

(THE COMPANIES ACT, 1956)
(COMPANY LIMITED BY SHARES)
MEMORANDUM OF ASSOCIATION
OF
XYZ PRIVATE LIMITED

- I. The Name of the Company is **XYZ PRIVATE LIMITED**
- II. The Registered Office of the Company will be situated in the National Capital Territory of Delhi.
- 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 R & D biotech related with organic fertilizers & pesticides and related the products.
 2. To carry on in India or elsewhere the business to manufacture, produce, process, extract, prepare, disinfect, compound, mix, clean, wash, concentrate, crush, grind, segregate, pack, repack, add, remove, heat, grade, preserve, buy, sell, resale, import, export, barter, transport, store, forward, distribute, develop, manipulate, market, supply and to act as an merchants, collaborator, franchise, general order suppliers, Govt. suppliers, commission agent, broker, representatives, contractors, factors, sale agent and sub agent, C & F agents, consultants, arahita (adhatiya), stockists, liasioner, middleman, job worker or otherwise to deal in all types of bio-tech medicine, bio-tech, insticides and bio-tech fertilizers.
 3. To carry on the business to manufacture, produce, convert, develop, distribute, derive, discover, grade, handle, manipulate, prepare, promote, supply, import, export, buy, sell and to act as agent, broker, concessionaires, consultants, collaborator, job worker or otherwise to deal in all descriptions characteristics and application of Pesticides, insecticides, fungicides, organic, inorganic, industrial, farming, horticultural, agricultural, laboratory, biological, pharmaceuticals and other chemicals, compounds, drugs, formulations, catalysts, reagents, mixtures, concentrates, lumps, powder, granuls, solutions, derivatives, fluids and products by residues.
 4. To carry on in India or elsewhere the business to manufacture, proces, produce, formulate, mix, disinfect, clean, wash, dilute, concentrate, compound, segregate, pack, repack, add, remove, heat, grade, freeze, fermentate, reduce, improve, buy, sell, resell, import, export, barter, transport, store, forward, distribute, dispose, develop, handle, manipulate, market, procure, supply, treat, work and to act as agent, broker, representative, consultant, collaborator, adatia, stockists, liasioner, job worker, or otherwise to deal in all types of gas based, natural or man made fertilizers and chemicals whether nitrogenous, phosphatic, potash or otherwise such as single super phosphate, triple super phosphate, phosphate rock, sodium silica flouride, lime rock phosphate, urea, sulphur, gypsum silicon flouride, vanadium pentoxide, oleuim, sulphuric acid, zinc sulphate, silicon dioxide, phosphoric acid, nitric acid, hydrochloric acid, soda ash, caustic soda, chlorine based chemicals, diammonium phosphate, monoammonium phosphate, calcium chloride and other organic salts, by products, derivatives, compounds, residues, waste, whether straight, complex or mixed and whether granulated or otherwise.

(THE COMPANIES ACT, 1956)
(COMPANY LIMITED BY SHARES)
MEMORANDUM OF ASSOCIATION
OF
XYZ PRIVATE LIMITED

- I. The Name of the Company is **XYZ PRIVATE LIMITED**
- II. The Registered Office of the Company will be situated in the National Capital Territory of Delhi.
- 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, buy, sell, construct all kinds of manure plants such as production of manure, agro based products, capital equipment and to act as engineering consultants, agents, distributors of all kinds of manure projects, marketing & supply of Eco friendly Organic manure and fuels, coal, Consultation and developing of Manure Plants with employments and without employments & also its trainings.
 2. To carry on Business of designing, developing, processing, manufacturing, buying, selling, reselling, importing, exporting and making association.
 3. To carry on and to promote manure or bio products without chemical fertilizers and to same earth chemical explosion.

