## THE COMPANIES ACT 2013 MEMORANDUM OF ASSOCIATION OF

## KAYNES TECHNOLOGY INDIA LIMITED

(Company Limited by Shares Incorporated Under the Companies Act 1956)

- 1st The name of the Company is KAYNES TECHNOLOGY INDIA LIMITED#
- 2<sup>nd</sup> The Registered Office of the Company will be situated in the State of KARNATAKA.
- 3rd (a) The objects to be pursued by the company on its incorporation are:-
- 1. To takeover the business of Kaynes Technology (Proprietary concern) with all its assets & liabilities as a going concern
- 2. To carry on the business as designers, developers, manufacturers, sub contractors, assemblers, consultants, outsourcing agents, marketing agents, advisors, procurers, traders and any other function in mechanical, electrical, electromechanical, electro-pneumatic, electronic, semiconductor and/or hybrid technology equipments, subassemblies, components, parts, consumables etc
- 3. To carry on the business of designers, developers, manufacturers, contract manufacturers, assemblers, proto-type developers, integrators, subcontractors, market consultants, agents, advisors, suppliers, procurer, traders, importers, exporters and any other functionary in all kinds of Software, analog and digital signal generation, processing, measurement, transmission, storage and display devices including but not restricted to Hardware, software, peripherals, Auxiliary and ancillary equipments for; computers, computer peripherals, software, process equipments, defence, strategic electronics, logistics, transportation, avionics, space and satellite equipments, telecommunication(fixed line and mobile), radio, wireless communication, satellite communication, test and measurement equipments, industrial control and signaling, audio & video equipments, entertainment and gaming equipments etc., used in Industrial, home, government, defence sector etc for domestic and overseas customer.

1

- 4. To undertake system design, system architecting, prototyping, development, computer aided design, programming, maintenance, integration, system implementation, program/data compilation, data validation and verification, system security, network & data security, statistical analysis, testing, certifications etc. of Hardware & software for domestic and overseas customer on assignment and/or turnkey basis and to set up, acquire, operate manufacturing, assembling, programming, development facilities or plants in India and other countries for the above activities and to undertake & act as consultants, technical advisors, service providers etc for the activities listed above.
- 5. To provide, establish, maintain, run, develop and manage or take over and administer institutions or other bodies of all descriptions to impart education and to aid, assist in the establishment, maintenance of all types of industrial, technical, vocational and other arts, crafts, science schools and colleges and institutions, hostels, book banks and libraries for the benefit of the students and generally, all acts of educational institutions, whether general, technical, vocational, professional or of all description whatsoever for the welfare and uplift of the general public and for this purpose, to provide greater educational opportunities to the growing needs of the community by developing full fledged school, college or polytechnic and establish auxiliary institutions such as automobile workshop, training school, printing press, canteen, hostels, mess and facilitate up-gradation of skill.
- 6. To promote, establish, run, support, manage and administrate entrepreneur development initiatives to support entrepreneurs/other institutions to foster entrepreneurial abilities and to help foster industrialization and provide employment through such initiatives, and to associate with foreign research institutions and to promote research and development, to do such other lawful things as are incidental and ancillary or conducive to the attainment of any of the objects.
- 7. To promote, establish, run, support, manage and administrate centres of excellence, training and research institutions, institutions for management studies and business schools and education, polytechnic institutions, college of

2

For Kaynes Technology India Limited

Whole Time Director

- engineering and technology, vocation and industrial training institutions, college of arts, science, schools, and research institutions for the activities in the above area.
- 8. To institute, establish, run and maintain a separate research and development wing/s for the purpose of conducting research and development of appropriate curriculum material in various subject areas including environmental protection with a view to increase the general level of education among the interior rural public and in various trades like machinist, mechanical, electrical, electronic, computers, dye and tool making metal work, manufacturing systems, software and information technology, which would lead to improved and effective manufacturing processes and systems of any industry in India and promotion of action research projects in all subject areas, trades and technical fields.
- (b) Matters which are necessary for furtherance of the objects specified in clause 3(a) are:—
  - 1. To enter into any contract, Agreements, Memorandum of understanding, Joint Ventures, Arrangements or such other mode of Contracts with Government of India, State Governments, Foreign Governments, Municipal / Local Authorities, Bodies Corporate, Persons or such other Authorities whether in India or elsewhere as the Company may deem fit on the basis of Build-Own-Lease- Transfer (BOLT), Built-Own-Operate-Transfer (BOOT), Built-Own-Operate (BOO) or such other methods for the purposes of carrying out the objects of the company.
  - To enter into any partnership or into any arrangement for sharing profits, union of interests, co-operation, joint adventure, reciprocal concession, or otherwise with any person, firm or company carrying on or engaged in or about to carry on or to engage in any business or transaction which this company is authorised to carry on and to act as the agents of any such person, firm or company and to lend money to guarantee the contracts of, or otherwise assist any such person, firm or company and to lend money to, guarantee the contracts of, and to take or otherwise acquire and hold shares and securities of any such firm or company and to sell, hold, re-issue with or

Jaman Haufal Whole Time Director

without guarantee or otherwise deal with the same and also to promote companies and invest in the shares thereof.

