TGV GROUP

SREE RAYALASEEMA HI-STRENGTH HYPO LTD.
CIN:L24110AP2005PLC045726

Dt: 05.10.2017

To
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai-400051

Dear Sir

Sub: Submission of amended copy of Memorandum of Association
Ref: Regulation 30 and Para A of Part A of Schedule III of SEBI(LODR) Regulations,2015
Scrip Code SRHHYPOLTD

Please find enclosed certified copy of amended Memorandum of Association. The Sub-clause 4 of Clause III(A) of the Memorandum of Association of the Company was amended with shareholders approval through postal ballot.

Kindly take the same on your records.

Thanking you

Yours faithfully
For Sree Rayalaseema Hi-Strength Hypo Limited

V. Surekha

V Surekha
Company Secretary

Sree Rayalaseema Hi-Strength Hypo Ltd.

Corp. Off. : 216, K.J.S. Complex, Bhagya Nagar, Kurnool - 518 004 A.P. India Tel : 0091-8518-228750 / 220164
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Web : www.srhhl.com,

INCORPORATED
UNDER THE COMPANIES ACT, 1956
(1 OF 1956)
COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION

OF

SREE RAYALASEEMA HI-STRENGTH HYPO LIMITED

I. The name of the Company is Sree Rayalaseema Hi-Strength Hypo Limited

II. The Registered Office of the Company will be situated in the State of Andhra 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 manufacture, produce, process, refine, buy, sell, trade, export, import and deal in Stable Bleaching Powder, High strength Hypochlorite (Hypo), Chlorosulphonic Acid (CSA), Monochloroacetic Acid (MCA), Sulphuric Acid, Chloromethanes, Hydrogen Gas, Calcium Chloride, Bromine, Fatty Acids, Castor oil derivatives, Hydrochloric Acid, Caustic soda lye/flakes, Chlorine, Barium Sulphate, Caustic Potash lye/flakes, Stearic Acid and all other organic and inorganic chemicals, gases, compounds, chemical products of any nature and kind whatsoever, including alkalies, acids, drugs, tannis, essences and pharmaceutical, photographical, sizing, medicinal, chemical, petrochemical, industrial and other preparations and articles of any nature and kind.

2. To carry on the business as manufacturers of and dealers in all kinds of plastic materials, polystyrene, vinyl chloride, poly vinyl chloride, polyethylene, polyolefines, vinyl acetate and copolymers of one or more of the above and / or other products, acrylics and polyesters, polycarbonates, polyethers and expoxy rexins and compounds.

3. To carry on the business of manufacturing, refining and processing of all kinds of fertilizers and all classes and kinds of chemicals including petrochemicals and plastics and industrial and other preparations arising from or required in manufacture of any kind of fertilizers and chemicals and to carry on any operation or process of mixing, granulating different chemicals or fertilizers.

4. To carry on the business of buying , selling, manufacturing, processing, preparing, formulating, importing , exporting , trading , distributing, dealing in, to act as indent or agent, commission agent, distributors, wholesalers , retailers, broker, contractor, or other wise deal with raw and process materials, semi products and end products of all organic chemicals, inorganic chemicals, gases, all compounds and all its bye-products and products to be made therefrom , carbon, coal, lime, salt, caustic soda coke , any other type of coke, organic chemicals based on carbon and tar derivatives, coal mining, Petro Products of all kinds and specification and other allied items and industrial raw materials.

For Sree Rayalaseema Hi-Strength Hypo Ltd.
V. Surekha
(V. SUREKHA)
GM & Company Secretary

For Sree Rayalaseema Hi-Strength Hypo Ltd.
V. Surekha
(V. SUREKHA)
GM & Company Secretary

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

1. To enter into agreements or arrangements with an Indian or Foreign Company, entity or persons for obtaining by grant, license or on other terms, formula and other rights and benefits, technical information, know-how and expert guidance and equipment and machinery for the production and manufactures of the articles and things mentioned above and to arrange facilities for training of technical personnel by them.

2. 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 the Company, or which can be carried on in conjunction therewith or which is capable of being conducted to as directly or indirectly to benefit the Company.

3. To establish, provide, maintain and conduct or otherwise subsidize research and experiments, and tests of all kinds and to promote studies and research both scientific and technical investigation and invention by providing, subsidizing endowing, or assisting laboratories, workshops, libraries, lectures, meeting and conferences and by providing remuneration or scientific or technical scholarships, prizes and grants to students or independent students, or otherwise and generally to encourage, promote and reward studies, researches, investigation, experiment, test and invention of which the Company is authorized to carry on.

