



HFCL Limited

8, Commercial Complex, Masjid Moth, Greater Kailash - II,
New Delhi - 110048, India

Tel : (+91 11) 3520 9400, 3520 9500 Fax : (+91 11) 3520 9525

Web : www.hfcl.com

Email : secretarial@hfcl.com

HFCL/SEC/26-27

July 31, 2026

The BSE Ltd. 1 st Floor, New Trading Wing Rotunda Building, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400001 corp.relations@bseindia.com Security Code No.: 500183	The National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, C – 1, Block G Bandra – Kurla Complex, Bandra (E) Mumbai – 400051 cmist@nse.co.in Security Code No.: HFCL
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RE: Intimation under Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “SEBI Listing Regulations”).

Sub: Update on change in the Registered Office and consequent alteration of Memorandum of Association of HFCL Limited (the “Company”).

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations and in furtherance to our earlier intimations dated July 25, 2025, February 23, 2026 and July 14, 2026, we wish to inform you that the Company has received the Certificate of Registration from the Registrar of Companies, Chandigarh, Haryana, on July 31, 2026, pursuant to the order passed by the Hon’ble Regional Director, Northern Region-II, Chandigarh on July 07, 2026, approving the shifting of the Registered Office of the Company from the State of Himachal Pradesh to the State of Haryana.

A copy of the Certificate of Registration issued by the Registrar of Companies, Chandigarh, Haryana, is enclosed herewith as **Annexure-A**.

Accordingly, the Registered Office of the Company now stands shifted to the following address:

HFCL Limited
Plot No. 38, Institutional Area
Sector -32, Gurugram-122 001
Haryana

Consequent to the aforesaid change, Clause II of the Memorandum of Association of the Company has been altered in accordance with the provisions of the Companies Act, 2013. A copy of the amended Memorandum of Association is enclosed as **Annexure-B**.

Pursuant to the SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, the brief details of amendment to the Memorandum of Association are provided below:



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Email : secretarial@hfcl.com

Clause II of the Memorandum of Association relating to the Registered office of the Company stands altered and shall hereafter read as follows:

"The Registered Office of the Company will be situated in the State of Haryana."

This information will also be made available on the website of the Company at www.hfcl.com.

This is for your information and records.

Thanking you.

Yours faithfully,
For HFCL Limited

(Manoj Baid)
President & Company Secretary

Encl.: as above



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Registrar of Companies

3rd Floor, Corporate Bhawan, Plot No.4-B, Sector 27-B, Chandigarh, 160019

Corporate Identity Number: **L64200HR1987PLC148689**

SECTION 13(5) OF THE COMPANIES ACT, 2013

Certificate of Registration of Regional Director order for Change of State

M/s HFCL 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 Himachal Pradesh to the Haryana outside the jurisdiction of existing RoC ROC Himachal Pradesh to the ROC Haryana and such alteration having been confirmed by an order of Regional Director bearing the date 07/07/2026

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

Given under my hand at Chandigarh this THIRTY FIRST day of JULY TWO THOUSAND TWENTY SIX

Document certified by DS MINISTRY OF CORPORATE
AFFAIRS, ROC HARYANA <harsha.neddy@mca.gov.in>.

Digitally signed by
DS MINISTRY OF CORPORATE
AFFAIRS, ROC HARYANA
Date: 2026.07.31 17:13:11 IST

Vijay Choudhary

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies Registrar of Companies

Registrar of Companies

ROC Haryana

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

HFCL LIMITED

PLOT NO. 38, INSTITUTIONAL AREA, SECTOR 32, Gurgaon, Sadar Bazar, Gurgaon- 122001, Haryana, India





सत्यमेव जयते
GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

Corporate Bhawan, Plot No.-4, IInd Floor Sec.-27B, Chandigarh, Chandigarh, India, 160019

Certificate of Incorporation pursuant to change of name
[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): L64200HP1987PLC007466

I hereby certify that the name of the company has been changed from HIMACHAL FUTURISTIC COMMUNICATIONS LIMITED to HFCL LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name Himachal Futuristic Communications Limited.

Given under my hand at Chandigarh this First day of October two thousand nineteen.



