number : U74140MH1982PLC026933

The share holders of M/s MITCON Consultancy & Engineering Services Limited having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on 10/02/2012 altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section (18)(1) of the Companies Act, 1956 (No. 1 of 1956).

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

Given at Pune this Twenty First day of February Two Thousand Twelve.

Validity unknown
Digitally signed by Vishnu
1988-09-09 10:50:45
GMT+05:30

Registrar of Companies, Maharashtra, Pune

कम्पनी रजिस्ट्रार, महाराष्ट्र, पूणे

*Note: The corresponding form has been approved by VISHNU PANDURANG KATKAR, 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).

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता :

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

MITCON Consultancy & Engineering Services Limited
KUBERA CHAMAERSSHIVAJI NAGAR, PUNE - 411002,
Maharashtra, INDIA



भारत सरकार-कॉर्पोरेट कार्य मंत्रालय
कम्पनी रजिस्ट्रार कार्यालय, महाराष्ट्र, पूणे

कम्पनी अधिनियम, 1956 की धारा 18 (1) (क)

उद्देश्य-खंडों में परिवर्तन की पुष्टि हेतु विशेष विनिश्चय के पंजीकरण का प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : U74140MH1982PLC026933

मैसर्स MITCON CONSULTANCY SERVICES LIMITED

के अंशधारकों ने दिनांक 20/08/2010 को आयोजित की गई वार्षिक / असाधारण बैठक में एक विशेष विनिश्चय पारित करके कम्पनी अधिनियम, 1956 (1956 का 1) की धारा 18 (1) का अनुपालन करते हुए अपने संगम-ज्ञापन के प्रावधानों में परिवर्तन कर लिया है।

मैं, एतद्वारा सत्यापित करता हूँ कि उक्त विशेष विनिश्चय की प्रतिलिपि, यथा परिवर्तित संगम-ज्ञापन के साथ, आज पंजीकृत कर ली गई है।

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

GOVERNMENT OF INDIA - MINISTRY OF CORPORATE AFFAIRS
Registrar of Companies, Maharashtra, Pune

SECTION 18(1)(A) OF THE COMPANIES ACT, 1956

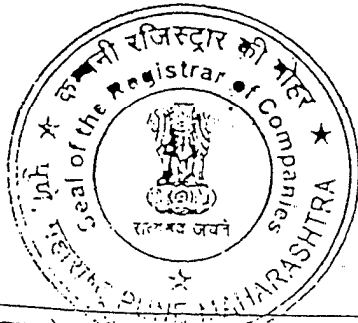
Certificate of Registration of the Special Resolution Confirming Alteration of Object Clause(s)

Corporate Identity Number : U74140MH1982PLC026933

The share holders of M/s MITCON CONSULTANCY SERVICES LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on 20/08/2010 altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section (18)(1) of the Companies Act, 1956 (No. 1 of 1956).

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

Given under my hand at Pune this Fifteenth day of October Two Thousand Ten .



(VISHNU PANDURANG KATKAR)

कम्पनी रजिस्ट्रार / Registrar of Companies

महाराष्ट्र, पूणे
Maharashtra, Pune

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता :

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

MITCON CONSULTANCY SERVICES LIMITED
KUBERA CHAMAERSHIVAJI NAGAR, PUNE - 411002,
Maharashtra, INDIA

भारत सरकार-कॉर्पोरेट कार्य मंत्रालय
कम्पनी रजिस्ट्रार कार्यालय, महाराष्ट्र, पूणे

कम्पनी अधिनियम, 1956 की धारा 18 (1) (क)

उद्देश्य-खंडों में परिवर्तन की पुष्टि हेतु विशेष विनिश्चय के पंजीकरण का प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : U74140MH1982PLC026933

मैसर्स MITCON CONSULTANCY SERVICES LIMITED

के अंशधारकों ने दिनांक 24/09/2007 को आयोजित की गई वार्षिक / असाधारण बैठक में एक विशेष विनिश्चय पारित करके कम्पनी अधिनियम, 1956 (1956 का 1) की धारा 18 (1) का अनुपालन करते हुए अपने संगम-ज्ञापन के प्रावधानों में परिवर्तन कर लिया है।

मैं, एतद्वारा सत्यापित करता हूँ कि उक्त विशेष विनिश्चय की प्रतिलिपि, यथा परिवर्तित संगम-ज्ञापन के साथ, आज पंजीकृत कर ली गई है।

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

GOVERNMENT OF INDIA - MINISTRY OF CORPORATE AFFAIRS
Registrar of Companies, Maharashtra, Pune

SECTION 18(1)(A) OF THE COMPANIES ACT, 1956

Certificate of Registration of the Special Resolution Confirming Alteration of Object
Clause(s)

Corporate Identity Number : U74140MH1982PLC026933

The share holders of M/s MITCON CONSULTANCY SERVICES LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on 24/09/2007 altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section (18)(1) of the Companies Act, 1956 (No. 1 of 1956).

