



सत्यमेव जयते

GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

RoC Bhavan, Opp Rupal Park Society Behind Ankur Bus Stop, Ahmedabad, Gujarat, India, 380013

Corporate Identity Number: L24123GJ1975SGC106981

SECTION 13(5) OF THE COMPANIES ACT, 2013

Certificate of Registration of Regional Director order for Change of State

M/s M.P. AGRO 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 state of Madhya Pradesh to the Gujarat and such alteration having been confirmed by an order of Regional Director bearing the date 21/02/2019.

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

Given under my hand at Ahmedabad this Seventh day of March Two thousand nineteen.



TRUPTI SUBHASH SHARMA

Registrar of Companies

RoC - Ahmedabad

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

M.P. AGRO INDUSTRIES LIMITED

924, Fortune Tower,, Sayajigunj,, Vadodara, Vadodara, Gujarat, India, 390005



CERTIFIED TRUE COPY

For M. P. AGRO INDUSTRIES LTD

AUTHORISED SIGNATORY / DIRECTOR

DIN: 01094396





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FRESH CERTIFICATE OF INCORPORATION CONSEQUENT ON CHANGE OF NAME

Company Regu. No. 10-135

In the Office of the Registrar of Companies, Madhya Pradesh.

In the matter of M.F. AGRO MORAJI FERTILISERS LIMITED

I hereby approve and signify in writing under Section 21 of The Companies Act, 1956 (Act. I of 1956) read with the Government of India, Department of Company Affairs, Notification No. G. S. R. 507 E. dated the 24th June, 1985 the change of name of the company from M.P. AGRO FERTILISERS LIMITED

to M.P.A. AGRO INDUSTRIES LIMITED

and.

I hereby certify that M.P. AGRO MORAJI FERTILISERS LIMITED

which was originally incorporated on 14th DECEMBER, 1975 under The Companies Act, 1956, and

under the name M.P. AGRO FERTILISERS LIMITED

having duly passed the necessary resolution in terms of Section 21/22 (1) (a)/22 (1) (b) of The Companies Act, 1956 the name of the said company is this day changed to M.P.A. AGRO INDUSTRIES LIMITED

and this certificate is issued pursuant to Section 23 (1) of the said Act.

Given under my hand at GWALIOR this SIXTH

day of SEPTEMBER One thousand nine hundred NINETY SIX

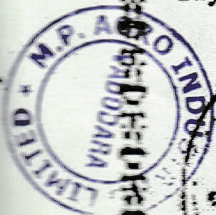
For **M.P. AGRO INDUSTRIES LTD**

ATTESTED SIGNATORY / DIRECTOR

DIN: 01094396

(**B. K. BASAL**)
Registrar of Companies
Madhya Pradesh Gwalior

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FORM 1
[See Regulation 16 (1)]

Certificate of Incorporation

No. 1354 of 1975

I HEREBY CERTIFY THAT **M. P. AGRO-MORARJI FERTILISERS LIMITED** is this day incorporated under the Companies Act, 1956 and that the Company is Limited by Shares.

Given under my hand at **GWALIOR** this **FOURTH** day of **DECEMBER** Saka **THIRTEENTH** AGRAHAYANA One thousand nine hundred and **SEVENTY FIVE**.

One thousand nine hundred and Eighty Seven.

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Sd/- Mahesh Prasad
4-12-1975
Registrar of Companies,
Madhya Pradesh
Gwalior