SHYAM SUNDER

Registrar of Companies
RoC - Himachal Pradesh

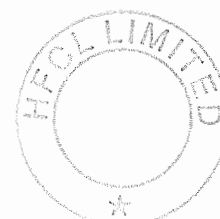
Mailing Address as per record available in Registrar of Companies office:

HFCL LIMITED

8 ELECTRONICS COMPLEX, CHAMBAGHAT, SOLAN, HIMACHAL PRADESH, Himachal Pradesh, India, 173213



[Handwritten signature]





सत्यमेव जयते

कारोबार प्रारम्भ करने के लिए प्रमाण-पत्र

CERTIFICATE FOR COMMENCEMENT OF BUSINESS

कम्पनी अधिनियम 1956 की धारा 149(3) के अनुसरण में

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

Company No.7466

मैं एतद्वारा प्रमाणित करता हूँ कि हिमाचल फ्यूचरिस्टिक कम्यूनीकेशन्स लिमिटेड जो कम्पनी अधिनियम, 1956 के अधीन तारीख 11 मई, 1987 को निगमित की गई थी और जिस ने आज विहित प्रारूप में सम्यक् रूप से सत्यापित घोषणा फाइल कर दी है कि उक्त अधिनियम की धारा 149(1)(क) से लेकर (घ) तक/149(2)(क) से लेकर (ग) तक की शर्तों का अनुपालन किया गया है, कारोबार प्रारम्भ करने की हकदार है।

I hereby certify that **HIMACHAL FUTURISTIC COMMUNICATIONS LIMITED** which was incorporated under the Companies Act, 1956, on the 11th day of May, 1987, and which has this day filed a duly verified declaration in the prescribed form that the conditions of Section 149(1) (a) to (d)/149(2) (a) to (c) of the said Act, have been complied with is entitled to Commence business.

मेरे हस्ताक्षर से आज तारीख को में दिया गया।

Given under my hand at **JALANDHAR** this 13th day of July One Thousand nine hundred and **EIGHTY SEVEN**.

(22nd ASADHA, SAKA, 1909)

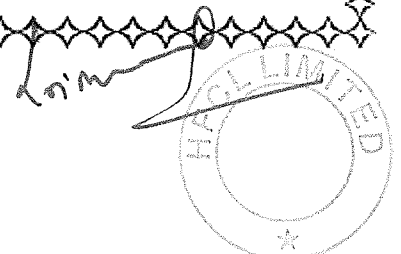


Sd/-

(सत्येन्द्र सिंह)

(SATYENDRA SINGH)

कम्पनियों का रजिस्ट्रार
Registrar of Companies
Punjab, Himachal Pradesh &
Chandigarh.





सत्यमेव जयते

प्रारूप० आई० आर०

Form I.R.

निगमन का प्रमाण-पत्र

CERTIFICATE OF INCORPORATION

ता..... का स.....

No. 7466 of 1987

मैं एतद्वारा प्रमाणित करता हूँ कि हिमाचल फ्यूचरिस्टिक कम्यूनीकेशन्स लिमिटेड कम्पनी अधिनियम 1956 (1956 का 1) के अधीन निगमित की गई है और यह कम्पनी परिसीमित है।

I hereby certify that **HIMACHAL FUTURISTIC COMMUNICATIONS LIMITED** is this day incorporated under the Companies Act, 1956 (No 1 of 1956) and that the Company is Limited

मेरे हस्ताक्षर से आज तारीख को में दिया गया।

Given under my hand at **JALANDHAR** this 11th day of **MAY** One Thousand nine hundred and **EIGHTY SEVEN**.

(21 VAISAKHA, 1909)

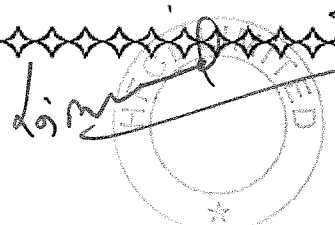


Sd/-

(सत्येन्द्र सिंह)

(SATYENDRA SINGH)

कम्पनियों का रजिस्ट्रार
Registrar of Companies
Punjab, Himachal Pradesh &
Chandigarh





GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Registrar of Companies, Himachal Pradesh

Corporate Bhawan, Plot No.-4, IInd Floor, Sec.-27B, Madhya Marg, Chandigarh, Chandigarh,

Corporate Identity Number : L64200HP1987PLC007466.

