MEMORANDUM & ARTICLES
OF
ASSOCIATION

Jubilant Generics Limited

(A PUBLIC COMPANY LIMITED BY SHARES
UNDER THE COMPANIES ACT)

सत्यमेव जयते

व्यापार प्रारंभ करने का प्रमाण–पत्र

कम्पनी अधिनियम 1956 की धारा 149(3) के अनुसरण में

कॉर्पोरेट पहचान संख्या : U24100UP2013FLC060821

मैं एतदद्वारा सत्यापित करता हूँ कि मैसर्स
JUBILANT GENERICS LIMITED

जिसका निगमन, कम्पनी अधिनियम, 1956(1956 का 1) के अंतर्गत दिनांक पच्चीस नवम्बर दो हजार तेरह को किया गया था और जिसने निर्धारित प्रपत्र में घोषणा प्रस्तुत की है या विधिवत सत्यापित किया है कि उक्त कम्पनी ने, अधिनियम की धारा 149(2) (क) से (ग) तक की शर्तो का अनुपालन कर लिया है और व्यापार करने के लिए हकदार है।

यह प्रमाण–पत्र आज दिनांक तेरह मार्च दो हजार चौदह को कानपुर में जारी किया जाता है।

Certificate for Commencement of Business

Pursuant of Section 149(3) of the Companies Act, 1956

Corporate Identity Number : U24100UP2013FLC060821

I hereby certify that the JUBILANT GENERICS LIMITED which was incorporated under the Companies Act, 1956(No. 1 of 1956) on the Twenty Fifth day of November Two Thousand Thirteen , and which has this day filed or duly verified declaration in the prescribed form that the conditions of the Section 149(2)(a) to (c) of the said act, have been complied with and is entitled to commence business.

Given at Kanpur this Thirteenth day of March Two Thousand Fourteen.

Validity unknown
Digitally signed by Kumar Satya Prakash
Date: 2014.03.13 11:03:10 GMT+05:30

Registrar of Companies, Uttar Pradesh

कम्पनी रजिस्ट्रार, उत्तर प्रदेश

*Note: The corresponding form has been approved by ALOK TANDON, 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:

JUBILANT GENERICS LIMITED
PLOT 1A, SECTOR 16A, INSTITUTIONAL AREA,, NOIDA,
NOIDA - 201301,
Uttar Pradesh, INDIA

Ministry of Corporate Affairs
Office of Registrar of Companies

सत्यमेव जयते

प्रारुप 1
पंजीकरण प्रमाण–पत्र

कॉर्पोरेट पहचान संख्या : U24100UP2013FLC060821 2013 - 2014

मैं एतदद्वारा सत्यापित करता हूँ कि मैसर्स

JUBILANT GENERICS LIMITED

का पंजीकरण, कम्पनी अधिनियम 1956 (1956 का 1) के अंतर्गत आज किया जाता है और यह कम्पनी लिमिटेड है।

यह निगमन–पत्र आज दिनांक पच्चीस नवम्बर दो हजार तेरह को कानपुर में जारी किया जाता है।

Form 1
Certificate of Incorporation

Corporate Identity Number : U24100UP2013FLC060821 2013 - 2014
I hereby certify that JUBILANT GENERICS LIMITED is this day incorporated under the Companies Act, 1956 (No. 1 of 1956) and that the company is limited.

Given at Kanpur this Twenty Fifth day of November Two Thousand Thirteen.

Validity unknown
Digitally signed by Kumar Satya Parkash
Date: 2013.11.27 [illegible]:50:33 GMT+05:30

Registrar of Companies, Uttar Pradesh
कम्पनी रजिस्ट्रार, उत्तर प्रदेश

*Note: The corresponding form has been approved by SANJAY BOSE, 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:
JUBILANT GENERICS LIMITED
PLOT 1A, SECTOR 16A, INSTITUTIONAL AREA,, NOIDA,
NOIDA - 201301,
Uttar Pradesh, INDIA

(THE COMPANIES ACT, 1956 AND
THE COMPANIES ACT, 2013 TO THE EXTENT APPLICABLE)

MEMORANDUM OF ASSOCIATION

OF

JUBILANT GENERICS LIMITED

(PUBLIC COMPANY LIMITED BY SHARES)

I. The name of the Company is **"Jubilant Generics Limited".**
II. The registered office of the Company will be situated in the State of Uttar Pradesh.
III. The objects for which the Company is established are the following:

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

1. To manufacture, contract manufacture, blend, distill, extract, refine, formulate, acquire, process, dispense, cultivate, import, export, buy, sell, market, standardize, scale-up, modify, supply, hire, maintain, package, repackage, bottle, stock, distribute, broker, trade, act as agents and generally to deal in:

    a. All types of medicines-whether allopathic, homoeopathic, Ayurvedic, Unani or others for human and animal use, intermediates, drugs, bulk drugs, Active Pharmaceutical Ingredients (API) and finished dosage forms for animal and human use.
    b. All types of chemicals, organic, inorganic, fine or bio-chemicals or any other intermediates, ingredients and formulations and derivatives thereof and consumer products based thereon, allergenic extracts, targeted primarily at treating allergies and asthma, bio-technology products and chemicals and their by-products, intermediates, derivatives, formulations and compounds thereof, non prescription general medicines and other allied chemicals and medical preparations required for medical, agricultural, plantations and industrial purposes, bio/chemo informatics technology, pharmaceuticals, diagnostics, bio-pharmaceuticals, bio-modulators, nutraceuticals, agrochemicals, acids, cosmetics, dyes, detergents, veterinary products, fertilizers, herbicides, pesticides, rodenticides, insecticides, plant growth activators/regulators, foods products, food/feed additives etc.
    c. All enzymes and other products from animal, microbial and plant sources, vegetable and herbal extracts.
    d. Surgical instruments and products, injections and syringes, injectibles, oils, perfumes, vaccines, hospital requisites, tinctures, extracts, capsules, plasma, syrups, tablets, pills, ointments, tonics, alkaloids, steroids, sterile injectables (vials and ampoules), lyophilized products, liquid fills, biologics, suspensions, WFI/Diluents, diagnostic products and equipments, radioactive products & substances, innovative diagnostic imaging radiopharmaceuticals solutions and

therapeutic radiopharmaceutical products, lyophilised radiopharmaceutical kits, non-radioactive products, medical products, equipments and devices, apparatus, appliances and accessories, and services to healthcare organizations, research institutions, patients and consumers.

2. To establish laboratory and related infrastructure for the Research and development of products needed for Company's business and to do contract research and manufacturing
3. To undertake or engage into all kinds of business activities related to research and development projects, including but not limited to, drug (medicine) discovery and drug development, contract research services, testing, studies in all fields of pharmaceuticals and life sciences including but not limited to genomics, molecular discovery, bio-technology, diagnostics, informatics (including bio/chemo informatics), toxicity studies, services (clinical, chemistry, pathology, clinical laboratory services, bio-analytical, statistical and quality assurance consulting services), pharmacokinetics, Active Pharmaceutical Ingredients, healthcare services including medical transcription, insurance, out-patient care, hospitals and emergency services, therapeutics, proteomics, chemistry, biology, agricultural bio-technology, nutraceuticals, bio-sciences, structural biology, medicinal chemistry, organic and inorganic chemistry, synthetic chemistry, analogue chemistry, computational chemistry, process chemistry, scale synthesis, clinical trials (all possible services under phase I to phase IV), clinical researches, clinical testing of the experimental drugs, bio-equivalence and bio-availability studies.

4. To design, develop, update and maintain knowledge bases for target identification and prioritization, data management and regulatory affairs, ligand identification and prioritization for drug discovery and pharmaceuticals, develop useful products through manipulation of living organisms, to render contract / consultancy services, sub-contracts for own use or for others, and to do contract / toll manufacturing in all or any of the foregoing objects or ancillary or incidental thereto.

(B) OBJECTS INCIDENTAL OR ANCILLARY TO THE ATTAINMENT OF THE ABOVE MAIN OBJECTS OF THE COMPANY ARE:

(1) (i) To invest and deal with the moneys of the Company in such manner as may from time to time be determined by the Directors and to hold, sell or otherwise deal with such investments.

(ii) Subject to the provisions of the Companies Act, 1956 and Companies Act, 2013to borrow or raise money, with or without security from Financial Institutions, Banks, Financial Corporations, and from any person or persons and other sources, 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, perpetual or otherwise and

convertible into shares of this or any other company, convertible Bonds and to secure the repayment of any such money borrowed, raised or received or owing by the mortgage, pledge, charge or lien upon all or any of the property, assets or revenue of the Company (both present and future) including its uncalled Capital and to borrow unsecured loans/deposits 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 similar mortgage, charge or lien to secure and guarantee the performance by the Company or any other person, firm or company of any obligation undertaken by the Company or any person, firm or company, as the case may be.

(iii) To lend money on interest or otherwise either with or without security and generally to such person and upon such terms and conditions as the Company may think fit in connection with the business of the Company.

(iv) To pay for any rights or property acquired by the Company, and to remunerate any person or company by cash payment or by allotment of shares, debentures or other securities of the Company credited as paid up in full or in part or otherwise.

(2) (i) To guarantee the performance of the obligations of and the payment of interest on any stocks, shares or securities of any company, corporation, firm or person in any case in which such guarantee may be considered likely, directly or indirectly, to further the objects of the Company or the interests of its shareholders.

(ii) To issue or make arrangement for issuance of guarantees, letter of credits or any other obligations from Financial Institutions, bank and others.