4. To establish branches, offices, agencies and depots in India and abroad, to procure the registration or recognition and to regulate their working and discontinuance thereof.

5. To sell, improve, alter, manage, develop, exchange, lease, mortgage, dispose of turn to account or otherwise deal in all or any part of the business, land, buildings, property, assets, rights and generally the resources and undertakings of the Company in whole or part in such manner and on such terms as the Directors may think fit.

6. To acquire by concession, grant, purchase, barter, lease or otherwise, either absolutely or conditionally and either alone of jointly with others, any lands, buildings, machinery, plant, utensils, works, conveniences and other movable and immovable property of any description for the Company.

7. To pay out of the funds of the Company all expenses, which the Company may lawfully pay with respect to the technical know-how, promotion, formation and registration of the Company or the issue of its capital including brokerage and commission for obtaining applications or taking, placing or underwriting or procuring the underwriting of the shares debentures or other securities of the Company.

8. To pay all preliminary expenses of any Company promoted by the company or any Company and firm, which the Company is or may contemplate being

interested, including in such preliminary expenses all or any of the cost and expenses of owners or any business or property acquired by any such Company.

9. To create reserve fund, insurance fund or other special fund whether for depreciation or for repairing, improving, extending or maintaining any of the property of the Company or for any other purpose conductive to the interests of the Company.

10. To form, incorporate or promote any Company or companies, association, associations, subsidiary or otherwise for the purpose of acquiring all or any of the property, rights and liabilities of the Company for any other purpose, which may seem directly or indirectly calculated to benefit the Company and to transfer to any such Company property of the Company and to be interested in or take or otherwise acquires, hold, sell, or otherwise dispose off shares, stocks, debenture, and other securities in or of any other Company for all or any of the objects mentioned in this Memorandum and to subsidize or otherwise assist any such Company.

11. To undertake and execute any trusts and undertaking thereof may seem desirable either gratuitously or otherwise.

12. To enter into any arrangement with any Government or with other authorities (Supreme National, Municipal, Local or otherwise) or any corporation, companies or persons that may seem conductive to the attainment of the Company's objects or any of them and obtain from any such Government authority, corporation, company or person, any charters, contracts, decree's, rights, privileges and concessions, which the Company may think desirable and to carry out exercise, dispose of, turn to account and comply with any such arrangements, charters, contracts, decrees, rights privileges and concessions.

13. To sub-let all or any contracts from time to time and upon such terms and conditions as may be thought expedient.

14. To take such steps as may be necessary to give to the Company, the same rights and privileges in any part of the world as are possessed by local companies or partnership of a similar nature.

15. To educate, present or otherwise dispose of either voluntarily or for value any property of the Company deemed to be national, public or local interest, to any national trust, public body, museum, corporation or authority of any kind trustees for or on behalf of any of same or the public.

16. To invest and deposit the moneys of the Company not immediately required upon such securities or in such manner as may from time to time be determined by the Directors.

17. To guarantee the performance of contracts by members or persons having dealings with the Company.

18. To amalgamate with any company or companies having objects altogether or in part similar to those of the Company.

19. To acquire by subscription or otherwise and hold shares, stocks, debentures or other interest in any company or companies having objects wholly or partly similar to that of the Company.

20. To adopt such means of making known the business activities and products of the company as may seem expedient and in particular by advertising in the press, by circulates, by purchases and exhibition of works of art or interest, by publication of books and periodicals and by granting prizes, rewards and donations and holding exhibitions, demonstrations and displays.

21. Subject to the provisions of the Companies Act, 1956, to distribute among the Members in specific any property of the Company, or any proceeds of sale or disposal of any property of the Company.

22. To apply for, purchase or otherwise acquire, obtain, protect, sell, prolong and renew any patent rights, trademarks, designs, licenses, protections, permissions, concessions, processes and the like, conferring any, exclusive or limited right (either at a point of time or otherwise) to use the same or any secret or other information as to any invention, which may seem capable of being used for any purpose of the Company and use, exercise, develop or grant, licenses in respect of or otherwise turn to account any such patents, inventions, permissions, concessions and processes.

23. To take all necessary steps in any legislature (central or Provincial or State) or with the authorities, governmental, local municipal or otherwise of any place in which the Company may have interest and to carry on any negotiations or operations for the purpose of directly carrying out the jobs of the Company for effecting or for effecting any modifications in the constitution of the Company and to protect the interests of the Company.

