THE COMPANIES ACT, 2013

COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION
OF
DECCAN HEALTH CARE LIMITED

I. The Name of the company is **DECCAN HEALTH CARE LIMITED***.

II. The registered office of the company will be situated in the **state of Andhra Pradesh.**

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 carry on the business of manufacturing, buying, selling, importing, exporting and generally dealing in all types of chemicals, pharmaceuticals, drugs, intermediaries, formulations, Ayurvedic and herbal medicines, healthcare products, dietary supplements, nutrition and lifestyle enhancing and other related products;

2. **To carry on the business of manufacturing, buying, selling, importing, exporting and generally dealing in all types of surgical, medical, pharmaceuticals, drug related, nutrition related and scientific equipments, appliances and accessories;

3. **To carry on the research and developmental activities in order to develop new products and substitutes in all types of chemicals, drugs, intermediaries, formulations, Ayurvedic and herbal medicines, dietary supplements, nutrition and lifestyle enhancing and other related products, and to maintain testing houses and laboratories with regard to the same;

4. **To carry on the business of Consultants in the field of chemicals, pharmaceutical, drugs, nutrition, medical, dyestuff and other related industries; and

5. **To carry on the business of manufacturing, buying, selling, trading, importing, exporting or otherwise dealing in Nutraceutical products, Medical/Pharma Biotech products and Agri-Biotech Products.

*** Inserted vide Special Resolution passed in the Extraordinary General Meeting of the members held on 20.06.2009.*

*Conversion of Company from Private to Public as per Companies Act, 2013 vide Special Resolution passed at the EGM held on August 12, 2017

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B. THE OBJECTS INCIDENTAL OR ANCILLARY TO THE ATTAINMENT OF THE ABOVE MAIN OBJECTS ARE:

1. To enter into agreement and contracts with foreign individuals, firms, companies, or other organisations for technical financial or any other assistance for carrying out all or any of the objects of the company.

2. To deal in all kinds of plant, machinery, apparatus, tools, utensils, materials and things necessary or convenient for carrying on any of the main objects of the Company.

3. To enter into partnership or into any arrangement for sharing profits union of interest, co-operation, joint venture, reciprocal concessions or otherwise either in part or whole with any person or Company, or Companies, foreign or otherwise, carrying on or engaged in or about to carry on or engaged in any business or transaction capable of being conducted so as directly or indirectly to benefit this Company.

4. To apply for purchase or otherwise acquire or develop any patents, developments, inventions, licenses, concessions and the like, conferring any exclusive or limited right to use, or any secret or other information to any, invention which may seem capable of being used for any of the purposes of the company the acquisition of which may seem calculated directly or indirectly to benefit the company and to use exercise develop or grant licenses in respect of otherwise turn to

5. To establish, appoint, regulate and discontinue office, agents representatives, distributors or retailers in all such places as the Company may from time to time determine for carrying out all or any of the Company's objects and to act as agents for others.

6. To purchase, own, take on lease or in exchange or otherwise acquire and undertake all or any part of the business, rights, privileges, property and liabilities of and to amalgamate to enter into partnership or in to any arrangement for sharing profits, union of interest, co-operation, joint venture reciprocal concessions or otherwise with, any company having objects altogether or in part similar to those of the Company and to lend money to, guarantee the performance or contracts of or subsidise or otherwise assist any such company for such consideration and on such terms as may seem expedient.

7. To promote, establish undertake, from and to be interested in, and to apply for acquire hold and dispose of shares, in any institution business, pool combine, syndicate, industrial, trading or manufacturing or Company having objects altogether or in part similar to those of the Company carrying on any business capable of being conducted so as directly or indirectly to benefit the Company and to subsidies or assist any industry or undertaking financially or otherwise by issuing or subscribing for or guaranteeing the sub-subscription and issue of shares, stock, debenture-stock, or other securities of such industry or undertaking.

8. To apply for, purchase or otherwise acquire any patents, breveted invention, process, copyrights, trademarks, concessions, licenses and the like, subject to royalty or otherwise, conferring an exclusive or non-exclusive or limited right to use, or any secret or other information as to any invention which may seem-capable of being used for any of the

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purposes of the Company or the acquisition for which may seem calculated directly or indirectly to benefit the Company and to use, exercise, develop, work, manage, sell, let, grant licenses in respect of or otherwise turn to account or deal with the property rights and information so acquired to otherwise belonging to the Company.

9. To subscribe for, purchase or otherwise acquire, hold, sell, exchange, dispose of and deal in, and to give any guarantee or whatever description to the stocks, shares, bonds, debentures, debentures-stock, scrips or other securities or obligations of any Company or of any authority, supreme, public, municipal, local or otherwise and to invest and deal with the funds of the Company not immediately required upon such securities and in such manner as may from time to time be determined.