For **M. P. AGRO INDUSTRIES LTD**
[Signature]
AUTHORISED SIGNATORY / DIRECTOR

THE COMPANIES ACT, 2013**

A COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION

OF

M. P. AGRO INDUSTRIES LIMITED

- I The Name of the Company is "M. P. AGRO INDUSTRIES LIMITED".
- * II The Registered Office of the Company will be situated in the State of Gujarat.
- 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 ARE :**
1. To carry on in India or in any part of the world all kinds of business relating to fertilizers, heavy chemicals, and their byproducts, and in particular to carry on the business of manufacturing, storing, packing, distributing, transporting, converting, maintaining and rendering assistance and services of all and every kind of any description, buying, selling, exchanging, altering, improving and dealing in chemical fertilisers, heavy chemicals and their by-products, subject to law in force.
 2. To acquire, purchase, give sell and generally deal either on cash, deferred payment, instalments, hire purchase basis in full plant and machinery, implements, accessories, tools, materials, substances or things of any description, including tractors, power tillers pumping sets, drilling equipment, all types of agricultural implements, plant protection equipment, fertilisers and all types of plant protection chemicals, cold storage and refrigeration equipment, agricultural equipment for processing and preserving agricultural produce and all other food materials including, materials of animal origin, machine tools, casting tubes, fuel oils, lubricants and all types of equipment required or dairy farming, poultry farming, pisciculture and such other articles allied to the above.
 3. To aid, counsel, assist, finance, protect and promote the interests of Agro-Industries or projects or programmes and its connected activities whether owned or run by the Government statutory body, co-operative society, company, firm or individuals and to provide them with raw materials equipment, capital, credit means, resources and technical and managerial assistance for the prosecution of their work and business to enable them to develop and improve their methods of manufacture, management and marketing and technique of production.
 - **4. To carry on the business of manufacturers of and dealers in chemicals, chemicals compounds (organic and inorganic) in all forms, and chemical products of any nature and kind whatsoever, and all by-products and joint products thereof.

Amended vide Ordinary Resolution approved in the Annual General Meeting held on 16th September, 2017

Amended vide Special Resolution approved in the Annual General Meeting held on 29th September, 2018

For M. P. AGRO INDUSTRIES LTD

"The Companies Act, 1956" substituted with "The Companies Act, 2013" vide Special Resolution approved in the Annual General Meeting held on 25th September, 2024

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To carry on business as chemical engineers, analytical chemists, importers, exporters, manufacturers of and dealers in heavy chemicals, acid alkalies, petro chemicals, chemical compounds and chemicals of all kinds (solid, liquid and gaseous), drugs, medicines, pharmaceuticals, antibiotics, tannins, tannin extracts, essences, solvents, plastics of all types, dye stuff, intermediates, textile auxiliaries, cellophanes, colour dyes, paints, varnishes, vat and other organic dyestuff, chemical auxiliaries, disinfectants, insecticides, fungicides, deodorants, bio-chemicals and pharmaceuticals, medicinal, sizing, bleaching, photographic and other preparation and articles.

To carry on the business as manufacturers of chemicals, medicines, manures, distillers, dye makers, metallurgists and electrical and mechanical manufacturing and consulting engineering, rolling stock wagons manufacturers, wharfingers, warehousemen, bargowners, forwarding agents, planters, farmers and sugar merchants and so far as may be deemed expedient to the business of general merchants.

To manufacture, deal in or process styrene, butadiene, ethylene, alcohol, petroleum fractions and other chemical substances of all kinds, to manufacture compounds, synthetics and other substances, basic intermediate or otherwise from chemical substances of all kinds.

To manufacture, buy, sell, import, export and deal in chemical, chemical compounds, chemical products, acids, alkalies, petrochemicals, chemical medicines, drugs, pharmaceuticals, antibiotics, tannin, tannin extracts, essences, solvents, plastic of all types, dyes, dye stuff, intermediate, paints, varnishes, disinfectants, insecticides, fungicides, deodorants, bio-chemicals and sizing, bleaching and photographic materials.

(B) OBJECTS INCIDENTAL OR ANCILLARY TO THE ATTAINMENT OF THE MAIN OBJECTS :-

4. To purchase, take on lease, mortgage of in exchange, hire, of otherwise acquire any moveable or immoveable property and any rights or privileges which the Company may think necessary of convenient for the purposes of its business or which may enhance the value of any other property of the Company and in particular any and, building, easements, machinery, plant, vehicles and stock-in trade.
5. To buy, purchase, sell, lease, take on lease, exchange or otherwise acquire lands, buildings, flats and hereditaments or any tenure of description in India or elsewhere whether for residential, business, manufacturing or other purpose any rights, easement advantage and privileges relating thereto and either for investment or resale or for trafficking in the same and to turn the same into account as may seem expedient and to construct, alter, improve, decorate, develop, warehouses, godowns, shops, buildings and other structures, works and conveniences. of all kinds on any of the lands of immoveable properties purchased or acquired by the Company, subject to law in force.
6. To build, construct, alter, maintain, enlarge, pull down, remove or replace, and to work, manage and control any buildings, offices, factories, mills, shops, machinery engines, roads, ways, tramways, railways, branches of sidings, bridges, Dams, Weere, reservoirs warehouses, wharves, electric works and other works and conveniences, which may seem calculated directly or indirectly to advance the interests of the Company and to join with any other person or company in doing any of the aforesaid things.
7. To manufacture, import, export, dealing or prepare for market, revise, clean, restore, recondition, repair, remodel clean, treat and otherwise manipulate and deal and turn to account by process or means whatsoever all by-products, refuse and waste and other products capable of being manufactured or produced out of or with the use of all or any raw materials, ingredients, substances of commodities used in the manufacture of all or any of the products which the Company is entitled to manufacture or deal in and to make such other use of the same as may be thought fit.
8. Subject to the directives of Reserve Bank of India in this behalf to receive money on deposit or loan and borrow or raise money in such manner as the Company shall think it by promissory notes, bills of exchange, hundies, and other negotiable or transferable instruments or by debentures, or by debenture stock (perpetual or otherwise) and to secure the repayment of any money borrowed raised or owing by mortgage, charge, hypothecation pledge or lien upon all or any of the company's