SECTION 13(1) OF THE COMPANIES ACT, 2013

Certificate of Registration of the Special Resolution Confirming Alteration of Object Clause(s)

The share holders of M/s HIMACHAL FUTURISTIC COMMUNICATIONS LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on 20/01/2015 altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section 13(1) of the Companies Act, 2013.

I hereby certify that the said Special Resolution together with the copy of the Memorandum of Association as altered has this day been registered.

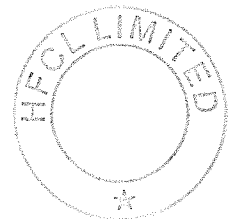
Given under my hand at Himachal Pradesh this Twenty Third day of January Two Thousand Fifteen.

SHYAM NARAYAN TIWARY
Assistant Registrar of Companies
Registrar of Companies
Himachal Pradesh

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

HIMACHAL FUTURISTIC COMMUNICATIONS LIMITED
8 ELECTRONICS COMPLEX, CHAMBAGHAT, SOLAN,
HIMACHAL PRADESH - 173213,
Himachal Pradesh, INDIA

Shyam Narayan Tiwary



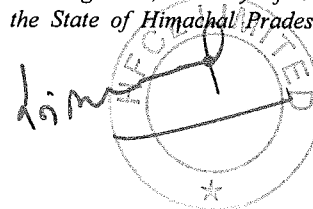
(The Companies Act, 2013) and (The Companies Act, 1956)
(COMPANY LIMITED BY SHARES)

**MEMORANDUM OF ASSOCIATION
 OF
 HFCL LIMITED**

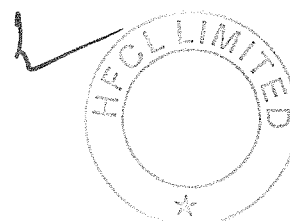
- I The Name of the Company is **HFCL Limited ***.
- II The Registered Office of the Company will be situated in the State of Haryana**.
- III The objects for which the Company is established are as follows:-
- (A) MAIN OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE:-**
1. To carry on the business of designers, manufacturers, assemblers, sellers, buyers, importers, exporters, stockists and distributors of or otherwise dealers in Telecommunication equipments like ELECTRONICS RURAL AUTOMATIC (ERAX), electronic private automatic branch exchange (EPABX), Transmission equipment, modems, integrate digital network systems (ISDN) component sub-system, wireless telephone, cellular radios, multi-access rural radio telephone system with their accessories and associated equipments, all type of speech secrecy equipment using various techniques suitable for telephones and radio communication equipment, facsimile systems, teleprinters, teletext and videotex systems, electronic typewriters and copying machines and subscriber carrier systems.
 2. To carry on business in and relating to research, development, pilot production, manufacture, assembly, fitting up, fabricating, assembling, converting, overhauling, altering, hiring, letting on hire, improving, repairing and dealing in any or all descriptions of electrical and electronics appliances, apparatus, equipments, instruments, components as required in industrial/defence control applications, electronic circuits, computers, entertainment equipments, space research and allied industries, telecommunications and security services.
 3. To manufacture, store, sell or distribute and/or deal in all sorts of products, electronic/electrical/mechanical appliances, instruments, equipments or products whether industrial, domestic, scientific, commercial, professional, research or other types capable of marketing in India or abroad.
 4. To import, export, buy, sell, invent, improve, hire, franchise and act as agents to Indian and foreign principals in all branches of electronics/electrical equipments, machinery and appliances including spare parts, components and accessories thereof.