10. To borrow or raise money in such manner and on such terms as the Company shall think fit and to secure the repayment of any money borrowed, raised or owing, by mortgage, charge or lien upon the whole or any part of Company's property or assets, both present and future, including its uncalled capital and also by a mortgage, charge or lien or secure and guarantee the performance by the Company of any obligations or liability it may undertake.

11. To enter into any arrangement with any Government or authority supreme, public municipal, local or otherwise, and to obtain from any such Government or authority any rights concessions and privileges that may seem conducive to the Company's objects, or any of them and to carry out, exercise and comply with any such arrangements, rights, concessions and privileges.

12. To lend or advance, or deposit moneys belonging or entrusted to or at the disposal of the Company or give credit to any Company and in particular to customers and other having dealing with the Company with or without security on such terms as may seem expedient and to draw, make, accept, endorse, discount and execute and issue bills of exchange, promissory notes hundies, debentures, bills of lading and other negotiable or transferable instruments or securities, but not to do the business of banking as defined in the Banking Regulations Act, 1949.

13. To apply or join in applying to and obtaining from Parliament or legislative authority, or Government, or any supreme, public local municipal or other authority or body or with any landholders or other persons, for any Acts or parliament, or other Acts of Legislature, Laws, decrees, concessions, orders, rights or privileges or authority that may seem conducive to the Company's objects or any of them or may seem expedient to obtain any provisional order or Act of parliament for enabling the Company to carry any of its objects into effect.

14. To invest, apply for, and acquire, or otherwise employ moneys belonging to or entrusted with the Company upon securities and shares in investment Trustee, Banks and Insurance Companies and other Limited Companies upon such terms as may from time to time be considered proper.

15. To make such arrangements as the Company may deem fit for the holding of any property of the Company in the name of Trustee for the Company.

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16. To let, Sub-let, or give on lease, rent or hire, any portion of land, factory, mill, warehouses, tanks, chawls or other buildings or structure.

17. To improve, manage, develop, exchange and enfranchise, lease out, mortgage dispose of, turn to account, or otherwise deal with the whole or any part of the undertaking, business or property or sites of the Company either together or in such portion and for such consideration as the Company may think fit.

18. To establish such competitions as may be lawful for any of the purposes of the Company and to offer grant prizes, awards and premiums of such character and on such terms may seem expedient.

19. To advertise and publicize or promote, the sale of any goods, articles or things produced, manufactured, traded or dealt in any manner as may deemed expedient including advertising in the press; posting of bills, the issue or publication of circulars, pamphlets, price-lists, leaflets, catalogues, brochures or by the circulation of mementos, gifts and other articles.

20. To remunerate any person, firm or Company rendering or agreeing to render services to the Company either by cash payment or by the issue and allotment to him or them of shares or securities of the Company credited as paid-up in full or in part or otherwise as may seem expedient.

21. Subject to the provisions of Section 293 and 293A of the Companies Act, 1956, to support subscribe or contribute or otherwise to assists or guarantee money for any charitable, benevolent, religious institutions or any other institutions or objects or any exhibition or for any public, general or useful object.

22. To establish and support or to aid in the establishment and support of associations, institutions or conveniences calculated to benefit the employees or ex-employees of the Company or its predecessors in business or the dependents or concessions of such persons, and to grant pensions and allowances and to make payments towards insurance of any kind or to give any participation in profits of the company to persons employed by the company or any of them.

23. To provide for and furnish or secure to any member or customers of the Company any chattels, conveniences, advantages, benefits or special privileges which may seem expedient either gratuitously or otherwise.

24. To establish and maintain laboratories for purposes of research and development and to acquire all the necessary scientific and other equipment for the purpose.

25. To import, buy, and deal in all raw materials and other substances used in the manufacture, production or treatment of any product or other substances, articles, and things the manufacture of which the company is authorized to undertake and to turn to account, render marketable and deal in any of the by-products of the manufacturing process which the company may undertake.

26. To amalgamate with any other company having objects altogether or in past similar to those of this company.

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27. To establish or promote or concur in establishing or promoting any Company or companies for the purpose of acquiring all of the property, rights and liabilities of the company or for any purpose which may seem directly or indirectly calculated to benefit the company and to place or guarantee the placing or underwrite, subscribe for or otherwise acquire all or any part of the shares, debentures, debenture-stock or other securities of any such other company.

28. To pay for any business, property or rights acquired or agreed to be acquired by the company and remunerate any person or company and generally to specify any obligation of the company by cash payment or by the issue, allotment or transfer of share of this or any other company credited as fully partly paid up or debenture stock or other securities of this or any other company.

29. To adopt such means of making known the products of the company as may seem expedient and in particular by advertising in the press, by circulars, by purchase and exhibition of works of art or interest, by publication of books and periodicals and by guarantying prizes, rewards and donations.

