

# THE COMPANIES ACT, 1956

## COMPANY LIMITED BY SHARES

### MEMORANDUM OF ASSOCIATION

#### OF

#### JAI CORP LIMITED

- I. The name of the Company is JAI CORP LIMITED.
  
- II. The Registered Office of the Company will be situated in the ~~State of Maharashtra~~ Union Territory of Dadra and Nagar Haveli and Daman and Diu.\*\*
  
- III. The Objects for which the Company is established are :-
  - (A) THE MAIN OBJECTS OF THE COMPANY TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION\*:-
    1. To carry on the business of manufacturing, processing, spinning, weaving, doubling, dyeing, bleaching, sanforising, calendering, mercerising, texturising crimping, knitting, printing or otherwise to import, export, buying, selling, dealing or to act on commission basis in textile, yarn or fabrics, cotton, woollen, synthetics, silk, synthetic blends both with natural and man-made fibres, polyesters, polyamide, acrylic, polypropylene, polynosic, polymethan, polyacrylic or any other synthetic fibre including running of a manufacturing unit either unitary or composite textile mills, handlooms or powerlooms.
  
    - 1A. To carry on the business of promoters, developers, co-developers, builders, creators, operators, owners, contractors, organizers of all and any kind of infrastructure facilities and services including townships, roads, ports, bridges,

\* Amended by special resolution passed by shareholders on 2<sup>nd</sup> November, 2007

\*\* Amended by special resolution passed by shareholders on