(iii) To guarantee the payment of money unsecured or secured by or payable under or in respect of promissory notes, bonds, debentures, contracts, mortgages, charges, obligations, instruments and securities of any company or of any authority, supreme, municipal, local or otherwise or of any person whomsoever, whether incorporated or not incorporated and generally to guarantee or become sureties for the performance of any contracts or obligations.

(3) To carry on business and to act as manufacturers, traders, Agents, commission agents, brokers, guarantee brokers, benians, contractors, carriers and to export, import, buy, sell pledge, make advances upon, barter, exchange or otherwise deal in goods, article, produces, shares and merchandise of all kinds and descriptions whatsoever in which the Company is authorised to carry on business.

(4) To acquire by purchase, barter, gift, grant, concession, exchange, lease, hire, tenancy, license or otherwise, either absolutely or conditionally and either alone or jointly with any other person(s), all types of movable and immovable properties, situated in India or outside India including lands, buildings, factories, works, apartments, plant, machinery, stock-in-trade, stores and spare parts, rights, privileges, concessions, grants, decrees, licenses, claims, options, easements, and to pay for such acquisition either by cash or by shares, debentures, debenture stocks, bond or other securities of the Company or otherwise.

(5) To purchase or otherwise acquire and undertake the whole or any part of the business, property, rights 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 processes of property or rights suitable for any of the purposes of the Company, or which can be carried on in conjunction therewith or which is capable of being conducted so as directly or indirectly or indirectly to benefit the Company and to purchase, acquire, sell and deal in property, share, stocks, debentures of any such person firm or company and to conduct, make or to carry into effect any arrangements in regard to the winding up of the business on any such person, firm or company.

(6) Subject to the provisions of the Companies Act, 1956 and the Companies Act 2013, to enter into partnership or into any arrangement for sharing profits or into any union of interests, joint venture, reciprocal concession or co-operation or for limiting competition with any person or persons or any Governmental authorities or company or companies carrying on, or engaged in, or about to carry on or engage in, or being authorised 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 or to purchase or otherwise acquire and undertake, supervise and manage all or any part of business, property or asset of any person or company and to advise companies in the setting up and operating of their businesses.

(7) To construct, acquire, build, erect, establish, enlarge, provide, alter, equip, cultivate, pull down, remove or replace, maintain and administer upon any land of the Company howsoever acquired, any buildings including workshops, plants, sheds, mills, offices, dwellings and to erect such roads, railways, tramways, railways branches, or siding ways, bridges, water courses, hydraulic works, pumping installations, generating installations, pipelines, garages, warehouses, storages and accommodation of all descriptions in connection with the business of the Company.

(8) To vest any real or personal property, rights or interest acquired by or belonging to the Company in any person or company on behalf of or for

the benefit of the Company and with or without any declared trust in favour of the Company.

(9) To adopt such means of making known the business, products and properties of the Company as may seem expedient and in particular by advertisement in the press or over the radio, by circulars and posters, by purchase and exhibition of works of art or interest and by publication of books or periodicals or through any other publicity media and by granting prizes, rewards and donations.

(10) To draw, make accept, endorse, discount, execute, negotiate and issue cheques, promissory notes, bills of exchange, bills of lading, warrants, debentures and other negotiable or transferable instruments including securities issued by the Government of India or other public authorities in India or elsewhere in connection with the business of the company .

(11) To enter into any arrangement and to take all necessary or proper steps with Governments or with other authorities, supreme, national, local municipal or otherwise, of any place in which the Company may have interests and to carry on any negotiations or operations for the purpose of directly or indirectly carrying out the objects of the Company or effecting any modification in the constitution of the company of furthering the interests of its members and to oppose any such steps taken by any other company, firm or person which may be considered likely, directly or indirectly to prejudice the interests of the company or its members and to promote or assist the promotion, whether directly or indirectly of any legislation which may appear to be in the interest of the company and to oppose and resist, whether directly or indirectly, any legislation which may seem dis-advantageous to the Company and to obtain from any such Government authority or any company any charters, contracts, decrees, rights grants, loans, privileges or concessions which the Company may think desirable to obtain and carry out, exercise and comply with any such arrangements, charters, contracts, decrees, rights, privileges or concessions.

(12) To pay out of the funds of the Company all expenses which the Company may lawfully pay with regard to the formation and registration of the Company or the issue of its capital, including brokerage and commission for obtaining applications for or taking, placing or underwriting or procuring the underwriting of shares, debentures or other securities of the Company, subject to provisions of the Companies Act, 1956 and the Companies Act, 2013.