(THE COMPANIES ACT, 1956)
(COMPANY LIMITED BY SHARES)
MEMORANDUM OF ASSOCIATION
OF
XYZ PRIVATE LIMITED

- I. The Name of the Company is **XYZ PRIVATE LIMITED**
- II. The Registered Office of the Company will be situated in the National Capital Territory of Delhi.
- 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 business as producer, manufacturers, importers & exporters, traders, dealers, marketing, researchers of all kinds of biological drugs, pharmaceuticals, medicines, chemicals, intermediates of bulk drugs and drugs and formulations of all types and preparation and formulations in the field of allopathic, ayurvedic, homeopathic and unani systems of medicines.
 2. To carry on the business of chemists, druggists, importers, exporters and manufacturers and to act as principal agents, sub-agents, representatives, either solely or in conjunction with others either by or through agents, subcontractors, trustee or otherwise in pharmaceuticals, medical, chemical, medicine, bottling, packing, repacking and processing of ointments, capsules, syrups, tablets, injections, aerosole, powders, pastes, scientific equipments, appliances and accessories and other preparations and article formulations of ayurvedic and unani drugs and medicines and dealer in chemical, surgical and scientific apparatus and materials.
 3. To carry on the business of manufacturing, refining and preparing all classes and kind of fertilizers, various inorganic and organic compounds and all classes and kinds of chemicals including petrochemicals and plastics and industrial and other preparations arising from or required in the manufacture of any kind of fertilizers and chemicals and to carry on any operation or processes of mixing granulating different chemicals, or fertilizers.

(THE COMPANIES ACT, 1956)
(COMPANY LIMITED BY SHARES)
MEMORANDUM OF ASSOCIATION
OF
XYZ LIMITED

- I. The Name of the Company is **XYZ LIMITED**
- II. The Registered Office of the Company will be situated in the state of Uttar 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 in India or elsewhere the business to research, discover, develop, innovate, manipulate, manufacture, commercialize, transfer, market, buy, sell, subscribe, collaborate or otherwise deal in the transfer and commercialisation of the processes, technologies, techniques and product, to document and disseminate information, knowledge, data details, create intellectual property, file for patents in the field of biotechnology either human, animal, plant or microbial including interalia molecular biology, genetics, gene therapy, biochemistry, immunology, biochemical engineering, fermentation technology, recombinant DNA technology, genetic and protein engineering, enzymology, therapeutic proteins, antibodies, bioinformatics, diagnostics, toxicological, pre-clinical and clinical studies, tissue culture, novel drug delivery systems including stem cells, laboratory research kits, biochemicals, reagents, equipment and pharmaceutical and chemical science, human and animal health care and medical sciences, environmental sciences or any other science or technology and to do all such acts and things necessary for the attainment of the above objects.

(THE COMPANIES ACT, 1956)
(COMPANY LIMITED BY SHARES)
MEMORANDUM OF ASSOCIATION
OF
XYZ LIMITED

- I. The Name of the Company is **XYZ LIMITED**
- II. The Registered Office of the Company will be situated in the state of Uttar 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 in India or elsewhere the business to research, discover, develop, innovate, manipulate, manufacture, commercialize, transfer, market, buy, sell, subscribe, collaborate or otherwise deal in the transfer and commercialisation of the processes, technologies, techniques and product, to document and disseminate information, knowledge, data details, create intellectual property, file for patents in the field of biotechnology either human, animal, plant or microbial including interalia molecular biology, genetics, gene therapy, biochemistry, immunology, biochemical engineering, fermentation technology, recombinant DNA technology, genetic and protein engineering, enzymology, therapeutic proteins, antibodies, bioinformatics, diagnostics, toxicological, pre-clinical and clinical studies, tissue culture, novel drug delivery systems including stem cells, laboratory research kits, biochemicals, reagents, equipment and pharmaceutical and chemical science, human and animal health care and medical sciences, environmental sciences or any other science or technology and to do all such acts and things necessary for the attainment of the above objects.
 2. To carry on the business of farming, agriculture, floriculture, tissue culture, sericulture, apiculture, dairies, piggeries, pisciculture, goat, sheep & poultry farming, animal husbandry etc. and cultivators of all kinds of food grains, cereals, pulses, seeds, fruits, orchards and traders, exporters, sellers of and dealers in products & by-products of all the above activities, farming and forests including wood & timber and all such other products that are needed as raw materials or inputs in the above business including fertilizers, manures, farm equipment & machinery, animal feed, insecticide, pesticide, fungicides etc.
 3. To carry on the business of manufacturers, millers, grinders, rollers, processors, cold storing, canners, preservers, traders and dealers of preserved, dehydrated, canned or converted agricultural & animal products including all kinds of vegetarian foods, non vegetarian foods, purveyors, cigarettes, tobaccos, soft drinks, ice creams, juices, cosmetics, clothes, provisions, spices and allied goods, materials, substances, consumable and preparation, dairy, poultry, piggery, fishery, goat, sheep & animal husbandry products, fruits, vegetables, herbs, medicines, flowers, drinks, fluids, gases and fresh and preservable products, drinks both aerated & non aerated, alcoholic or otherwise including beverages produced from such products or otherwise and mineral water.
 - *4. (a) To purchase, sell, develop, take in, exchange or on lease, hire or otherwise acquire, whether for investment or sale or working on the same-any real or personal estate including lands, mines, factory, buildings, mills, houses, cottages, shops, depots,