- To enter into collaboration agreements with Indian or foreign individuals companies or firms to acquire technical know-how, processes formulae, or scientific knowledge either by lump sum payment or otherwise.
- 4. To set up Research & Development facilities with the twin object of ensuring quicker assimilation of imported technology and to promote renovation and improvement of imported technology to suit Indian operating conditions or subsidies any Research & Development Unit.
  - 5. To enter into any contracts, agreements and arrangements with any Government Authorities, Central, State, Municipal, local or otherwise or any persons or company in India or abroad that may seem conducive to the objects of the Company or any of them and to obtain from any Government Authority, persons or Company any rights privileges, Charters, Contracts, licences, and concessions which the company may think it desirable, and to carry out exercise and comply therewith.
  - 6. To purchase, take on lease, licence or engage, hire or otherwise acquire, any real and personal property and any rights or privileges which the company may think necessary or convenient for the purpose of its business, or which may enhance the value of any other property of the company and in particular any land, buildings, easements, machinery, plant, vehicle and stock in- trade and to sell, lease, mortgage, exchange, convey or otherwise dispose of the same.
  - 7. To lend and advance money or give credit to such persons or companies and on such terms as may seem expedient and in particular to customers and others having dealings with the company and to guarantee the performance of any contracts or obligation and the payment of money by any such persons or

- companies and generally to give guarantees and indemnities or become sureties for any such person or Company.
- 8. To pay for any business, property or rights acquired or agreed to be acquired by the company and to offer as security any property of the company for the due performance and fulfillment of the obligations of the company for such payment.
- 9. To pay for any rights or property acquired by the company and to remunerate any person or company, either by cash payment or by allotment of shares, debentures or other securities of the company credited as paid up in full or in part or otherwise or partly in one mode and partly in another on such terms as the company many think fit.
- 10. To draw, make, accept, endorse, discount, execute, issue and negotiate promissory notes, bills of exchange, bills of lading, warrants, debentures and other negotiable or transferable instruments.
- 11. To pay out of the funds of the company all costs, charges and expenses which the company may lawfully pay with respect to the promotion, formation and registration of the company or the issue of its capital, including brokerage and commissions for obtaining applications for or taking, placing or underwriting or procuring the underwriting of shares, debentures or other securities of the company and remunerate any person, firm or company in any manner the company shall deem fit for services rendered in placing of shares, debentures or other securities of this company or those of any other company held or owned by this company.
- To sell, lease, exchange, mortgage or otherwise dispose of the property, assets or undertaking of the company or any part thereof for such consideration as the company may think fit, and in particular for shares,

Jonan Kanpah
Whole Time Director

stock, debentures, or other securities of any other company whether or not having objects altogether or in part similar to those of the company.

- 13. To improve, manage, develop, grant rights or privileges in respect of or otherwise deal with all or any part of the property and rights of the company.
- 14. To provide for the welfare of the directors, trustees and employees or exdirectors, ex-trustees and ex-employees of the company and the wives, widows and families or the dependants or connections of such persons, by building or contributing to the building of house or dwellings, by grants of money, pensions, allowances, bonuses or other payments; or by creating and from time to time subscribing or contributing to provident and other associations, institutions, funds of trusts and by providing of subscribing or contributing towards places of instruction and recreation, hospitals and dispensaries, medical and other attendance and other assistance as the company shall think fit, and to subscribe or contribute or otherwise to assist or to guarantee money to charitable, benevolent, religious, scientific, national political or other institutions, bodies, and objects which shall have any moral or other claim to the support or aid by the company either by reason of locality of operation or public and general utility or otherwise.
- 15. To undertake, carryout, promote, sponsor, conduct or assist any activity likely to promote, the general welfare and uplift of the public or any section of the public or employees in such manner and by such means as the directors may think fit from time to time and to take, buy or establish any Medical, Research centre, Trust, Institution or fund.
- 16. To create any depreciation fund, reserve fund, sinking fund or any other special fund whether for depreciation or for repairing, improving, extending or maintaining any of the properties of the company or for any other purpose conducive to the interest of the company.

6

For Kaynes Technology India Limited

Javan Hampah Whole Time Director

- 17. Subject to the Provisions of section 78 of the Companies Act, 1956, to place to reserve or to distribute as bonus among the members, as the company from time to time think fit, any moneys received by way of premium on shares or debentures issued at a premium by the company, and any moneys received in respect of dividends accrued on forfeited shares or from general reserve.
- 18. Subject to the provisions of the Companies Act, 1956 or any other enactment in force to indemnify and keep indemnified members, officers, directors, agents and servants of the company against proceedings, costs, damages, claims and demands in respect of anything done or ordered to be done by them for and in the interests of the company and for any loss, damage, or misfortune whatever which shall happen in execution of the duties of their office or in relation thereto.
  - 19. To agree to refer to Arbitration and refer to Arbitration any disputes present or future between the company and any other company, firm or individual and to submit the same to Arbitration in India or abroad either in accordance with Indian or any foreign legal systems.
- 20. To enter into joint venture or other arrangements for sharing profits with any person or company carrying on or engaged in or about to carry on any business or transaction which the company is authorised to carry on or possessed of any property or rights suitable for the purposes of this company.
- 21. To establish, undertake, recognize or subscribe to any trust or trusts for the aims and objects mentioned in the above clauses.
- 22. To apply for or join in applying for, promote and obtain any privilege, concession, licence or authorization of any Government, state or municipality, provisional order or licence of any authority for enabling the company to carry any of its objects into effect or for extending any powers

