MEMORANDUM AND ARTICLES

OF

ASSOCIATION

OF

STABLE TRADING COMPANY LIMITED

सत्यमेव जयते

Form I. R.

Certificate of Incorporation

NO. 32215 OF 1979.

I hereby certify that **"Stable Trading Company Limited"** is this day incorporated under the Companies Act, 1956 (No. 1 of 1956) and that the Company is Limited.

Given under my hand at CALCUTTA this Thirty first day of August, One thousand nine hundred and Seventy nine.

कम्पनी रजिस्ट्रार
Registrar of Companies
सत्यमेव जयते
पश्चिम बंगाल
West Bengal

Sd/-
S. C. Basu
Registrar of Companies
West Bengal.

सत्यमेव जयते

Form I. R.

CERTIFICATE OF COMMENCEMENT OF BUSINESS

Pursuant of Section 149(3) of the Companies Act, 1956.

I hereby certify that the **"Stable Trading Company Limited"** which was incorporated under the Companies Act, 1956, on the Thirty first day of August, 1979 and which has this day filed a duly verified declaration in the prescribed form that the conditions of section 149(2)(a) to (c) of the said Act, have been complied with is entitled to commence business.

Given under my hand at CALCUTTA this Fourteenth day of September, One thousand nine hundred and Seventy nine.

कम्पनी रजिस्ट्रार
Registrar of Companies
सत्यमेव जयते
पश्चिम बंगाल
West Bengal

Sd/-
S. C. Basu
Registrar of Companies
West Bengal.

THE COMPANIES ACT, 2013

COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION

OF

STABLE TRADING COMPANY LIMITED

I. The Name of the Company is **STABLE TRADING COMPANY LIMITED.**

II. The Registered Office of the Company will be situated in the State of West Bengal.

III. The objects for which the Company is established are:

A) OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE:-

1. To carry the business of buyers, sellers, suppliers, traders, merchants, importers, exporters, indentors, brokers, agents, assemblers, packers, stockists, distributors, financiers, hire purchase, and dealers of and in all kinds of pipes, pipe fittings, agricultural products, wood articles, industrial products, industrial components, electronic parts & devices, forest products, raw materials, minerals, metals, industrial and other wastes and bi-products, industrial and other gases, alcohol, edible and non-edible oils & fats, consumer goods, household goods, hardware & stores, plant & machinery stores, spare parts and accessories, commercial and manmade fibres, textiles of all kinds readymade garments, wool, silk, hemp, flex and other fibres substances, blankets, and any products of cotton and yam and woollen textile, raw jute and jute products, cement, chemicals, paper, imported cars, plastics, building materials, vehicles, bullion, shares and securities.

2. To build, acquire by concession, grant. purchase, barter, lease, licence or otherwise, either absolutely or conditionally and either alone or jointly with others as contractors or otherwise any lands, buildings, machinery, plants, works, conveniences and other movable and immovable property of any description, patents, trademarks, concessions, privileges and other rights for the objects and business of the Company and to construct, maintain and alter any building, or works necessary or convenient for the purpose of the company and to pay for such lands, buildings, works, property or rights or any other property and rights purchased or acquired by or for the Company either by shares, debentures, debenture stock, bonds or other securities of the Company or by cash or otherwise and to manage, develop, sell, let on lease or for hire or otherwise, dispose of or turn to account the same at such time or times and in such manner and for such consideration as may be deemed proper or expedient and to reclaim, cultivate, lands and develop the resources thereof by draining, clearing, planting or manuring or otherwise.