(13) To establish and maintain or procure the establishment and maintenance of any contributory or non-contributory pension or superannuation funds for the benefit of, and give or procure the giving of donations, gratuities, pensions, allowances or emoluments to any persons who are or were any

time in the employment or service of the company, or of any company which is a subsidiary of this Company or is allied to or associated with the Company or with any such subsidiary company, or who are or were at any time the Directors or officers of the company or of any such other company as aforesaid, and the wives widows, families and dependents of any such persons, and also establish and subsidies and subscribe and donate to any institutions, associations, clubs or funds calculated to benefit or to advance the interest and well being of the Company or of any such other company as aforesaid and make payments for or towards medical relief or the insurance of any such persons as aforesaid either alone or in conjunction with any such other company as aforesaid.

(14) To form, incorporate or promote any company or companies, whether in India or in any foreign country, having amongst its or their objects the acquisition of all or any of the assets of control or development of the company or any other object or objects which, in the opinion of the Company, could or might, directly or indirectly, assist the Company in the management of its 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 incorporation and to remunerate any person or company in any manner it shall think fit for services rendered or to be rendered in obtaining subscriptions for placing or assisting to place or to obtain subscriptions for or for guaranteeing the subscription of or the placing of any shares in the capital of the Company or any bonds, debentures, obligations or securities of the Company or any stock, shares, bonds, debentures, obligations or securities of any other company held or owned by the Company or in which the Company may have an interest or in or about the formation or promotion of the Company or the conduct of its business or in or about the promotion or formation of any other company in which the Company may have an interest.

(15) To hold, develop, improve, manage, exchange, transfer, sell, lease or let, under lease, sub-let, mortgage, pledge, dispose of or deal with in any manner, the whole or any part of the undertaking, moveable property, immovable property, assets, rights and effects of the Company for such consideration as may be thought fit and in particular for stocks, shares, whether fully or partly paid up or debentures or securities of any other company.

(16) In the event of winding up, to distribute among the members in specie any property of the Company, or any proceeds of sale or disposal of any property of the Company, 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 law.

(17) To advance, deposit with or lend money, securities and property to or receive loans or grants or deposits from the Governments.

(18) To undertake financial and commercial obligations, transactions and operations of all kinds in connection with the business of the Company.

(19) To apply for purchase, or otherwise acquire and protect, prolong and renew, enter into collaboration whether in India or elsewhere, any patents, patent rights, invention, trade-marks, designs, licences, protections, concessions and the like conferring any exclusive or non-exclusive or limited right to use any secret or other information as to any invention, process or privilege which may seem capable of being used for any of the purposes of the company of the acquisition of which may seem calculated directly or indirectly to benefit the Company and to use, exercise, develop, manufacture under or grant licences or privilege in respect of, or otherwise turn to account the property rights and information so acquired and to carry on any business in any way connected therewith.

(20) To expend money in experimenting on 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.

(21) To establish, provide, maintain and conduct research and other laboratories, training colleges, schools and other institutions for the training, education and instruction of students and others who may desire to avail themselves of the same and to provide for the delivery and holding of lectures, demonstrations exhibitions, classes, meetings and conferences in connection therewith.

(22) To acquire and undertake all or any part of the business property and liabilities of any person or Company carrying on any business which this Company is authorised to carry on or possessed of property suitable for the purposes of the Company.

(23) To take part in the supervision or control of the business or operation of any company or undertaking and for that purpose to appoint and remunerate any Directors, Accountants or other experts or agents.

(24) To procure the registration or incorporation or recognition of the Company in our under the laws of any place outside India.

(25) To undertake and execute any trust, the undertaking of which may seem to the Company desirable, and either gratuitously, or otherwise.

(26) To provide for the welfare of Directors, or employees, or the ex-employees of the Company, or its predecessors in business and the wives, widows and families or the dependants or connections of such persons by building or contributing to the buildings of houses or dwelling or quarters or by grants of money, pensions, gratuities, allowances, bonuses, profit-sharing bonuses or benefits of any other payments or by creating and from time to time subscribing or contributing to provident and other associations, institutions, funds, profit-sharing or other schemes, or trusts and by providing or subscribing or contributing towards places of instruction and recreation, hospitals and dispensaries, medical and other attendance and other assistance as the Company shall think fit.

(27) To apply the assets of the Company in any way in or towards the establishment, maintenance or extension of any association, institution or fund on anyway connected with any particular trade or business or with trade or commerce generally, including any association, institution of fund for the protection of the interest of the masters, owners and employers against loss by bad debts, strikes, combinations, fire accidents or otherwise or for the benefit of any clerks, workmen 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 other persons or classes of persons and in particular of friendly, co-operative and other societies, reading rooms, libraries, educational and charitable institutions, refectories, dining and recreation rooms, places of worship, schools and hospitals and to grant gratuities, pensions and allowances and to contribute to any funds raised by public or local subscriptions for any purposes whatsoever.

(28) To aid, pecuniarily or otherwise, any association, body or movement having for its object the solution, settlement or surmounting of industrial or labour problems or troubles or the promotion of industry or trade.

