
EY Entrepreneur of the year-2013



FROST & SULLIVAN Best Practices-2013


Business today/YES bank Excellence Awards-2013

Eris Lifesciences Ltd.

Date: September 29, 2018

To **The Department of Corporate Services** **BSE Limited** Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001	**To** **National Stock Exchange of India Limited** Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai-400051
Security Code: 540596	**Symbol: ERIS**

Dear Sir/Madam,

SUBJECT: ADDITION IN THE MAIN OBJECT CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY

In continuation to our letter dated 10th August 2018, this is to inform that the Members of the company in their 12th Annual General Meeting held on 29th September, 2018 have approved the addition of the following clauses to the object clause of the Memorandum of Association of the Company.

Clause No.	New Clause added
III. [A] 3.	*To carry on the business of manufacturing, trading, importing, exporting, supplying, innovating, researching, developing, improvising, allowing hired use, loaning equipment relating to fitness, wellness, fitness testing or measurement (whether electronic, electrical, mechanical or any combination thereof), healthcare, laboratory, patient need tools, implements, equipment, healthcare, recuperative or preventive intervention.*
III. [A] 4.	*To carry on the business of manufacturing, trading, importing, exporting, supplying, innovating, researching, developing Cosmetics, Cosmeceutical, beauty, appearance enhancement products, essences, personal hygiene or personal care products, health Care products, substances adapted for medical use, nutritional products, nutritional additives or supplements and any other like healthcare, wellness, recuperative or preventive intervention including without limitation dietary supplements, vitamins, minerals, fibre, fatty acids, amino acids, protein containing supplements, modified foods, dietetic substances, health foods and allied foods products, whether in ready to drink or eat form or otherwise.*

This is in compliance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

For Eris Lifesciences Limited

Milind Talegaonkar
Company Secretary & Compliance Officer

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