warehouses, machinery, plant, stock, stock-in-trade, mineral rights, concessions, privileges, licences, casement or interest in or with respect to any property whatsoever for the purposes of the Company in consideration for a gross sum or rent or partly in one way and partly in other or for any other such consideration of all types.

- (b) To carry on business as proprietors of flats and buildings and to let on lease or otherwise apartments therein and to provide for the conveniences commonly provided in flats, suites and residential and business quarters.
- *5. To establish, promote, encourage, provide, maintain, organise, manage, run, charter, construct, equip, establish, develop, handle, own, operate, conduct and provide consulting services to run in India or abroad schools, colleges, boarding houses, ashrams, gurukuls, teaching classes for primary secondary and higher education in the field of commerce, arts, science, engineering, computers information technology, medical, pharmacy, mining, military, music, dance, acting sports, journalism, management, social, welfare and industry, yogas, astrology, palmistry and other occult sciences, religion and any other field of knowledge and learning and to run job placement agencies for educated people.
- *6. To carry on the business of manufacture, developers, buyers, sellers, importers, exporters, hirers, renders, distributors, agents, factors, stockists, commission agents, and dealers of all kinds of industrial machinery, computer hardware, software and components, electrical and electronic equipment and all other marketable goods.
- *7. To provide & to enter into contract for providing internet services, e-mail, faxing, audio & video confrencing facilities and to establish and operate data and information processing centers and bureaus including medical transcription jobs and giving out computer machine time on hire or license basis in India or abroad.
- *8. To establish and carry on in India or elsewhere the business to acquire, undertake, promote, run, manage, own, lease, convert, build, handle, operate, renovate, construct, maintain, improve, exchange, furnish, recondition, hire, let on hire and develop, hotels, motels, holiday homes, resorts, tourists centers, guest houses, restaurants, cafes, taverns, rest houses, tea and coffee house, beer houses, bars, flight carriers, logging house keepers, refreshment rooms, night clubs, swimming pools, lodges, apartments, house keepers, cottage or grocers, discotheque, banquet hall, dressing rooms, laundries, hair dresser shops, stores, places of leisure, sun games, fun games & water parks, libraries, writing and news paper rooms, places of amusement & recreations, art galleries, sports & entertainment centers, health clubs, theatrical and opera box offices and cinemas.
- *9. To carry on the business as travel agents, tour operators, traveling consultants and ticketing agents for railways, airways, water ways, road ways and carriages of all descriptions and to establish, organise, mange, run, charter, conduct, contract, develop, handle, own, operate and to do business as transports in all branches, for transporting goods, passengers, articles or things in India or abroad.

(THE COMPANIES ACT, 1956)
(COMPANY LIMITED BY SHARES)
MEMORANDUM OF ASSOCIATION
OF
XYZ PRIVATE LIMITED

- I. The Name of the Company is **XYZ PRIVATE LIMITED**.
- II. The Registered Office of the Company will be situated in the National Capital Territory of Delhi.
- 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, processing, distilling, compounding, formulating, acquiring, buying, selling, trading, mercantile trading, importing, exporting and dealing in all pharmaceutical raw material, Bulk drugs, Active Pharmaceutical ingredients, enzyme products from animal, microbial, products from plant sources, products from fish sources, vegetable and herb extracts, agricultural products including cattle feed, and all chemicals heavy or fine, organic, inorganic, biological or any other formulations, derivatives and compounds thereof from mineral origin or from other chemicals or from by-products or waste products of other trades and industries and other branded preparations and compounds, derivatives and formulations thereof and consumers products based thereon, pharmaceutical specialities, surgical specialities, cosmetics, germicides, detergents and acids.
 2. To establish and run an extraction plant for the extraction of oils, colouring matters, crude drugs and other extracts from seeds, barks, cakes, flowers, plants in all forms for the production of natural colourants, alkaloids, steroids, other drugs and medicines and other products.
 3. To cultivate, crush, utilise, buy sell and deal in seeds, substances, and plants of every description. The main objects clause and the objects incidental or ancillary to the main objects of the Memorandum of Association of Biocon enable us to undertake our existing activities and the activities for which the funds are being raised through this Issue.