** The Name of the Company was changed from Himachal Futuristic Communications Limited to HFCL Limited, pursuant to the special resolution passed at the 32nd Annual General Meeting of the members of the Company held on September 28, 2019 and accordingly, Clause I relating to the Name of the Company is substituted as stated above.*

***The Board of Directors and the Shareholders of the Company, at their respective meetings held on July 25, 2025 and September 15, 2025, subject to the approval of the Hon'ble Regional Directorate-II, Northern Region-II, Ministry of Corporate Affairs, Chandigarh, have approved the shifting of the Registered Office of the Company from the State of Himachal Pradesh to the State of Haryana.*

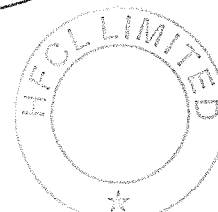


5. To carry on the business of manufacturers, suppliers and dealers in all types of plant, machineries, accessories and components, used in production of electronic equipments.
6. To carry on the business of manufacturers, operators and service providers in India or abroad of fibre optic transmission equipment, fibre optic cables, video conference equipments, digital cross connect equipment, SDH or PDH equipment, cellular telephony, radio paging, E-mail, Videotex, voice mail and allied telecommunication equipment whether directly or by franchise, lease or in association or in collaboration with other party or parties, company or companies whether Indian or foreign. (Incorporated vide CLB order dated 5.4.94).
7. To carry on the business of advising, rendering consultancy, training, developing, designing, improving, upgrading, integrating, importing, exporting, distributing, buying, selling, operating, maintaining or otherwise dealing in all types of Electronic Commerce and related applications products, services including hardware and all types of software to all types of establishments and dealing in and setting up, operating and maintaining the infrastructure, network computer system and related equipment and to take on lease or rent or otherwise network/gateways for the purpose of providing Electronic Commerce services and internet related services.
- *8. To carry on in India or elsewhere, either individually or jointly with other undertaking(s) and companies or persons, subject to the laws in force, the business to manufacture, produce, assemble, dismantle, design, develop, equip, fabricate, modify, mould, machine, press, prepare, renovate, recondition, remodel, repair, service, and to act as, stockists, distributors, licensors, manufacturers, importers, exporters, buyers, sellers, suppliers, vendors or otherwise to deal in all shapes, sizes, varieties, capacities, descriptions, specifications of all kinds of equipments and products (electronic or otherwise) including but not limited to electronic sensor systems, security systems, power systems, satellite and radio communication systems, computer systems, combat vehicles, air combat training systems, tactical communication solution systems, homeland protection systems, radar systems, electronic warfare systems, sonar systems, network centric warfare enablers, opto-electronics, military engineering systems, life sciences, advanced materials, composites and underwater sensors /weapons, warship technology, etc., in the field of defence, aeronautics, armaments, advanced computing and networking, electronic systems and to do all incidental acts and things necessary for the attainment of the above objects.
- *9. To carry on in India or elsewhere, either individually or jointly with other undertaking(s) and companies or persons, subject to the laws in force, the business to design, produce, manufacture, fabricate, develop, process, import, export, purchase, sell, supply, exchange, distribute and to act as, stockists, distributors, licensors, manufacturers, importers, exporters, buyers, sellers, suppliers, vendors or otherwise deal in all kinds of equipments required for railways including but not limited to engineering equipments, electrical and electronic communication equipments, signalling equipments, security and surveillance equipments, network equipments, and transport vehicle components, products, goods, rolling stock, locomotives, components and spare parts used in railways, undertake infrastructure projects including ICT projects in railways and to do all incidental acts and things necessary for the attainment of the above objects.
- * [Inserted after passing the Special Resolution through Postal Ballot; result of which was declared on 20th January, 2015.]