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

Given under my hand at Pune this Second day of November Two Thousand Seven.

(KATKAR VISHNU PANDURANG)

कम्पनी रजिस्ट्रार / Registrar of Companies

महाराष्ट्र, पूणे

Maharashtra, Pune

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता :

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

MITCON CONSULTANCY SERVICES LIMITED
KUBERA CHAMAERSSHIVAJI NAGAR, PUNE - 411002,
Maharashtra, INDIA

भारत सरकार-कॉर्पोरेट कार्य मंत्रालय
कम्पनी रजिस्ट्रार कार्यालय, महाराष्ट्र, पूणे

नाम परिवर्तन के पश्चात नया निगमन प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : U74140MH1982PLC026933

मैसर्स MITCON CONSULTANCY SERVICES LIMITED

के मामले में, मैं एतद्वारा सत्यापित करता हूँ कि मैसर्स
MITCON CONSULTANCY SERVICES LIMITED

जो मूल रूप में दिनांक सोलह अप्रैल उन्नीस सौ बयासी को कम्पनी अधिनियम, 1956 (1956 का 1) के अंतर्गत मैसर्स
MAHARASHTRA INDUSTRIAL AND TECHNICAL CONSULTANCY ORGANISATION LIMITED

के रूप में निगमित की गई थी, ने कम्पनी अधिनियम, 1956 की धारा 21 की शर्तों के अनुसार विधिवत आवश्यक विनिश्चय पारित करके तथा
लिखित रूप में यह सूचित करके की उसे भारत का अनुमोदन, कम्पनी अधिनियम, 1956 की धारा 21 के साथ पठित, भारत सरकार, कम्पनी कार्य
विभाग, नई दिल्ली की अधिसूचना सं. सा. का. नि 507 (अ) दिनांक 24.6.1985 एस.आर.एन. A93720084 दिनांक 15/10/2010 के द्वारा
प्राप्त हो गया है, उक्त कम्पनी का नाम आज परिवर्तित रूप में मैसर्स
MITCON Consultancy & Engineering 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, मेरे हस्ताक्षर द्वारा पूणे में आज दिनांक पंद्रह अक्टूबर दो हजार दस को जारी किया जाता है।

GOVERNMENT OF INDIA - MINISTRY OF CORPORATE AFFAIRS
Registrar of Companies, Maharashtra, Pune

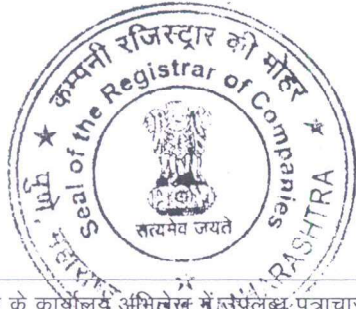
Fresh Certificate of Incorporation Consequent upon Change of Name

Corporate Identity Number : U74140MH1982PLC026933

In the matter of M/s MITCON CONSULTANCY SERVICES LIMITED

I hereby certify that MITCON CONSULTANCY SERVICES LIMITED which was originally incorporated on Sixteenth day of April Nineteen Hundred Eighty Two under the Companies Act, 1956 (No. 1 of 1956) as MAHARASHTRA INDUSTRIAL AND TECHNICAL CONSULTANCY ORGANISATION 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 A93720084 dated 15/10/2010 the name of the said company is this day changed to MITCON Consultancy & Engineering Services Limited and this Certificate is issued pursuant to Section 23(1) of the said Act.

Given under my hand at Pune this Fifteenth day of October Two Thousand Ten .



(VISHNU PANDURANG KATKAR)

कम्पनी रजिस्ट्रार / Registrar of Companies

महाराष्ट्र, पूणे
Maharashtra, Pune

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता :

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

MITCON Consultancy & Engineering Services Limited
KUBERA CHAMAERSSHIVAJI NAGAR, PUNE - 411002,
Maharashtra, INDIA

No. - 11 - 26933

FRESH CERTIFICATE OF INCORPORATION
CONSEQUENT ON CHANGE OF NAME

IN THE OFFICE OF THE REGISTRAR OF COMPANIES, MAHARASHTRA,
PUNE

In the matter of MAHARASHTRA INDUSTRIAL AND TECHNICAL
CONSULTANCY ORGANISATION LIMITED

I hereby approve and signify in writing under Section 21 of the Companies Act, 1956 (Act of 1956) read with the Government of India, Department of Company Affairs, Notification No. G.S.R. 507E dated the 24th June 1985 the change of name of the Company.