(THE COMPANIES ACT, 1956)
(COMPANY LIMITED BY SHARES)
MEMORANDUM OF ASSOCIATION
OF
XYZ PRIVATE LIMITED

- I. The Name of the Company is **XYZ PRIVATE LIMITED**.
- II. The Registered Office of the Company will be situated in the National Capital Territory of Delhi.
- 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 in India or elsewhere the business to manufacture, produce, process, extract, prepare, disinfect, compound, mix, clean, wash, concentrate, crush, grind, segregate, pack, repack, add, remove, heat, grade, preserve, buy, sell, resale, import, export, barter, transport, store, forward, distribute, develop, manipulate, market, supply and to act as an merchants, collaborator, franchise, general order suppliers, Govt. suppliers, commission agent, broker, representatives, contractors, factors, sale agent and sub agent, C & F agents, consultants, arahita (adhatiya), stockiest, liasioner, middleman, job worker or otherwise to deal in all types of bio-tech medicine, bio-tech, insecticides and bio-tech fertilizers.
2. To carry on the business to manufacture, produce, convert, develop, distribute, derive, discover, grade, handle, manipulate, prepare, promote, supply, import, export, buy, sell and to act as agent, broker, concessionaires, consultants, collaborator, job worker or otherwise to deal in all descriptions characteristics and application of Pesticides, insecticides, fungicides, organic, inorganic, industrial, farming, horticultural, agricultural, laboratory, biological, pharmaceuticals and other chemicals, Herbal, Herbal products, compounds, drugs, formulations, catalysts, reagents, mixtures, concentrates, lumps, powder, granules, solutions, derivatives, fluids and products by residues.
3. To carry on the business of chemists, druggists, importers, exporters and manufacturers and to act as principal agents, sub-agents, representatives, either solely or in conjunction with others either by or through agents, subcontractors, trustee or otherwise in pharmaceuticals, medical, chemical, medicine, bottling, packing, repacking and processing of ointments, capsules, syrups, tablets, injections, aerosole, powders, pastes, scientific equipments, appliances and accessories and other preparations and article formulations of ayurvedic and unani drugs and medicines and dealer in chemical, surgical and scientific apparatus and materials.
4. To carry on in India or elsewhere the business to research, discover, develop, innovate, manipulate, manufacture, commercialize, transfer, market, buy, sell, subscribe, collaborate or otherwise deal in the transfer and commercialization of the processes, technologies, techniques and product, to document and disseminate information, knowledge, data details, create intellectual property, file for patents in the field of biotechnology either human, animal, plant or microbial including interalia molecular biology, genetics, gene therapy, biochemistry, immunology, biochemical engineering, fermentation technology, recombinant DNA technology, genetic and protein engineering, enzymology, therapeutic proteins, antibodies, bioinformatics, diagnostics, toxicological, pre-clinical and clinical studies, tissue culture, novel drug delivery systems including stem cells, laboratory research kits, biochemicals, reagents, equipment and pharmaceutical and chemical science, human and animal health care and medical sciences, environmental sciences or any other science or technology.

(THE COMPANIES ACT, 1956)
(COMPANY LIMITED BY SHARES)
MEMORANDUM OF ASSOCIATION
OF

XYZ PRIVATE LIMITED

- I. The Name of the Company is **XYZ PRIVATE LIMITED**
- II. The Registered Office of the Company will be situated in the National Capital Territory of Delhi.
- 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, dealing, importing, exporting, filling, table ting, capsuling, distributing, processing, buying, selling, trading and marketing of all kinds of Chemicals, Fine Chemicals, Bulk Drugs, Hormones: Blood Products, R-DNA Products, Cytotoxic Drugs, Carcinogenic Products, Neutraceuticals, Herbal Drugs, Active Pharmaceutical ingredients, Medicines, Surgical. Pharmaceutical, Bio-Pharmaceuticals, Biological & Diagnostics.
 2. To carry on the business of conducting Research & Development. Clinical Trials on Animals, Plants, Tissues and Human beings from Phase I to Phase IV,