(29) To subscribe, contribute, gift, donate or otherwise to assist or to guarantee money to charitable, benevolent, scientific, national, public, political, or any other useful institutions, objects or purposes, or for any exhibition or towards the funds of any political parties.

(30) To enter into collaboration with or acquire from any person, firm or body corporate or unincorporate, whether in India or elsewhere, technical information, know-how processes, engineering, manufacturing, and operating datas, plans, layouts and blue prints useful for the design, erection and operation of plants required for any of the businesses of the Company and to acquire any grant of licences and other rights and benefits in the foregoing matters and things.

(31) To appoint agents and constitute agencies of the Company in India or in any other country whatsoever.

(32) To carry on any other business whether manufacturing or otherwise that may seem to the Company capable of being conveniently carried on in connection with the above object or calculated directly or indirectly to enhance the value of or render profitable any of the company's property or rights or which it may be advisable to undertake with a view to improving, developing, rendering, valuable or turning to account any property, real or personal, belonging to the company or in which the Company may be interested and to do all or any of the above things in any part of the world 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 and to establish offices, agencies or branches for carrying on any of the aforesaid objects in India or elsewhere in the world.

(33) To undertake, carry out, promote and sponsor rural development including any programme for promoting the social and economic welfare of or the uplift of the public in any rural area and to incur any expenditure on any programme of rural development and to assist execution and promotion thereof either directly or through an independent agency or in any other manner. Without prejudice to the generality of the foregoing "programme of rural development" shall also include any programme for promoting the social and economic welfare of or the uplift of the public in any rural area which the Directors consider it likely to promote and assist rural development, and that the words "rural area" shall include such areas as may be regarded as rural areas under section 35CC of the Income Tax Act, 1961 or any other law relating to rural development for the time being in force or as may be regarded by the Directors as rural areas and the Directors may at their discretion in order to implement any of the above mentioned objects or purposes transfer without consideration, or at such fair or concessional value as the Directors may think fit and divest the ownership of any property of the company to or in favour of any public or local body or authority or Central or State Government or any Public Institutions or Trusts of Funds or Organisation(s) or Person(s) as the Directors may approve.

(34) To undertake, carry out, promote, and sponsor or assist any activity for the promotion and growth of national economy and or discharging what the Directors may consider to be social and moral responsibilities of the Company to the public or any section of the public as also any activity which the Directors consider likely to promote national welfare or social, economic or moral uplift of the public or any section of the public and in such manner and by such means as the Directors may think fit and the Directors may without prejudice to the generality of the foregoing, undertake, carry out, promote and sponsor any activity for publications any books literature, newspaper etc., or organising lectures or seminars likely to

advance these objects or for giving merit awards, for giving scholarships, loans or any other assistance to deserving students or other scholars or persons to enable them to prosecute their studies or academic pursuits or researches and for establishing, conducting or assisting any institution, fund, trust, etc. having any one of the aforesaid objects as one of its objects by giving donations or otherwise in any other manner and the Directors may at their discretion in order to implement any of the above mentioned objects or purposes transfer without consideration or at such fair or concessional value as the Directors may think fit and divest the ownership of any property of the company to or in favour of any public or Local Body or Authority or Central or State Government or any Public Institutions or Trusts or Funds or Organisation(s) or person(s) as the Directors may approve.

(35) To manufacture, buy, sell, let or hire and deal in engines, plants, machinery and other apparatus and conveniences which may seem calculated to promote directly or indirectly the production and sale of the above products or otherwise.

(36) To act as consultants on matters mentioned herein above.

(37) To make or receive gifts either in cash or other moveable or immoveable properties including shares, or any other securities or investments.

(38) To amalgamate with any other Company or Companies or to enter into any arrangements with any companies, corporations, firms or persons.

(39) To do all such other things as may be deemed incidental or conducive of the attainment of the above objects or any of them.

(C) Other objects for which the Company is established are:

(1) To acquire, purchase, take on lease lands, buildings, machineries, factories, to carry on and work the business of cultivations, vinedressers and dealers in every kind of vegetables, fruits, flowers, cereals, pulses or other produces of the soil to prepare, manufacture, process, pack, case and render marketable any such produce, and to sell, dispose of and deal in any such produce either in its prepared, manufactured or raw state, and either by wholesale or retail.

(2) To acquire by lease, exchange or otherwise and carry on the business of manufacturers, suppliers, importers, exporters and dealers in refractory goods, fire bricks, fire-cements, and mortars, acid-proof bricks, insulation bricks, ceramic coatings and other ceramic product, including glassware and potteries and all types of minerals and chemicals.

(3) To purchase, sell import, export, speculate, and deal in food and other grains, seeds of all kinds country produce, flex, hemp, jute and jute products, bullion and specie, chemicals, pharmaceuticals, medicinal, perfumery and toilet preparations, salt, shellac, glassware, musical goods, apparatuses and instruments, clocks, watches and accessories thereof, umbrella ribs and other fittings, sugar, provisions, oils, paints, varnishes, electrical goods and machineries, plants, other equipments and fittings, photographic and scientific materials, timber wood and their products.