30. To establish, provide, maintain and conduct or otherwise subsidise research laboratories and experimental workshops, for scientific and technical research, experiments and tests of all kinds. To promote studies and researches or inventions by providing, subsidizing, endowing or assisting laboratories, workshops,. libraries, lectures, meetings and conferences and by providing or contributing to.the award of scholarships, prizes, grants or otherwise generally to encourage, promote and reward studies, researches, investigations, experiments test and invention of any kind that may be considered likely to assist any business which the company is authorised to carry on.

31. To act as representatives, distributors, agents or brokers whether sole or for a particular territory of any firm or Company whether Indian or Foreign and to appoint representatives, distributors, agents or brokers whether sole or for different territories of the goods produced imported or purchased by the Company on such terms and conditions as the Company shall think fit.

32. To pay out of the funds of the company, all expenses which the Company may lawfully pay with respect to the formation of the Company or the issue of its capital including brokerage and commission for obtaining applications for or taking placing or undertaking or procuring debentures or other securities of the Company.

33. To agree to refer to arbitration disputes present or future between the Company and any other Company, firm or individual and to submit the same to arbitration to an arbitration in India or abroad and either in accordance with Indian or any other Foreign system of law.

34. To enter into any agreements for collaborations for the purpose of Company's business either in India or outside India.

35. In the event of winding up to distribute all or any of the property amongst the members in specie or kind subject to the provisions of the Companies Act, 1956.

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36. To create any Depreciation Fund, Reserve Fund, Insurance Fund or any other special Funds whether for depreciation or for repairing, improving, extending or maintaining any of the property of the Company, or for any other purpose conducive to the interests of the Company.

37. Generally to do all such other things as may appear to be incidental and is any way conducive to the attainment of the objects or any of them.

IV. The liability of the members is limited by the amount unpaid, if any, on the shares held by them.

V. **The Authorised Share Capital of the Company Rs. 18,00,00,000/- (Rupees eighteen Crores Only) divided into 1,80,00,000 (One Crore Eighty Lakhs only) Equity Shares of Rs. 10/- each, with rights, privileges and conditions attaching thereto as are provided by the regulation of the Company for the time being, with power to increase or reduce its capital from time to time and to divide the share capital for the time being into several classes (being those specified in the Companies Act, 2013 or in any amendment or modification or re-enactment thereof) and to attach thereto respectively such preferential, qualified or other special rights, privileges, condition, restrictions, as may be determined by or in accordance with the said Companies Act, or the Articles of Association of the Company and to vary, modify, enlarge or abrogate any such rights, privileges, conditions or restrictions in such manner as may be permitted by the said Companies Act or by the Articles of Association of the Company.

***Vide passing Members Ordinary Resolution at the Members Extra-Ordinary General Meeting held on 1-March-2017, Clause-V (i.e. Authorised Share Capital) has been altered as above.*
Vide passing Members Ordinary Resolution at the Members Extra-Ordinary General Meeting held on 4-August-2017, Clause-V (i.e. Authorised Share Capital) has been altered as above."

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

Sl. No.	Names, Addresses,Descriptions and Occupations of Subscribers With their signatures	Number of Equity Shares taken by each subscriber	Signature,Name,Address, Description and Occupation of Witness
1.	P.Koteswara Rao S/o Veraswamy 90, Gunrock Enclave, Staff Road, Secunderabad-500003 Business	10 (Ten)	
2.	P.Ratna Sree D/o P.Koteswara Rao 90, Gunrock Enclave, Staff Road, Secunderabad-500003 Business	10 (Ten)	B.N. Sirish S/o B.S. Sastry Chartered Accountant 104,Rahmat Complex Ameerpet Hyderabad
3.	P.Chiranjeevi S/o P.Koteswara Rao Flat No.301,AK Enclave, Road No.3,Banjara Hills, Hyderabad-500034 Business	10 (Ten)	
4.	Mohan Lal Gupta S/o Shree Atma Ram 401,Menaka, Off J.P.Road, Andheri (West), Mumbai-400053 Business	10 (Ten)	

Date: 05-06-1996
Place:Hyderabad

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Sl. No.	Names,Addresses,Descriptions and Occupations of Subscribers With their signatures	Number of Equity Shares taken by each subscriber	Signature,Name,Address, Description and Occupation of Witness
5.	Meenakshi Gupta W/o Minto P. Gupta 201,Sarita Apartments, Road No.4,Banjara Hills, Hyderabad-500034 Business	10 (Ten)	
6.	P.Hemalatha W/o P.Koteswara Rao 90, Gunrock Enclave, Staff Road, Secunderabad-500003 Business	10 (Ten)	B.N.Sirish S/o B.S.Sastry Chartered accountant 104,Rahmat Complex Ameerpet Hyderabad
7.	P.Hemalatha W/o P.Chiranjeevi Flat No.301,AK Enclave, Road No.3,Banjara Hills, Hyderabad-500034 Business	10 (Ten)	

Total Number of Equity Shares taken by 70 (Seventy Only).

Date: 05-06-1996
Place: Hyderabad

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