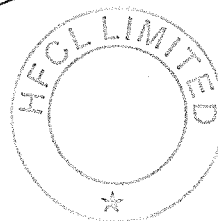


(B) THE OBJECTS INCIDENTAL OR ANCILLARY TO THE ATTAINMENT OF THE MAIN OBJECTS ARE :-

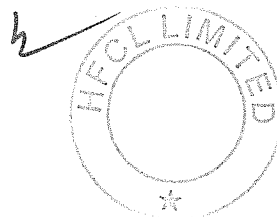
1. To carry on business akin to or connected with any of the business mentioned herein these presents.
2. To acquire and undertake the whole or any part of the business property assets and liabilities of any person, firm, association, company, institution or undertaking carrying on business which the Company is authorized to carry on and which is suitable for the purpose of the Company.
3. To manufacture, buy, sell, exchange, install, work, alter, improve, manipulate, prepare for market, import or export and otherwise deal in all kinds of plant, machinery, apparatus, tools, utensils, substances, materials and things necessary or convenient or carrying on any of the business which the Company is authorized to carry on or usually dealt in by persons engaged in such business.
4. To search for and to purchase or otherwise acquire from any government, state or authority licenses, concessions, grants, decrees, rights, powers and privileges whatsoever which may seem to be capable of being turned to account and to work, develop, carry out, exercise and turn to account the same.
5. To apply for, tender, purchase or otherwise acquire, any contract and concessions for or in relation to the construction, execution, improvement, management, administration or control of work and conveniences and to undertake, execute, carry out, dispose off, or otherwise turn to account the same.
6. To enter into any contract or arrangement for the efficient conduct of the business of the Company or any part thereof and to sub-let any contracts from time to time.
7. To establish, provide, maintain and conduct or otherwise subsidise research laboratories and experimental workshops for scientific and technical research and experiments, to undertake and carry on scientific and technical researches experiments and tests of all kinds, to promote studies and researches both scientific and technical, investigations and inventions by providing, subsidising, endowing or assisting laboratories, workshops, libraries, lectures, meetings and conference and by providing or contributing to the remunerations of scientific or technical professors or teachers and by providing or contributing to the award to scholarship, prizes, grants to students or otherwise and generally to encourage, promote and reward studies, researches, investigations, experiments, tests and inventions of any kind that may be considered likely to assist any business which the Company is authorised to carry on.
8. To purchase or by any other means acquire, and protect, prolong and renew any patents, patent rights, brevets-de-invention, licences, protections and concessions which may appear likely to be advantageous or useful to the Company and to use and turn to account and manufacture under or grant licences of privileges in respect of the same and to spend money in experimenting upon and testing and improving or seeking to improve any patents, inventions or rights which the Company may acquire or propose to acquire.



9. Subject to provisions of the Companies Act, 1956, to take or otherwise acquire and hold shares in any other company having objects altogether or in part, similar to those of this Company and to take otherwise acquire shares in any other company if the acquisition of such shares seems likely to promote further or benefit the business or interests of this Company.
10. To sell, let out on hire or otherwise deal with, all or any of the property of the Company whether immovable or movable including all and every description of apparatus or appliances on such terms and conditions as the Company may think fit.
11. To enter into partnership, into any arrangement for sharing or pooling profits, amalgamation, union of interests, co-operations, joint adventure, reciprocal concession or otherwise or amalgamate with any person or company carrying on or engaged in or about to carry on or engage in any business or transaction which this Company is authorised to carry on or engage in any business undertaking or transaction which may seem capable of being carried on or conducted so as directly or indirectly to benefit this Company.
12. To sell, let, exchange or otherwise deal with the undertaking of the Company or any part thereof for such consideration as the Company may think fit and in particular for shares, debentures, or securities of any other company having objects altogether or in part similar to those of this Company.
13. To pay for any properties, rights or privileges acquired by the Company either in shares of this Company or partly in shares and partly in cash, or otherwise.
14. (a) To promote and undertake the formation of any institution or company for the purpose of acquiring all or any of the property and liabilities of another company or for any other lawful purpose whatsoever and to give guarantee for the security of any loan or advance to such company, given by any financial institution or any person or to give assurance or indemnity to any such financial institution or person as aforesaid for meeting the over run in the project cost of any such other undertakings for the institution or company so promoted. (Amended vide CLB order dated 5-4-94).
- (b) To give or make loan to any person natural or legal or to any institution against mortgage of immovable property or hypothecation or pledge of any movable property or without any security or to give guarantee, in connection with any loan made or to be made by any other person to any person whether natural or legal or otherwise and to provide security of any kind for creating such a guarantee and to invest and deal with the money of the Company not immediately required in such manner as may from time to time be determined. (Amended vide CLB order dated 5-4-94).
15. To obtain order or Act of any legislature in India for enabling the Company to obtain all powers and authorities necessary or expedient to carry out or extend any of the objects of the Company or for any other purpose which may seem expedient and to oppose any proceedings on applications which may seem calculated directly or indirectly to prejudice the Company's interests.