(4) To act as agents or brokers and trustees for any person or company and to undertake and perform sub-contracts and to do all or any of the above things in any part of the world either as principals, agents, trustees, contractors, or otherwise and either alone or jointly with others and either by or through agents, sub-contractors, trustees or otherwise.

(5) To carry on the business of manufacturers, producers, processors, importers, exporters, buyers, sellers of the dealers in all kinds of yarn, nylon, polyester, acrylics, rayon, silk, linen, cotton, wool, jute and any other fibre or fibrous material, whether synthetic, artificial or natural, textile substances, allied products, by-products, and substitutes for all or any one of them and to treat and utilise any waste arising from any such manufacture, product of process whether carried on by the Company or otherwise.

(6) To carry on the business of manufacturers, exporters, importers, sellers, buyers, and/or dealers in rubber, synthetic rubber, synthetic rubber, vulcanising materials, rubber tubes, tyres, films, moulded goods, foam rubber, hygenic goods made of rubber and latex, other rubber products, transmission belts and conveyers, rubber containers, bottles and closures and rubber lined vessels, toys and other allied goods, leather, floor, cloth, dress preservers, dress linings, umbrellas, waterproof goods and all kinds of articles made therefrom.

(7) To search for, get, work, raise make merchantable, sell, import, export and deal in coal, iron, ironstone brick, earth bricks and other metals, minerals and substances and to acquire by purchase or otherwise patent-rights, goodwill, established factories and mines for the purpose of Company’s business.

(8) To purchase, take on lease or otherwise acquire any mines, mining' rights and metalliferous land in India or elsewhere and any interest therein and to explore, work, exercise, develop and turn to account the same.

(9) To acquire and carry on the business of the manufacturers, producers, processors, importers, exporters, buyers, sellers of and dealers in all kinds of oils, hydrogenated, dehydrated, deodorised or otherwise and other

vegetable products including vegetable ghee, allied products, byproducts and substitutes for all or any one of them and to utilise any waste arising from any such manufacturers, production or process, whether carried by the Company or otherwise.

(10) To carry on the business of manufacturers, assemblers and agents of and dealers in duplicating machines, franking machines, addressing machines, various types of office machines, systems, furniture, partitioning and allied equipment.

(11) To carry on business of stationers, printers, block-makers, type-founders, lithographers, chro-lithographers, stero-types, electrotypes, photographic printers, photo-lithographers, engravers, die-sinkers, envelope manufacturers, bookbinders, account book manufacturers, machine rulers, numerical printers, paper bag and account-book makers, photographers, manufacturers of and dealers in playing, visiting, railway, festive, complementary and fancy cards and valentines, dealers in parchment, designers, draughtmen, ink manufacturers and dealers, in or manufacturers of any other articles or things of a character similar or analogous to the foregoing or any of them or connected therewith.

(12) To acquire by lease, exchange or otherwise and carry on business as proprietors and publishers of newspapers, journals, magazines, reviews, books and other literary works and act as advertising agents, booksellers and printers.

(13) To acquire by purchase, lease, exchange or otherwise and to carry on the business of iron-founders, iron and steel manufacturers, mechanical engineers, civil engineers, consulting engineers and manufacturers of agricultural implements, parts and accessories, fabricators, toolmakers, brass founders, metal-workers, boiler makers, millwrights, machinists, iron and steel converters, smiths, wood-workers, builders, metallurgists, electrical engineers, water supply engineers, chemical engineers, chemists, chemical and physical analysts and to export, import, buy, sell, manufacture, repair, convert, alter, let on hire and deal in machinery, implements, rolling stock, hardware and scrap of all kinds.

(14) To acquire by purchase, lease, exchange or otherwise and to carry on the business of cultivators, manufacturers, exporters, importers, buyers and sellers of Tea and Coffee and any other produce and any other mercantile business connected therewith or conducive thereto.

(15) To acquire, manufacture, purchase, deal in, sell or hire out motor vehicles, motor cycles, tractors, machinery and parts and accessories thereof.

(16) To carry on the business as manufacturers, dealers, importers, exporters and traders in cardboards, packing materials, packings, wrappers, wrappings, linings, and coverings of all materials including cloth, plastic material, plastic and bakelite and all other substitutes whether synthetic or not for any of the material's aforesaid and all articles and things made or constructed wholly or partly from any of the materials aforesaid including the manufacture of containers, boxes, pails,canisters, trunks, suitcases, travelling cases and requisites, toys, games, sports and athletics and recreational requisites of all kinds.

