

**MEMORANDUM OF ASSOCIATION
OF
SRESTHA FINVEST LIMITED**

I. The name of the Company is "SRESTHA FINVEST LIMITED."

II. The Registered Office of the Company will be situated in the State of Tamil Nadu

III. (a) The objects to be pursued by the company on its incorporation are:

1. To undertake and carry on the business of Hire Purchase of movable or immovable properties of any kind, Merchant Bankers, Lead Managers, registrars to the Issue, Shares Transfer Agent, Investment advisors, Portfolio managers, Trustee of debenture holders. Lead managers to Issue, Management of security offering, Issue of corporate Bodies including making arrangement for selling or buying or subscribing to or dealing in shares and securities, Factoring services, Bill discounting project Appraisal, Loan syndication, Non-fund based financial services, international financial advisory service, Investment banking and other ancillary financial services, one or more membership in stock / security exchanges, National Stock Exchanges, OTC Exchange, Trade and Industrial Associations, Chamber of commerce, Commodity exchanges, Clearing and Forwarding Houses or associations or otherwise, Foreign Exchange dealer, Money changer, Authorized dealer of foreign currency, Forex consultants and generally to invest and deal with moneys of the company in or upon such securities and in such manner as from time to time determined.
2. Having similar business of business which can be conveniently or economically or appropriately combined with any other business which the company is carrying on or is entitled carry on for this time being.
3. To invest and deal with moneys of the company not immediately required in such manner as may from time to time be determined.
4. To lend money to such persons on such terms as may seem expedient and in particular to customers and others having dealings with the Company, and to guarantee the performance of contracts by any such persons.
5. To borrow or raise or secure the payment of money in such manner as the Company shall think fit, and in particular by issue of mortgages, bonds, debentures, or debenture-stock, perpetual or otherwise charged upon all or any of the Companys property both present and future including its uncalled capital, and to purchase, redeem or pay off any such securities and to devote any money so raised to any of the objects of the Company.
6. To guarantee the payment of money unsecured or secured by or payable under charges or in respect of promissory notes, bonds, debentures, debenture-stocks, contracts, mortgages, obligations, instruments and securities of any company, or of any authority supreme, municipal, local or otherwise or of any persons whomsoever whether incorporated or not and generally to guarantee or become sureties for the performance of any contracts or obligations.
7. To do all or any of the above things in any part of the world, and as principals, agents, contractors, trustees or otherwise, and by or through trustees, agents, or otherwise and either alone or in conjunction with others.
8. To provide for the welfare of the employees or ex-employees, officers or ex-officers, Directors or ex-Directors of the Company and the wives, widows and families or the dependents or connections of such persons by building or contributing to the building of houses, dwelling or chawls, or by grants of money, pensions, allowances, bonus or other payments or by creating and from time to time subscribing or contributing to provident or other associations, institutions, funds, or trust 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, and to subscribe or contribute or otherwise to assist or to guarantee

money to charitable, benevolent, religious, scientific, national associations, parties or persons and objects which shall have any moral or other claim to support or aid by the Company either by reason of locality of operation of public and general utility or otherwise.

(b) *Matters which are necessary for furtherance of the objects specified in clause 3(a) are

1. To take on lease hire purchase or acquire by licence or otherwise any properties movable or immovable, including machinery, motor vehicles, mills, factories, plant, buildings, workshops, works, boats, barges launches, apparatus for the business of the company and / or lend or lease the same.
2. To provide a leasing advisory, counselling service to other entities and / or form the leasing, arm of other entities.
3. To carry on any scientific research or other research which may be of benefit to the Company, to establish, conduct and carry on any educational or other institution and research.
4. To carry on the business of import, export distribution of all merchandise and to Act as agents, stockists, distributors for firms and companies in India and abroad.
5. To carry on business of civil, mechanical, electrical, agricultural automobile and electronic engineers and manufacturers of engineering goods, automobile equipments and components, electronic equipments and components needed for all industries.
6. To manufacture, buy, sell, import, export and stock all kinds of materials and stores needed by the automobile industry, structural engineers fabricators, foundries, textiles mills.
7. To carry on the business of manufactures of all kinds of machinery and spares and to deal in them.
8. To undertake, carry out, promote and sponsor any programme of rural development intended for the betterment of the people living in rural areas and improving their moral, economic and social status and to incur any expenditure in the execution and promotions of such programmes, including the publication of literature, magazine, books and leaflets, organizing seminars, granting of scholarships and awards and such other assistance and the transfer without consideration or at a concessional rate as the Directors may decide, or divesting the ownership of any property of the Company in favour of any public body, institution or trust recognized or approved by the Central or State Government or any authority authorized in that behalf or established under any other law for the time being in force engaged in such programmes.
9. To carry on business of building creating & construction structures. Dwelling houses, buildings, mansions, sheds, flats, maisonetteshops, factories, clubs words commercial complexes, conveniences and fixtures of all kinds on lands of any tenure and description and to carry on the business of designers, constructors, contractors, decorators, architects, planners, consultant and building experts, civil engineers mechanical engineers and electrical engineers.

IV. The liability of the members is limited.

V. The Authorized Share Capital of the Company is Rs.3,67,00,00,000/- (Rupees Three Hundred and Sixty Seven Crores Only) divided into 3,67,00,00,000 (Three Hundred and Sixty Seven Crores) Equity Shares of Re.1/- (Rupees One Only) each.**

*** Subject to approval of the Members of the Company by a special resolution proposed to be passed at the 39th Annual General Meeting scheduled to be held on 30th September, 2024.*

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

Sl. No.	Name and address of subscribers	Description & Occupation	No. of shares Equity	Signature
1.	Shantimull Nahar S/o. Late Sri Manormull Nahar 16, Erulappan Street Sowcarpet, Madras - 79	Business	500 (Five hundred only)	Sd/- Shantimull Nahar
2.	Narendra Nahar S/o. Shantimull Nahar 16, Erulappan Street Sowcarpet, Madras - 79	Business	500 (Five hundred only) ----- 1000 -----	Sd/- Narendra Nahar

Dated this 29th day of September 2014

Signature, names, address, description and occupation of witness to the above signatures:

Sd/-
Ajit Kumbhat
S/o. Late Jaswantmull Kumbhat
144, N.S.C. Bose Road,
Madras – 79
Chartered Accountant.