16. To provide for the welfare of employees or ex-employees of the Company and the wives and families or the dependents or connections of such persons by building or contributing to the building of houses and dwellings or by grants of money, pensions, allowance, bonus, or other payments or by creating and from time to time subscribing or contributing to provident fund and other associations, institutions, funds and trusts and by providing or subscribing or contributing towards places of instruction and recreation, hospitals and dispensaries, medical and other attendance and other assistance as Company shall think fit and to subscribe or otherwise to assist to grant money to charitable, benevolent, religious, scientific, national, public or other institutions or objects or purposes.
17. To send to foreign countries, directors, employees/consultants, experts for investigating possibilities of business or trade or for procuring and buying any machinery or establishing any trade or research connection or for promoting the interest of the Company and to pay all expenses incurred in that connection.
18. To make, draw, accept, endorse, execute and issue Cheques, Promissory notes, Bills of Exchange, Bills of Lading, Debentures and other negotiable or transferable instruments.
19. To invest and deal with moneys of the Company in any securities, shares, investments and properties, movable or immovable and in such manner as may from time to time be determined to sell, transfer or deal with the same.
20. To borrow or raise money or to receive money on deposit at interest or otherwise for purpose of financing the business of the Company in such manner as the Company may think fit and in particular by the issue of debentures or debenture stock, perpetual or otherwise, including debentures or debenture stock convertible into shares of this Company or perpetual annuities; and in security of any such money so borrowed, raised or received, to mortgage, pledge or charge the whole or any part of the property, assets or revenue of the Company present or future, including its uncalled capital by assignment or otherwise or to transfer or convey the same absolutely or in trust and to purchase, redeem or pay off any such securities. To receive grants, loans, advances or other moneys on deposit or otherwise from State or Central Government, Banks, Companies, Trust or individuals with or without allowance of interest thereon but the Company shall not carry on banking business within the meaning of the Banking Regulation Act, 1949.
21. To pay all the cost, charges and expenses, if any, incidental to the promotion, formation, registration and establishment to the Company and to remunerate or make donations to any person or persons or company for services rendered or introducing any property or business to the Company or for any other reason which the Company may think proper.
22. To employ or pay experts, foreign consultants, etc., in connection with the planning and development of all business connected with the Company's operations.
23. To create any depreciation fund, reserve fund, sinking fund, insurance fund or any special or other fund whether for depreciation or for repairing, improving, extending, maintaining any of the property of the Company or for redemption of debentures or redeemable preference shares for special dividends or equalizing dividends or for any other purpose whatsoever and to transfer any

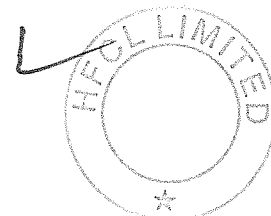


such fund or part thereof to any of the other funds herein mentioned.

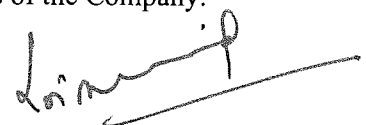
24. To establish branches and agencies anywhere and to regulate and discontinue the same, to adopt such means of making known the business of the Company or of Company in which this Company is interested as may seem expedient and in particular by advertising in the press by circulars, by purchase and exhibition of the works, by publication of books and periodicals and by establishing competitions and granting prizes, rewards, premia and donations.
25. To amalgamate with any other company having objects altogether or in part similar to those of this Company.
26. To purchase, take on lease or in exchange or under amalgamation, license or concession or otherwise absolutely or conditionally, solely or jointly with others and make, construct, maintain, work, hire, hold, improve, alter, manage, let, sell, dispose off or exchange roads, canals, watercourses, ferries, piers, aerodromes, lands, buildings, warehouses, works, factories, mills, workshops, railways sidings, tramways, engines, machinery and apparatus, water rights, way leaves, trade marks, patents and designs, privileges or rights.
27. To construct, execute, carry out, improve, work, develop, administer, manage or control works and conveniences of all kinds which expression in this Memorandum includes railways, tramways, ropeways, docks, harbours, piers, wharves, canals, reservoirs embankments, irrigation, reclamation, improvement, sewage, drainage, sanitary, water, gas, electric light, telephonic, telegraphic and power supply works and hotels, warehouses, markets and buildings, private or public and all other works or conveniences whatsoever required for the purpose of carrying on the business of the Company.
28. To acquire or take over with or without consideration and carry on the business by themselves or in partnership with others or companies or partnerships or concerns whose objects may be similar in part or in whole, to those of the Company.
29. To carry on any other trade or business which may seem to the Company capable of being conveniently carried on in connection with any of the Company's objects or calculated directly or indirectly to enhance the value of or render profitably any of the Company's property or rights.