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For M. P. AGRO INDUSTRIES LTD

[Signature]
AUTHORISED SIGNATORY / DIRECTOR

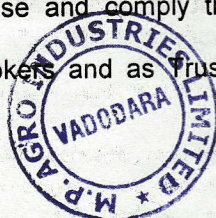
property or assets (both present and future) moveable or immoveable including its uncalled capital upon such terms as the Directors may deem expedient. And also by a similar mortgage or lien to secure and guarantee the performance by the Company or any other person or company any obligation undertaken by the Company any other person or Company as the case may be but the Company shall not do the banking business as defined under the Banking Companies Act, 1949.

9. To lend and advance money or give credit to such persons or companies and 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 any contract or obligation and the payment of money of or by any such persons or companies and generally to give guarantees and indemnities, but the company shall not do the Banking business as defined under the Banking Companies Act, 1949,
10. To draw, make accept, endorse, discount, execute and Issue promissory notes, bills of exchange, bills of lading, warrants, debentures, and other negotiable or transferable instruments, but not to do banking business as defined in the Banking Companies Act, 1949,
11. To invest and deal with the funds of the Company not immediately required in any manner from time to time in such assets, properties, securities, shares, specie or investments or otherwise as may from time to time be determined by the Directors and sell or vary all such investments and to execute all assignments, transfers, receipts and documents that may be necessary in that behalf.
12. To open current, fixed, overdraft or other accounts with any Bank, Bankers, Shroff, or Merchant & to pay into and to draw moneys from such accounts.
13. To pay out of the funds of the Company all expenses which the Company may lawfully pay with respect to the formation and registration of the Company or the issue of its capital, including brokerage and commission for obtaining applications for or shares, debentures, or other securities of the Company.
14. Upon any issue of shares, debentures or any other securities of the Company, to employ brokers, commission, agents and underwriters, and to provide for the remuneration of such persons for their services by payment in cash or issue of shares, debentures or other securities of the Company, by granting or options to take the same or in any other manner allowed by law.
15. To apply for and acquire permits, licences and quota rights from the Government of India or from State Governments or from Foreign Governments to import and export plant, equipment, spare parts thereof, machinery, raw materials, intermediates, finished products and processing materials connected with the manufacturing and selling of the products of the Company.
16. To amalgamate, enter into partnership, or into any arrangement for sharing profits, union of interests, co-operation, joint ventures, or reciprocal concessions, with any person or company carrying on or engaged in or about to carry on or engage in any business or transaction which the company is authorised to carry on or engage in or which can be carried on in conjunction therewith or which is capable of being conducted so as to directly or indirectly benefit the Company, subject to the provisions of the Monopolies and Restrictive Trade Practices Act. 1969.
17. To negotiate, enter into agreements and contracts with foreign companies, firms and individuals for technical assistance, knowhow and collaboration in the manufacturing, marketing importing and exporting of raw materials and any or all of the aforesaid products.
18. To enter, into any arrangements with any Government or authorities municipal, local or otherwise or any persons of Company, in India or abroad that may seem conducive to the objects of the Company, in India or any of them and to obtain from any such Government, Authority persons or company, any rights, privileges, charters contracts, licences and concessions including in particular rights in respect of waters waterways, roads and highways, which the Company may think it desirable and to carry out, exercise and comply therewith.