24. To borrow or raise or secure the payment of the monies in such manner and on such terms and with such powers and privileges as may be thought fit and in particular by the issue of or upon bonds, debentures, bills or exchanges, promissory notes or other obligations or securities of the Company and with a view thereto, mortgage, pledge and charge the undertaking and all or any of the immovable property, present and future and all or any of the uncalled capital for the time being of the Company and to purchase, redeem or pay off any such securities.

25. To issue and deposit any security, which the Company has power to issue by way of mortgage, pledge or charge to secure any sum, also by way of security for the performance of which this Company is authorised to carry on.

26. To enter into partnership or any arrangements for sharing profits, union of interests, co-operation, joint venture, reciprocal concessions or otherwise with any person or persons or company carrying on or engaged in any business or transactions, which this Company is authorised to carry on.

27. Subject to the Regulations of the Banking Regulations Act, 1949, to draw, make accept negotiate, assign, execute and issue and to buy, sell, promissory note, bills of exchange, bill of lading and other negotiable or transferable instrument in connection with the business of the Company.

28. To employ experts to investigate and examine into the condition, prospects, value, character, and circumstances, of any business or undertakings or of any assets, property or rights.

29. To receive monies for financing and business of the Company and subject to the provisions of Companies (Acceptance of Deposit) Rules, 1975, Section 58A of the Companies Act, 1956, and to the directions of Reserve Bank of India, on deposit or on loan, upon such terms as may be thought fit, provided, however that the Company shall not do any Banking business as defined in the Banking Regulations Act, 1949.

30. To lend money on property or on mortgage of immovable property or on hypothecation or pledge of movable property or without securities to such persons and on such terms as may seem necessary or otherwise desirable and in particular to customers or any persons having dealing with the company but not amounting to banking business as defined in the Banking Regulations Act, 1949.

31. To provide for the welfare of the employees and ex-employees of the Company and wives, widows and families such persons by building or by contributing to the building or by contributing to the building of houses, or chawals, by grants or moneys, pensions allowances, bonus, gratuities, compensation or other funds and providing and contributing towards schools, places of instruction and recreation, educational, medical and other relief and other assistance as the Company shall think fit and to form, subscribe, contribute and otherwise aid, benevolent, charitable, educational, medical, social, scientific, national, humanitarian and other institutions or objects.

32. To make donations to such persons or institutions and in such cases and either of cash or may other assets may be thought conducive to any of the Company's objects or otherwise expedient and in particular to remunerate any persons, corporations introducing business to the Company and to subscribe or guarantee money for charitable, benevolent of useful objects and to establish and support or aid in the establishment and support of associations, institutions, funds, trusts, and conveniences for the benefit of the employees or ex-employees or of persons having dealing with the Company or the dependents, relatives or connections of such person, and in particular friendly or other benefit societies or connections of such person, and in particular friendly or other benefit societies and to grant pensions, allowances, gratuities, bonuses, either by way of annual payment or a lumps and to make payments towards insurance and form and contribute to provident and benefit funds to or for such persons.

33. To make, grant, aid, scholarships subsidy, for advances studies in connection with the objects of the Company in or outside India to deserving persons.

34. To insure all or any of the properties or assets or obligations of the Company of whatsoever nature against any risk whatsoever.

35. To refer or agree to refer any claim, demand, dispute or any other question, by or against the Company and in which the Company is interested or concerned, and whether between the Company and third parties to arbitration in India or at any place outside India and to observe and perform awards made thereon and to do all acts, deeds, matters and things necessary or expedient to carry out or enforce awards.

36. To adopt all or any pre-incorporation contracts, agreements or arrangements entered into or made by the promoter (s) prior to the incorporation of the Company.

37. To pay for all costs, charges, expenses of and incidental to the promotion or formation, registration and establishment of the Company.

38. To acquire, take over, merge, amalgamate, restructure and enter into arrangements and/or demerge and hive off units, assets, undertakings and companies and to promote subsidiary Companies or ancillary units.

39. To guarantee the payment of money unsecured or secured by or payable under or in respect of promissory notes, bonds, debentures, debenture-stock, contracts, mortgages, charges, obligations, instruments and securities of any Company or of any authority, supreme, municipal, local or otherwise or of any persons whomsoever whether incorporated or not incorporated, and generally to guarantee or become sureties for the performance of any contracts or obligations of the Company and that of other.