(C) OTHER OBJECTS:-

1. To carry on the business of contractors, merchants, importers and exporters in all its respective branches.
2. To carry on the business of carriers by land, sea or air.
3. To purchase, take on lease, under licence or concession or otherwise, lands buildings, works and any rights and privileges or interest therein and to explore, work, exercise, develop and to turn to account the same.
4. To carry on the business of manufacturers and dealers of electrical goods and machinery including rotary connectors, transformers, rectifiers etc.



5. To construct, maintain, lay down, carry out, work, sells, let on hire and deal in telephonic and all kinds of works, machinery, apparatus, conveniences and things capable or being used in connection with any of objects of the Company and in particular cables, wires, lines, stations, exchange, reservoirs, accumulators, lamps, meters and engines.
 6. To carry on agency business of all kinds.
 7. To render managerial and staff services to any bodies corporate, firm(s), person(s) and be paid for the same and to get similar services from others and to pay for the same (Incorporated vide CLB order dated 5-4-94).
 8. To do the business of finance, investment, hire purchase and leasing in all its branches except banking business as defined under Banking Regulation Act, 1949 (Incorporated vide CLB order dated 5.4.94).
- IV. The Liabilities of the members is Limited.
- V. The authorised Share Capital of the Company is Rs. 760,00,00,000 (Rupees Seven Hundred Sixty Crores Only) which shall consist of:-
- (i) 510,00,00,000 (Five Hundred Ten Crores) Equity Shares of face value of Re. 1/- each aggregating to Rs. 510,00,00,000 (Rupees Five Hundred Ten Crores Only); and
 - (ii) 2,50,00,00,000 (Two Crores Fifty Lacs) Redeemable Cumulative Preference Shares of Rs. 100/- each aggregating to Rs. 250,00,00,000 (Rupees Two Hundred Fifty Crores Only) with such rights privileges and conditions attached thereto as may be determined by the Board of Directors of the Company at the time of issue of these Shares. The Company has and shall always have power to divide the Share Capital for the time being into several classes and increase or reduce its capital from time to time and vary, modify or abrogate any rights, privileges or conditions attached to any class of Shares in such manner as may for the time being provided in the Companies Act, 1956 and regulations of the Company.




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:-

Name, Address and Occupation of Subscribers	No. of Shares taken by each Subscriber	Signature of each Subscriber	Name, Address, Occupation & signature of the witness
Suneeta Mukherjee IAS MD HPSEDC W/o Sudipto Mukherjee 6, Brockhurst Cottage Chota Shimla	10	Sd/-	Signature of all the Subscribers are attested. (Roop Singh Verma) S/o. Sh. Jagat Ram Verma Manager C/o Lamba Vij & Co. Chartered Accountants 70/1, The Mall, Shimla - 171 001 H.P.
Surendra Mohan Kanwar S/o Late Sh. Manmohan Nath Aberfoyle Cottage Shimla -171001 Govt. Service	10	Sd/-	
Harish Gupta S/o Late Dr. Anand Swarup Gupta A-12, Type V, Kusumpti Shimla H.P Govt. Service	10	Sd/-	
Deepak Malhotra S/o Sh. Om Prakash Malhotra 34, Kusum Apartments 11, Gurusaday Road Calcutta -700019 Business	16	Sd/-	
Mahendra Nahata S/o. Sh. Manik Lal Nahata 274, Green Avenue, Amritsar Business	17	Sd/-	
Vinay Maloo S/o. Sh. Bane Chand Maloo 5-B, "Shree Niket" Calcutta-700027	16	Sd/-	
Mohindra Lal S/o Late Sh. H. L. Gupta 1, Brockhurst Shimla	21	Sd/-	
Total	100		

Dated: this 5th day of May, 1987

