



MEMORANDUM
AND
ARTICLES OF ASSOCIATION
OF
CENLUB INDUSTRIES LIMITED



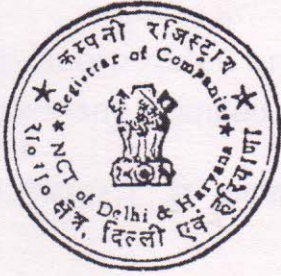
COMPANY NO. L67120HR1992PLC35087

(Section 18(3) of Companies Act, 1956)

M/s **Cenlub Industries Limited** having by special resolution altered the provisions of its Memorandum of Association with respect to the place of the registered office by changing it from the **NCT of Delhi** to the **State of Haryana** and such alteration having been confirmed by an order of **CLB Northern Region Bench vide C.P.No. 174/17/2001-CLB** bearing the date **26th February, 2003**.

I hereby certify that certified copy of the said order has this day been registered.

Given under my hand at New Delhi this Nineth day of April Two Thousand Three.



(Signature)

DY. REGISTRAR OF COMPANIES
NCT of DELHI & HARYANA



प्रारूप एक

Form 1

निगमन का प्रमाण पत्र Certificate of Incorporation

सं.....55-48186.....शक.....1914.....

No.....55-48186.....of.....1991-92.....

मै एतद् द्वारा प्रमाणित करता हूँ कि आज सेनन्यूब इण्डस्ट्रीज लिमिटेड कम्पनी अधिनियम 1956 (1956 का 1) के अधीन निगमित की गई है और वह कम्पनी परिसीमित है।

I hereby certify that **CENLUB INDUSTRIES LIMITED**

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

मेरे हस्ताक्षर से आज ता.....6 चैत्र, 1914..... को दिया गया।

Given under my hand at.....NEW DELHI..... this TWENTY SIXTH..... day of..... MARCH..... One thousand nine hundred and..... NINETY-TWO



Sd/-

(वी. एस. गलगली)

कम्पनी रजिस्ट्रार

कम्पनी रजिस्ट्रार

(V. S. GALGALI)

Registrar of Companies
DELHI & HARYANA



प्रारूप एक

Company No.....55-48186.....

Certificate for Commencement of Business

व्यापार प्रारम्भ करने का प्रमाण-पत्र

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

कम्पनी अधिनियम, १९५६ की धारा १४९ (३) के अनुसरण में

I hereby certify that..... **CENLUB INDUSTRIES LIMITED**.....

मैं एतद् द्वारा प्रमाणित करता हूँ कि आज सेनन्यूब इण्डस्ट्रीज लिमिटेड

which was incorporated under the Companies Act, 1956 on जो कम्पनी अधिनियम, १९५६ के अधीन पंजीकृत की गई थी दिनांक.....6, चैत्र, 1914 the.....TWENTY SIXTH.....day of..... MARCH.....1992.....

and which has filed duty verified declaration in the और जिस ने कि यथावत निर्धारित प्रपत्र में सत्यापित घोषणा पत्र प्रस्तुत prescribed form that the conditions of section 149(2) (a) to (c) कर दिया है कि उस ने धारा १४९ (२) (क) से (ग) of the said Act, have been complied with is entitled to commence business. को सभी शर्तों का अनुपालन कर दिया है, अतः व्यापार आरम्भ करने का अधिकारी है ।

Given under my hand at.....NEW DELHI.....

मेरे हस्ताक्षर से आज दिनांक.....21 चैत्र, 1914..... this.....TENTH.....day

of.....APRIL..... One thousand nine hundred and.....NINETY-TWO.....

को जारी किया गया ।



Sd/-

(वी. एस. गलगली)

कम्पनी रजिस्ट्रार

कम्पनी रजिस्ट्रार

(V. S. GALGALI)

Registrar of Companies
DELHI & HARYANA

THE COMPANIES ACT, 2013)

(COMPANY LIMITED BY SHARES)

MEMORANDUM OF ASSOCIATION

OF

CENLUB INDUSTRIES LIMITED

I The Name of the Company is **CENLUB INDUSTRIES LIMITED**.

II The Registered office of the Company will be situated in the State of Haryana.

III The objects for which the Company is established are:-

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

1. To manufacture, produce, refine process, assemble, mine or otherwise acquire, invest in own, hold, use, lease mortgage, pledge, buy, sell, exchange, distribute, assign, transfer or otherwise dispose of, trade, deal in and deal with, import and export any and all classes and kinds of lubrication systems, pumps their sub-assemblies, accessories and any and all classes/types of engineering parts, source materials, ingredients thereof, and any and all kinds of product of which any of the foregoing constitute an ingredient or in production of which any of foregoing is used.

2. To acquire and take over as a going concern the firm M/s Cenlub Engineers situated at Faridabad with all or any of its assets including land and building and liabilities of the firm on such terms and conditions as may be mutually agreed upon the said firm shall cease to exist after such takeover is done by the company after incorporation.

3. To carryon the business of share brokers and to underwrite, sub-underwrite, to invest in, and acquire and hold, sell buy or otherwise deal, in shares, debentures, debenture-stock, bonds, units obligations and securities issue-‘or guaranteed by Indian or Foreign Government, State, Dominions, Sovereigns, Municipalities, or Public Authorities or Bodies and share, stock, debentures, debenture-stock bonds, obligations and securities issued and guaranteed by any company, corporation, firm or person whether incorporated on established in India or elsewhere.

4. To carryon business of exporters, importers, clearing agents, consultants and liasioning relating thereto:

5. To manufacture and deal in all types of machine tools and accessories and to act as importers, exporters, dealers, consultants, brokers, agents, mechanical engineers of engineering products, machine tools and their allied products.

