



**Alteration of Memorandum and Articles of Association**

<b>Existing Clause V of MOA</b>	<b>Proposed Clause V of MOA</b>
<p>The authorised capital of the Company shall be ₹ <b>2500,00,00,000 divided into 1000,00,00,000 equity shares of ₹ 2 each, 150,00,000 shares of ₹ 100 each and 350 shares of ₹ 100,00,000 each</b> with rights, privileges and conditions attached thereto as are provided by the Articles of Association of the Company for the time being with power to increase or reclassify or alter the capital of the Company and to divide/consolidate the shares in the capital for the time being into several classes and face values and to attach thereto respectively such preferential, cumulative, convertible, guarantee, qualified or other special rights, privileges, conditions or restrictions, as may be determined by or in accordance with the Articles of Association of the Company for the time being and to vary, modify or abrogate any such right, privilege or condition or restriction in such manner as may for the time being be permitted by the Articles of Association of the Company and the legislative provisions for the time being in force.</p>	<p>The authorised capital of the Company shall be ₹ <b>2500,00,00,000 comprising 1250,00,00,000 equity shares of ₹ 2 each</b> with power to increase or reclassify or alter the capital of the Company and to divide/consolidate the shares in the capital for the time being into several classes and face values and to attach thereto respectively such preferential, cumulative, convertible, guarantee, qualified or other special rights, privileges, conditions or restrictions, as may be determined by or in accordance with the Articles of Association of the Company for the time being and to vary, modify or abrogate any such right, privilege or condition or restriction in such manner as may for the time being be permitted by the Articles of Association of the Company and the legislative provisions for the time being in force.</p>

<b>Existing Clause 5 of AOA</b>	<b>Proposed Clause 5 of AOA</b>
<p>5.(a) The Authorised Capital of the Company is ₹ <b>2500,00,00,000 divided into:</b>            (i) <b>1000,00,00,000 equity shares of ₹ 2 each.</b>            (ii) <b>150,00,000 shares of ₹ 100 each</b> which shall be of such class and with rights, privileges, conditions or restrictions as may be determined by the company in accordance with these presents and subject to the legislative provisions for the time being in that behalf, and            (iii) <b>350 preference shares of ₹ 100,00,000 each.</b></p>	<p>5.(a) The Authorised Capital of the Company is ₹ <b>2500,00,00,000 comprising 1250,00,00,000 equity shares of ₹ 2 each.</b></p>