19. To act as agents or brokers and as Trustees for any person or company and to undertake and

For **M. P. AGRO INDUSTRIES LTD**

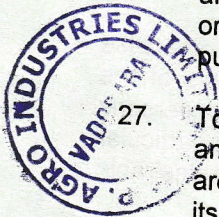

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perform sub-contracts and to do all or part of the above things in any part of the world and either as principals, agents, trustees, contractors, or otherwise and either alone or jointly with others, and either by or through agents, sub-contractors trustees or otherwise subject to the law in force.

20. To alter manage develop, exchange, lease, mortgage, underlet, sell give in gifts or otherwise dispose off, improve or deal with the fund, property assets and rights and resources and undertaking of the Company or any part thereof for such consideration as the Company may think fit and in particular for shares, debentures, of securities of any other Company having objects altogether or in part similar to those of this Company PROVIDED THAT no such distribution amounts to reduction of share capital except in accordance with the provisions of the Companies Act, 2013. in this behalf.
21. To establish or promote or concur in establishing or promoting any company or companies for the purpose of acquiring all or any of the property, rights and liabilities of the Company or for any other purpose which may seem directly or indirectly calculated to benefit the Company and to place or guarantee the placing of, underwrite, subscribe for or otherwise acquire all or any part of the shares, debentures or other securities of any such other company.
22. To acquire and undertake the whole or any part of the business, property and liabilities of any person or company carrying on or proposing to carry on any business which the company is authorised to carry on, or possessed of property suitable for the purpose of this company, or which can be carried on in conjunction wherewith or which is capable of being conducted so as directly or indirectly to benefit the Company.
23. To underwrite, acquire, take up and hold shares, stocks, debentures debenture-stock, bonds, obligations and securities issued or guaranteed by any Company constituted or carrying on business in India or in any foreign country & debentures, debenture-stock, bonds, obligations and securities issued or guaranteed by any Government, Sovereign Ruler, Commissioner, public body or authority supreme, municipal, local or otherwise whether in India or any foreign country in connection with the business which the company is authorised to carry on & subscribe for the same, either conditionally or otherwise, and to guarantee the subscription thereof, and to exercise and enforce all right and powers conferred by or incidental to the ownership thereof, subject to law in force.
24. To act as Buying and Selling Agent of any Company, and to do and perform wholly or partly the several duties, services and offices which the Buying and Selling Agents of any company usually do and perform and to undertake and to become bound by conditions of any agreement entered in for any purposes.
25. To carry on whether in India or anywhere else in the world any business or branch of a business which this company is authorised to carry on by means, or through the agency or, any subsidiary company or companies and to enter into any arrangement with such subsidiary company for sharing the profits and bearing the losses of any business or branch so carried on, or for financing any such subsidiary company or guaranteeing its liabilities or to make any other arrangement which may seem desirable with reference to any business or branch so carried on, including power at any time and either temporarily or permanently to close any such branch or business, subject to law in force.
26. To make donations to such persons or institutions either of cash or any other assets as may be thought directly or indirectly conducive to any of the company's objects or otherwise expedient and also to subscribe, contribute, or otherwise assist or guarantee money for charitable objects or institutins having scientific, religious or benevolent national, cultural, educational or object of general public utility, subject to the provisions of Section 182(1) of the Companies Act, 2013. ##
27. To subscribe, or contribute or otherwise to assist or grant money to public funds and institutions and to any other useful institutions, funds or purposes which in the opinion of the Board of Directors are deserving and/or are likely to promote the interests or the business of the Company or to further its objects and/or to charitable and other useful funds whatsoever or for any exhibition subject to the provisions of Section 182(1) of the Companies Act, 2013.
28. To aid pecuniarily or otherwise, any association, body or movement having for an object the solution,



For M. P. AGRO INDUSTRIES LTD

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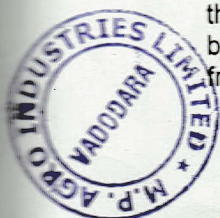
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substituted with respective Corresponding section numbers of the Companies Act, 2013 vide Special Resolution approved in the Annual General Meeting held on 25th September, 2024

settlement or surmounting of industrial or labour problems or troubles or the promotion of industry or trade but the Company shall not act as trade union.