from MAHARASHTRA INDUSTRIAL AND TECHNICAL CONSULTANCY
ORGANISATION LIMITED

to MITCON CONSULTANCY SERVICES LIMITED

and I hereby certify that - MAHARASHTRA INDUSTRIAL AND
TECHNICAL CONSULTANCY ORGANISATION
LIMITED

which was originally incorporated on SIXTEENTH day of
APRIL, 1982 under the Companies Act, 1956 and under the name MAHARASHTRA
INDUSTRIAL AND TECHNICAL CONSULTANCY ORGANISATION LIMITED having duly passed the
necessary resolution in terms of Section 21 / 22 / (1)(a) / 22(1)(b) of the
Companies Act, 1956 the name of the said Company is this day changed to
MITCON CONSULTANCY SERVICES LIMITED and this certificate is issued
pursuant to Section 23(1) of the said Act.

Given under my hand at PUNE this SEVENTH day of
SEPTEMBER ~~One Thousand Nine Hundred Ninety~~ TWO THOUSAND.



Gautam
(K. V. GAUTAM)
Registrar of Companies
Maharashtra, Pune

No. 26933



कार्यकार प्रारम्भ करने के लिए प्रमाण-पत्र
Certificate for Commencement of Business

कम्पनी अधिनियम, 1956 की धारा 149 (3) के अनुसार में
Pursuant of Section 149 (3) of the Companies Act, 1956

मैं एतद्वारा प्रमाणित करता हूँ कि.....

जो कम्पनी अधिनियम, 1956 के अधीन तारीख.....को निर्मित की गई थी और जिसने आज विहित प्रकृत में सम्बन्ध रूप से सत्यापित घोषणा फाइल कर दी है कि उक्त अधिनियम की धारा 149(1) (क) से लेकर (घ) तक/149(2) (क) से लेकर (ग) तक की शर्तों का अनुपालन किया गया है, कारबार प्रारंभ करने की हकदार है।

I hereby certify that the **MAHARASHTRA INDUSTRIAL AND TECHNICAL CONSULTANCY ORGANISATION LIMITED**

which was incorporated under the Companies Act, 1956, on the **SYDNEY** day of **APRIL**.....19 **82**, and which has this day filed a duly verified declaration in this prescribed form that the conditions of section ~~149(1)~~ **149(2)(a)** to (c) of the said Act, have been complied with is entitled to commence business.

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

Given under my hand at... **BOMBAY**
this... **FOURTH**.....day of... **DECEMBER**..... One thousand nine hundred
and... **EIGHTYTWO**.

(O.P. JAIN)

कम्पनियों का रजिस्ट्रार
Addl. Registrar of Companies





प्रारम्भिक प्रमाण-पत्र
Form I. A

निगमन का प्रमाण-पत्र
CERTIFICATE OF INCORPORATION

सं० का सं०
26933 of 182

मैं एतद्वारा प्रमाणित करता हूँ कि अज.....

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

I hereby certify that **MAHARASHTRA INDUSTRIAL AND TECHNICAL CONSULTANCY ORGANISATION LIMITED**

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

मेरे हस्ताक्षर से बाज ता० को दिया गया।

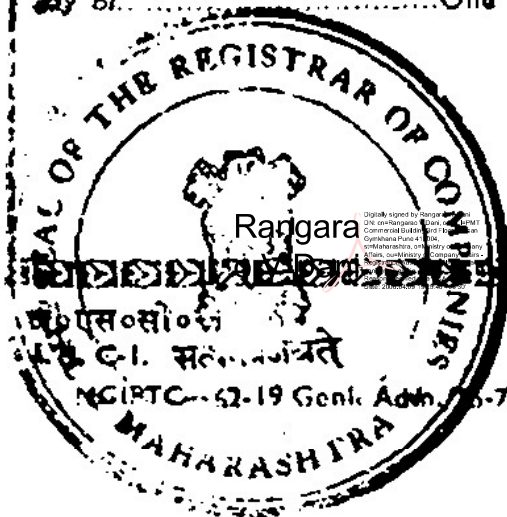
Given under my hand at **BOMBAY** the **SIXTEENTH**
APRIL **EIGHTYTWO**

day of One thousand nine hundred and

16/4/82

(T.S.V.PANDURANGA SARMA)

कम्पनियों का रजिस्ट्रार
Registrar of Companies



MGITC-62-19 Genl. Adh. No. 77-GITC-(C-57)-6-6-76-10,000.