(17) To carry on in India or elsewhere the business of manufacturers, processors, fabricators, drawers, rollers and re-rollers of ferrous and non-ferrous metals, steels, alloy steels, special and stainless steel, shaftings, bars, rods, flats squares from scrap, sponge iron, pre-reduced pillets, billets, ingots, including manufacturing, converting, processing and fabricating all types of electrical wires, enameled wires, cables, conductors, pipes, utensils, wire, nails, wire-ropes, wire products, screws, expanded metal hinges, plates, strips, hoops, round circles, angles and to manufacture any other engineering products including hospital appliances and surgical instruments and to act as exporters and importers and dealers in all such and allied merchandise.

(18) To acquire and carry on the business of manufacturers, repairers, importers and exporters of and dealers in ferrous and non-ferrous castings of all kinds and, in particular, continuous castings, chilled and malleable castings, special alloy castings, steel castings, gun metal, copper, brass and aluminum castings, copper and foundry work of all kinds.

(19) To carry on the business of designing, manufacturing, developing, improving, hiring, repairing, buying, selling and dealing in forgings of all types of ferrous and non-ferrous and in any weight for any industry whatsoever and also the business of engineers, whether general, consulting, mechanical, electrical, structural, marine, civil, constructional or otherwise, general contractors, importers and exporters of and dealers in plant, machinery, articles, property and things of all kinds including ores, metals and hardware in which the company is authorised to carry on business.

(20) To design, build, construct, alter, improve, maintain, enlarge, develop, pull down, remove or replace and to work, manage, lay out and control buildings, offices, factories, furnaces, kilns, mills, shops, stores, roadways, bridges, reservoirs, ware-houses, water works, parks, gardens and other works and conveniences including construction and exhibition of cinema which may seem calculated directly or indirectly to advance to Company's interest and to contribute subsidise or otherwise assist or take part in the construction, improvement, maintenance, working management, carrying

out or control of multi-storied buildings and to sell or otherwise dispose of the same on ownership or installment basis.

(21) To carry on all or any of the business of manufacturers, exporters, importers, hirers, maintainers of and dealers in electrical and electronic appliances and apparatus, including transistors, semi-conductors, integrated circuits, solid state devices and components, valves, cathode ray tubes, resistors, fixed and variable capacitors, fixed and variable, inductors, coils and transformers, fixed, tunable and variable wires, cables, turners, plugs, sockets, jacks and adapters, electric micromones, analysers, testers, controllers, stabilizers, oscilloscope copes of all kinds and description including component parts, materials and accessories thereof.

(22) To produce, manufacture, install, maintain, repair, import, export, buy, sell or otherwise deal in sireless transmitting and receiving sets, Television and Radio Broadcast receiving sets, radiograms, tape and wire recorders, sound recording, proceeding and reproducing apparatus, stereo and hi-fi systems and equipment, record changers, discassettes microphones, loud speakers, speaker systems, earphones, headphones and cassettes and cartridge thereof.

(23) To design, manufacture, assemble, process, import, export, buy, sell and otherwise deal in all types and descriptions of fuel cells, primary and secondary cells and batteries including wet and dry hybrid, stationery, traction, portable, high performance, high temperature with inorganic and/or organic electrolytes Leclanche, Mercury, ammoniumchloride manganese dioxide/zinc voltaic, alkaline manganese, mercury oxide/zinc (Ruben-millory or Kalium), lead-acid storage automobile, alkaline storage, nickelcadmium and nickel-iron.

(24) To mine, acquire, fabricate, deal in, construct, build and equip factories for the manufacture of mica, mica paper, micanite, flexible micanites and mica and mica paper products and by-product plant in any part or parts of India or elsewhere and to carry on business as the proprietors of such plant.

(25) To establish, undertake, acquire, manage and carry on the business as or as agents of, manufacturer, dealers, importers, exporters and traders in all kinds of papers including Mica paper, Insulating Paper, Straw Papers, Card Boards, Hard Boards, Straw Boards, Paper Boards, Mill Boards, Packaging materials, Paper Tubes, Paper Pulp, Wood Pulp, Bamboo Pulp, Bagassee and all other products, goods and substances connected therewith:

(26) To manufacture, deal in, process and chemically treat Insulating products for electrical or electronics products and their parts and components, heating elements and appliances and to manufacture and process resins for

electrical insulation, varnishes, paints, printed circuites, cast resin components, Polyester mats, Polyester products for electrical Industries.

(27) To manufacture, deal in, process, chemically treat and laminate mica paper and other kinds of papers asbestos and other material and to manufacture, process and punch paper base laminates, Cotton fabric base laminates, Glass base laminates, Industrial laminates and decorative laminates.

(28) To manufacture, fabricate, produce, prepare, extract, process and finish, import, export, buy, sell, install, survey, estimate and generally carry on business or synthetic yarns, staple, fibres, monofilaments, multifilaments tyre chords, films, sheets, synthetic turfs, floor coverings, phonographic records, binders for magnetic tapes, gaskets and for other uses, plastics, castings and all types of inks, paints, enamels, lacquers, polishes, synthetic adhesives, specially coatings, paper coatings, forest wood products, wire enamel etc.