29. To create any reserve fund, sinking fund, depreciation fund, insurance fund, dividend equalisation fund or any other special fund, whether for depreciation or for repairing, improving, extending or maintaining any of the property of the Company or for other purposes conducive to the interest of the Company.
30. To apply for, purchase, or take licence or otherwise acquire protect and renew in any part of the world, any patents, patent rights, brevets d'invention, trade-marks, designs licences, concessions, and the like conferring any secret or other information as to any invention which may seem capable of being used for any of the purposes of the Company, or the acquisition of which may seem calculated directly or indirectly to benefit the Company and to use, exercise, develop, or grant licence in respect of or otherwise turn to account the property, rights, or information so acquired, and to expend moneys in experimenting upon testing or improving any such patents, inventions, or rights, subject to the law in force.
31. To purchase and acquire secret processes, methods and formulate in connection with any of the objects of the company and specifications and designs for the apparatus and equipment related thereto and to pay for the same by the allotment of fully paid shares of the company or in any way under agreement or agreements for that purpose.
32. To establish, provide, maintain and conduct or otherwise subsidise research laboratories and experimental workshops for scientific and technical research and experiments and to undertake scientific and technical researches, experiments, and tests of all kinds and to promote studies and researches, both scientific and technical, investigations and inventions by providing, subsidising, endowing or assisting laboratories, workshops, libraries, lectures, meetings and conferences and by providing, subsidising, endowing or assisting laboratories; workshops, libraries, lectures, meetings and conferences and by providing for the remuneration of scientific or technical professors or teachers and by providing for the award of exhibitions, scholarships, prizes & grants to students of otherwise & generally to encourage, promote, & reward studies; researches, investigations of any kind that may be considered likely to assist any of the business which the Company is authorised.
33. To obtain technical information, knowhow and expert advice or financial accommodation for the production, manufacture, or marketing of any products herein before mentioned and to pay to or to the order of such firm, company body corporate, Government authority or person any fee, royalty, shares, bounds, remuneration and otherwise recompensate them in any other manner for the services rendered by them.
34. To adopt such means for making known the business and/or products of this company or any Company in which the Company is interested as its agent representatives or in any other way by advertisements in press, periodicals, magazines through cine slides and films by issue of circulars, posters, calendars, showcards, playing cards, hoardings by radio programmes, T. V. Programmes, exhibitions by publication of books periodicals by purchases and exhibition of work of art or interest and by granting prizes rewards and donations subject to the provisions of section 182(1) of the Companies Act, 2013.
35. To procure the Company to be recognised in any part of the world outside India Subject to the law in force.
36. To distribute amongs the members in specie any property of the Company or any proceeds of the same disposal of any property of the company but so that no distribution amounting to reduction of capital be made except with the sanction (if any) for the time being required by law.
37. Subject to the provisions of the Companies Act, 1956 to place, to reserve or to distribute as dividend or bonus among the members or otherwise to apply, as the Company may from time to time think fit, any moneys received by way of premium on shares or debentures issued at a premium by the Company, and any money received in respect of dividends accrued on forfeited shares or from unclaimed dividends.



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For **M. P. AGRO INDUSTRIES LTD**

AUTHORISED SIGNATORY / DIRECTOR

DIN: 01094396

38. To provide for welfare of the Directors or Ex-Directors or the Employees or ex-employees of the Company and the wives widows and families or dependents or connections of such persons, by building or by contributing to the building of houses, dwellings or chawls, by grant of money, pensions, allowances, bonuses, or other payments, or by creating and from time to time subscribing or contributing to provident and other funds or trusts and by providing or subscribing towards schools, places of instruction, recreation club, hospitals and dispensaries, medical and other attendance and other assistance as the Company shall think fit.
39. To establish and support funds and institutions calculated to benefit employees or ex-employees of the Company or the dependants or connections of such persons, and to grant pensions, and allowance.
40. To train or pay for the training in India or abroad of any of the Company's employees or any other candidates in the interests and for the furtherance of the Company's objects and business, subject to the law in force.
41. 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 arbitrator in India or abroad and either in accordance with Indian or any other foreign system of law.
42. To do all or any of the above things in any part of the world, and either as principals, agents, trustees, contractors or otherwise and either alone or in conjunction with others and either by or through agents, sub-contractors trustees or otherwise, subject to the law in force.
- IV. The liability of the members is limited.
- V. The Authorised share capital of the Company is Rs. 6,00,00,000/- (Rupees Six Crores Only) divided into 60,00,000 (Sixty Lacs) Equity Shares of Rs. 10/- (Rupees Ten Only) each. "With power to increase and reduce the capital of the Company and to divide the shares in the capital for the time being into several classes and attach there to respectively such preferential deferred, guaranteed, permissible, qualified or special rights, privileges and conditions as may be permissible by law and as may be determined by or in accordance with the Articles of Association of the Company and to vary, modify, amalgamate or abrogate any such rights, privileges or conditions in such manner as may for the time being be provided by the Articles of Association of the Company, subject to the provisions of Monopolies and Restrictive Trade Practices Act, 1969.