40. To do all and everything necessary, suitable or proper for the accomplishment of any of the purpose or the attainment of any of the objects of the furtherance of any of the powers herein before set forth, either alone or in association with other corporate bodies, firms or individuals, and to do every other act or acts, thing or things, incidental or appurtenant to or growing out of connected with the aforesaid business or powers or any parts thereof, provided the same be not inconsistent with the laws of the Union of India.

C) OTHER OBJECTS OF THE COMPANY NOT INCLUDED IN (A) AND (B) ABOVE:

1. To promote, establish, generate, operate, distribute, accumulate, maintain, transmit, supply, sell electricity and/or power by installing, maintaining, operating power plants, whether based on thermal (coal or fuel based), hydel, gas, solar, wind energy, tidal energy or any conventional or non conventional energy and to lay down, establish power stations, cables, transmission lines or towers, substation terminals and other works for the aforesaid purposes a division of the Company or as a generating Company or a separate undertaking and to acquire, run or manage any Company or undertaking engaged in similar activities within the policies, of the Government from time to time and for any or all of the aforesaid purposes and to do all the ancillary activities considered necessary or beneficial or desirable.*

2. To cultivate, grow, produce and deal in all vegetable products and to carry on the business of farming horticulture, floriculture, sericulture, dairies, proprietors of orchards and traders, exporter, dealers and sellers of the products of farming, dairy, horticulture, floriculture, sericulture and pesiculture and manufactures of drinks, alcoholic or otherwise, including beverages and aerated mineral waters and to carry on the business of cultivators, growers, manufactures, millers, grinders, rollers, processors, cold stores, canners, and preservers and dealers of food grains and other agricultural, dairy, horticulture and poultry products, fruits, vegetables, herbs, medicines, flowers drinks, fluids, gas and fresh and preservables products and to extract by-products and derivatives and whether eatables, pharmaceuticals, medicines or of any other kind and food preparations of every kind and description and generally to carry on the business of manufacturers of and trading in preserved, dehydrated, canned or converted

agricultural products, fruits and vegetables, provisions, goods, dairy and poultry products and articles and other derivatives of all kinds and descriptions and to set up and run machinery for processing and preserving the same.

3. To carry on the business of producers, processors, importers, exporter, dealers in all kinds of marine products, sea water foods, river water foods and all kinds of Fish/Shrimps, aqua culture and allied activities.

4. To purchase, manufacture, produce, boil, refine, prepare, import, export, sell and generally to deal in sugar, sugar-candy, jaggery, sugar-cane, molasses, syrups, melada, alcohol, spirits, and all sugar products such as confectionery, glucose, sugar-candy, canned fruit, golden syrup and aerated waters and/or by-products such as bagasse boards, paper pulp, beetyl alcohol, acetone, carbon dioxide, hydrogen, potash, can-wax and fertilizers and food products generally and in connection therewith to acquire, construct, operate factories for the manufacture of sugar or any of its products or by-products and acquire or manufacture machinery for any of the above purposes.

5. To carry on the business to Design, Develop, Acquire, Accept, Arrange, Assemble, Manufacture, Produce, Fabricate, Generate, Equip, Obtain, Provide, Erect, Construct, Install, Set up, Superwise, Implement, Support, Assign, Engineer, Give Consultancy, Advise, Train, Process, Assist, Use, Distribute, Transmit, Repair Maintain, Improve, Extend, Manage, Modify, Alter, Convert, franchise, Explore, Establish, Insure, Undertake, Conduct, Perform, Sponsor, Participate, Protect, Act, Patent, Value add and Resell, Lease or Hire, Sell on hire purchase or on installment system or entering into contract, to act as an authorized representative, Reseller, Agent, Stockist, Distributor, Dealer, Clearing and Forwarding Agent, Franchise holder, Counselor, Broker, Consultant, Advisor, Retainer, Licensee, Trainer, to acquire technical know-how to provide technical services to perform benchmark test, to undertake turnkey projects, to conduct operational research, to provide management information processing applications and to conduct operation research to provide management and marketing services, in the fields of Software Development, Computer software, Teaching aids, Servers, all type of Network Compute, microprocessors Pentium drives, disks, modem, monitors, information technology, virtual training &animation, Software, Hardware, E-Commerce, Internet, Web technologies and also in the fields of Cellular phones, paging systems, optical fibers, Telephone machines, Audio and Video equipments, Establishing earth station, Satellite communications, Software Technology parks, Internet and E-Mail Services, all other allied fields and integral parts, items and components intended to be used in Electrical, Electronic, Telecommunications satellite communications and internet service industry".