(29) To manufacture, buy, sell, let or hire and deal in engines, plants, machinery and other apparatus and conveniences.

(30) To subscribe for, absolutely or conditionally purchase or otherwise acquire and to hold, dispose and/or deal in shares stocks and securities or obligations of other company, whether Indian or foreign.

(31) To act as consultants or advisers to any person, firm or company on all aspects of business organisation, industry etc. and or relating to rendering of services.

IV. The liability of the members is limited.

V. The Authorized Share Capital of the Company is Rs. 3,00,00,000/- (Rupees Three Crore Only) divided into 30,00,000 Equity Shares of Rs. 10/- each.

(Increased vide Ordinary Resolution passed by the Shareholders in the EGM held on 30.09.2015)

(Increased vide Ordinary Resolution passed by the Shareholders in the EGM held on 27.03.2017)

We, the several persons, whose names and addresses are subscribed hereunder, 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:

Sl. No.	Name, Address, Description and Occupation of Subscribers	No. of shares taken by each Subscriber	Signature of Subscribers	Signature, Name, Address, Description & Occupation of witness
1	Jubilant Pharma Limited Address: 80 Raffles place, UOB Plaza 1, #26-01 Singapore 048624 Occupation- Company Through Mr. Rajagopal Sankaraiah, S/o M. Rajagopal, R/o V-29/5, DLF Phase III, Gurgaon, Haryana-122002 Occupation-Service	99,993 Equity Shares of Rs.10/- (Ten) each		I, hereby witness the signature of the subscribers Sd/- Sanjay Grover S/o Late Sh. A. R. Grover R/o B-88 Ist Floor, Defence Colony, New Delhi-24 (Company Secretary in Practice)
2	Jubilant Pharma Limited Address: 80 Raffles place, UOB Plaza 1, #26-01 Singapore 048624 Occupation- Company Jointly with Rajagopal Sankaraiah S/o Mr. M. Rajagopal, R/o V-29/5, DLF Phase III, Gurgaon, Haryana-122002 Occupation-Service	1 Equity Shares of Rs.10/- (Ten) each		
3	Jubilant Pharma Limited Address: 80 Raffles place, UOB Plaza 1, #26-01 Singapore 048624 Occupation- Company Jointly with Lalit Jain S/o Mr. T. C. Jain, R/o 143, Veer Apartments, Sector-13, Rohini, Delhi-110085 Occupation-Service	1 Equity Shares of Rs.10/- (Ten) each		
4	Jubilant Pharma Limited Address: 80 Raffles place, UOB Plaza 1, #26-01 Singapore 048624 Occupation- Company Jointly with Ashwani Malhotra	1 Equity Shares of Rs.10/- (Ten) each		

	S/o Mr. R. N. Malhotra R/o 60/8, Old Rajinder Nagar, New Delhi-110060 Occupation-Service			I, hereby witness the signature of the subscribers Sd/- Sanjay Grover S/o Late Sh. A. R. Grover R/o B-88 Ist Floor, Defence Colony, New Delhi-24 (Company Secretary in Practice)
5	Jubilant Pharma Limited Address: 80 Raffles place, UOB Plaza 1, #26-01 Singapore 048624 Occupation- Company Jointly with Arun Sharma S/o Dr. V. I. Sharma, R/o 55, Shankar Vihar, New Delhi-92 Occupation-Service	1 Equity Shares of Rs.10/- (Ten) each		
6	Jubilant Pharma Limited Address: 80 Raffles place, UOB Plaza 1, #26-01 Singapore 048624 Occupation- Company Jointly with Ambuj Jain S/o Mr. Sushil Kumar Jain, R/o A-2, Upper Ground Floor, New Rajinder Nagar, New Delhi-110060 Occupation-Service	1 Equity Shares of Rs.10/- (Ten) each		
7	Jubilant Pharma Limited Address: 80 Raffles place, UOB Plaza 1, #26-01 Singapore 048624 Occupation- Company Jointly with Praveen Gupta S/o Mr. M. G. Gupta R/o C-4/43, Sector-15, Rohini, Delhi-110085 Occupation-Service	1 Equity Shares of Rs.10/- (Ten) each		
8	Jubilant Pharma Limited Address: 80 Raffles place, UOB Plaza 1, #26-01 Singapore 048624 Occupation- Company Jointly with Prakash Bisht S/o Mr. Chandra Dutt Bisht R/o C-41D/B5, Dhawal Giri Apartments, Sector 34, Noida-201301 Occupation-Service	1 Equity Shares of Rs.10/- (Ten) each		
	TOTAL	1,00,000		

Place : New Delhi
Date : 31st October, 2013