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\$ part C of Clause III "The Other Object" deleted as per the requirement of the Companies Act, 2013 vide Special Resolution approved in the Annual General Meeting held on 25th September, 2024

For M. P. AGRO INDUSTRIES LTD

AUTHORISED SIGNATORY / DIRECTOR

DIN: 01094396



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 our respective names :-

Sr. No.	Names, Addresses, Descriptions, Occupations and Signature of the Subscribers	Number of Equity Shares taken by each Subscriber	Name, Address Description and Occupation and Signature of the Common Witness
1.	Chandrashekhar Seshadri Iyer Managing Director, The Madhya Pradesh State Agro Inds. Development Corpn, Ltd. Bhopal. Sd/- C, S. Iyer	10 Nos. (Ten Numbers)	Chakerverti Khare Sales Manager, The M.P. State Agro Ind. Dev. Corpn. Ltd., New Market, T.T. Nagar, Bhopal. Sd/- C. Khare
2.	Prem Shanker Parsai Director of Agriculture, M.P. Bhopal. Sd/- P. S. Parsai	10 Nos. (Ten Numbers)	Tekchand Kotwani Asstt. Secretary The M.P. State Agro Industries Development Corporation Ltd., New Market, T.T. Nagar, Bhopal. Sd/- T. Kotwani
3.	Narendra Singh Deo Chairman, The Madhya Pradesh State Agro Inds. Development. Bhopal. Sd/- N. S. Deo	10 Nos. (Ten Numbers)	P. L. Barkur Asstt. Accounts Officer, The M.P. State Agro Ind. Dev. Corpn. Ltd., Bhopal. Sd/- P. L. Barkur
4.	Tara Chandra Secretary, The Madhya Pradesh State Agro Inds. Development Corpn. Ltd., Bhopal. Sd/- Tara Chandra Sd/- N. S. Deo	10 Nos. (Ten Numbers Shares)	Avinash Bairs Public Relation Officer, The M.P. State Agro Ind. Dev. Corpn. Ltd., Bhopal. Sd/- P. L. Barkur
5.	Devapp Babu Kotian 31, 'Milami', Bhulabhai Desai Road, Bombay-400 026. Son of Late Shre Attawar Babu Director, The Dharamsi Morarji Chemical Co. Ltd., Sd/-	16 (Sixteen Equity Shares)	Dinesh Gatulal Mehta 10, Pushpendra Mansion, 10, Phirozshah Street, Santa Cruz(West), Bombay-400 054. Son of Shri Gatulal Fulchand Mehta Company Secretary Sd/- Second Witness to signature of S. No. 5 & 6
6.	Jaysinh Laxmidas Thakkar 92, Venus Apartments, Altamount Road, Bombay-400 026. Son of Late Shri Laxmidas Haridas Thakkar Director, The Dharamsi Morarji Chemical Co. Ltd., Sd/-	16 (Sixteen Equity Shares)	S. S. Sisodia Son of Shri M. L. Sisodia Mathura Prasad Bungalow, Arya Nagar, Morar, Gwalior. Sd/-
7.	For and on behalf of the Dharamsi Morarji Chemical Co. Ltd., Dinesh Gatulal Mehta Duly constituted attorney, Prospect Chambers, 317/21, Dr. Dadabhai Naoroji Road, Fort, Bombay-400 001. A limited company Chemical and fertilisers manufacturers Sd/-	6 (Six Equity Shares)	P. S. Ramachandran No. 8, 'ABHILASHA', Off. Dr. Rajendra Prasad Road, Mulund (West), Bombay-400 080, Son of Late Shri Pallasena Anantharama Subramaniam Service Sd/-

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Dated this 27th day of NOVEMBER, 1975.

For M. P. AGRO INDUSTRIES LTD

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DIN: 01094396

AUTHORISED SIGNATORY / DIRECTOR