6. To purchase, take on lease or otherwise acquire any mining rights, mines and lands or elsewhere believed to contain metallic or mineral, saline or chemical substances, kisselghur, French chalk, china clay, bentonite and other clays, boryles, lime, soapstone, calcite and such other filler materials, earths or other ingredients including coal, lignite, rock phosphate, brimstone, brine, bauxite, rare earths which may seem suitable or useful or for any of the Company's objects and any interests therein and to explore work, exercise, develop and turn to account the same.

7. To provide consultancy services in technical, managerial and marketing fields of chemical industry.

8. To carry on the business of manufacturing, fabrication and sale of various machinery, equipment, components and spares for chemical industries.

9. To deal in and/ or to give on hire all types and kinds of containers including cylinders used for containing gases and chemicals.

10. To manufacture, buy, sell, export, import, deal in, assemble, fit, repair, convert, overhaul, alter, maintain and improve all types of electronic components, devices, equipments and appliances.

IV. The liability of the member of the Company is limited.

V. a) The authorised share capital of the Company is Rs.49,00,00,000 (Rupees Forty Nine Crores only) divided into 4,90,00,000 (Four Crores Ninty Lakhs only) Equity Shares of Rs.10 (Rupees Ten only) each with power to increase or reduce the same in accordance with the relevant provisions of the Companies Act, 1956.

b) The share capital of the Company (whether original, increased or reduced) may be subdivided, consolidated or divided into such class or classes of shares as may be allowed under the law for the time being with such privileges or rights as may be attached and so be held upon such terms as may be prescribed by the Articles of Association of the Company.

VI. We, the several persons whose names, addresses and descriptions are subscribed, hereto 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 to our respective names.

S.No.	Signature, Name, address, description And occupation of the Subscribers	No.of Equity shares taken by Each Subscriber	Signature of the witness with name, address, description and Occupation.
1.	V.Radhakrishna Murthy, S/o.Sri V.Subramanyam 1-3-183-40/51/1/A, SBI Colony, Gandhi Nagar, HYDERABAD-500 080. Occ: Service Sd/-(V.Radhakrishna Murthy)	14,000 (Fourteen Thousand Only)	
2.	Ashok V. Rao S/o.Vasudev Rao, Plot No146, Telephone Colony, Road No.3, Sriramakrishnapuram, HYDERABAD-500 035. Occu: Service Sd/- (Ashok V.Rao)	6,000 (Six Thousand Only)	
3.	P.Ashok Reddy S/o.P.Sharbha Reddy, H.No.4-77/7, Madhvinager, Feroz Guda, SECUNDERABAD-500 011. Occu: Service Sd/- (P.Ashok Reddy)	6,000 (Six Thousand Only)	V.Seshumurthy S/o.V.Nages wara Rao Company Secretay in Practice 168/C,Vengala Rao nagar, HYDERABAD 500 038. Sd/-(V.seshu Murthy)
4.	N.Srinivasa Rao S/o.Rama Rao H.No.7-1-307/33/C2, Subash Nagar, Sanat Nagar, HYDERABAD-500 018. Occu: Service Sd/- (N.Srinivasa Rao)	6,000 (Six Thousand Only)	

Place: Hyderabad
Date : 28.03.2005

S.No.	Signature, Name, address, description And occupation of the Subscribers	No.of Equity shares taken by Each Subscriber	Signature of the witness with name, address, description and Occupation.
5.	A.Gururaj S/o.Late A.Vithalachary, H.No.23-5-1105, Gowlipura, Shah Ali Banda, HYDERABAD-500 065. Occu: Service Sd/- (A.Gururaj)	6,000 (Six Thousand Only)	
6.	K.Sudheendra Rao S/o.K.Sreenivasa Murthy 13/6-251/5/33, Jaffar Guda, Gudimalkapur, HYDERABAD-500 024. Occu: Service Sd/- (K.Sudhrendra Rao)	6,000 (Six Thousand Only)	V.Seshu Murthy S/o.V.Nages Wara Rao Company Secretary in Practice 168/C,Vengala Rao nagar HYDERABAD 500 038 Sd/-(V.Seshu Murthy)
7.	K.Vijay Chand S/o.K.George H.No.C-350, S-3, N.G.O's Colony, Vanasthalipuram, HYDERABAD-500 070. Occu: Service Sd/- (K.Vijay Chand)	6,000 (Six Thousand Only)	
	Total Number of Equity Shares taken	50,000	

Place : Hyderabad
Date : 28.03.2005

For Sree Rayalaseema Hi-Strength Hypo Ltd.

V. Surekha

(V. SUREKHA)
GM & Company Secretary