

**MEMORANDUM OF ASSOCIATION
&
ARTICLES OF ASSOCIATION**



**THE KARNATAKA STATE INDUSTRIAL AND INFRASTRUCTURE
DEVELOPMENT CORPORATION LIMITED, BANGALORE**

GOVERNMENT OF INDIA - MINISTRY OF CORPORATE AFFAIRS
Registrar of Companies, Karnataka

Fresh Certificate of Incorporation Consequent upon Change of Name

Corporate Identity Number : U93000KA1964ULL001532

In the matter of M/s KARNATAKA STATE INDUSTRIAL INVESTMENT AND DEVELOPMENT CORPN LTD

I hereby certify that KARNATAKA STATE INDUSTRIAL INVESTMENT AND DEVELOPMENT CORPN LTD which was originally incorporated on Fifth day of June Nineteen Hundred Sixty Four under the Companies Act, 1956 (No. 1 of 1956) as KARNATAKA STATE INDUSTRIAL AND INFRASTRUCTURE DEVELOPMENT CORPORATION 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 A98008857 dated 22/11/2010 the name of the said company is this day changed to: KARNATAKA STATE INDUSTRIAL AND INFRASTRUCTURE DEVELOPMENT CORPORATION LIMITED and this Certificate is issued pursuant to Section 23(1) of the said Act.

Given under my hand at Bangalore this Twenty Second day of November Two Thousand Ten .




(B N HARISH)

कम्पनी रजिस्ट्रार / Registrar of Companies
कर्नाटका
Karnataka

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता :

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

KARNATAKA STATE INDUSTRIAL AND INFRASTRUCTURE DEVELOPMENT CORPORATION LIMITED
KHANIJA BHAVAN 49, 4TH FLOOR RACE COURSE ROAD, BANGALORE,
BANGALORE - 560001,
Karnataka, INDIA

FRESH CERTIFICATE OF INCORPORATION CONSEQUENT
ON CHANGE OF NAME

In the matter of the Registrar of Companies, Karnataka, Bangalore,
Under the Companies Act, 1956 (I of 1956)

In the matter of "MYSORE STATE INDUSTRIAL INVESTMENT AND
DEVELOPMENT CORPORATION LIMITED"

I hereby certify that "MYSORE STATE INDUSTRIAL INVESTMENT AND DEVELOPMENT CORPORATION LIMITED" which was originally incorporated on 15th day of JUNE 1964 under the Companies Act 1956, (No. 1 of 1956) and under the name MYSORE STATE INDUSTRIAL INVESTMENT AND DEVELOPMENT CORPORATION 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 in the Regional Director, Company Law Board, Madras, Letter No.F.No.4/21/My.2 dated 27th February 1974 the name of the said company is this day changed to "KARNATAKA STATE INDUSTRIAL INVESTMENT AND DEVELOPMENT CORPORATION LIMITED" and this certificate is issued pursuant to Section 23 (1) of the said Act.

Given under my hand at BANGALORE, this SECOND
day of MARCH One thousand nine hundred and SEVENTYFOUR
(11th Phalguna 1895 S.E)

(K.K. DHAR)
Registrar of Companies
Karnataka, Bangalore

Form I.R.

CERTIFICATE OF INCORPORATION

No. 1532

I hereby certify that "MYSORE STATE INDUSTRIAL
INVESTMENT AND DEVELOPMENT CORPORATION LIMITED"

X X X X X X X X X

is this day Incorporated under the Companies Act, 1956
(No.1 of 1956) and that the Company is Limited.

Given under my hand at BANGALORE

this FIFTEENTH day of JUNE

One thousand nine hundred and SIXTY-FOUR

(S.C. BASU)
Registrar of Companies
Mysore, Bangalore