For Kaynes Technology India Limited

For Kaynes Technology India Limited

Whole Time Director

of the company or for effecting any modification of the constitution of the company or for any other purpose, which may seem expedient and to oppose any proceedings or applications which may seem calculated directly or indirectly to prejudice the interests of the company.

- 23. To exercise all of the powers, rights and privileges of this company and to conduct its business or any part thereof in any part or possession of India and in any part of the world, and either as principals, agents, contractors, trustees or otherwise, and by or through trustees, agents or otherwise, either alone or in conjunction with others, and to do all such other things, as are incidental or conducive to the attainment of the objects of the company and for this purpose to establish offices and agents in India and elsewhere and discontinue the same as may seem expedient.
- 24. To acquire the whole or any part of any business any land, privileges, rights, contracts, property or effects held or used in connection therewith and upon any such purchase to undertake the liabilities of any such company, association, partnership or person.
- 25. To act as agents or brokers for any person or company and to undertake and perform subcontracts and to do all or part of the above things in any part of the world, either alone or jointly with others, and either by or through agents, subcontractors, or otherwise.
- 26. Subject to the Articles of Association of the Company for the time being to apply for, purchase, or otherwise acquire and protect and renew in any part of the world, any patents, patent rights, brevets d'invention, manufacturing, technology, trade makers, blue prints, drawings secret processes, formulae, and other technical and commercial data and other Intellectual Property, licences, concessions and the like, confer any exclusive or non exclusive or limited rights to their use, of any secret or other information as to any invention which may seem capable of being used for any of the purposes of the company or the acquisition of which

For Kaynes Technology India Limited

Farian Haupol
Whole Time Director

may seem calculated directly or indirectly to benefit the company, and to use, exercise, develop, or grant licences in respect of or otherwise turn to account the property, right, or information so acquired, and to expend money to experimenting upon testing or improving any such patents, inventions, or rights.

- To establish or promote or concur in establishing or promoting any 27. company or companies for the purposes of acquiring all or any of the property, rights and liabilities of such other company and to place or guarantee the placing of, underwrite, subscribe for or otherwise acquire all or any parts of the shares, debentures or other securities of any such company.
- To sell, lease, transfer, convey, assign, or otherwise dispose of a significant 28. or major part of the company's property, equipment or other assets whether tangible or intangible.
- Subject to the Articles of Association of the company for the time being, to 29. sublease any technical data and other information relating to the manufacture or design of the products of the company.
- To appoint attorneys for and on behalf of the company and to execute the 30. necessary powers to the said attorneys to act for and in the name of and on behalf of the company, and to revoke all or any of such powers and appointments as may be deemed expedient.
- To train, pay for the training in India or abroad, of any of the company's 31. employees or persons to be employed by the company, all in the furtherance of the company's objects.
- To procure the recognition of the company in any place outside India. 32.

For Kaynes Technology India Limited Janian Hangal
Whole Time Director

- 33. To make any payment, support or subscribe to any charitable or public institution, society or club, which may be for the benefit of the company or its employees or may be connected with any town or place where the company carries on business.
- 34. In the event of winding up, to distribute among the members of the company in specie on winding up any property of the company, and in particular any shares, debentures, debenture stock or other securities of other companies belonging to this company, subject to the provisions of the Companies Act, 2013.
- 35. To purchase or otherwise acquire all or any part of the business, property rights, goodwill and liabilities of any person firm or company, carrying on or proposing to carry on any business which this company is authorised to carry on, so as directly or indirectly to benefit the company, and in particular to purchase, acquire, sell any property, shares, stock, debenture stock of any such person, firm or company and to make arrangement in regard to the winding up of the business of any such person, firm or company.
- 36. Subject to the provisions of the act, to invest any moneys of the company not required for the purpose of its business in such investment or securities as may seem expedient.
- 37. Subject to the provisions of the act, to receive money on deposit or loan and borrow or raise money in such manner as the company shall think fit, and in particular, subject to the Articles of Association by the issuance of debentures, or debenture stock, perpetual or otherwise, and to secure the payment of any money borrowed or raised or owing by mortgage, charge or lien upon all or any of the property or assets of the company (present and future) including its uncalled capital.

- To insure the whole or any part of the property of the company either fully 38. or partially or to protect and indemnify the company, its employees, officers, and directors from liability or loss in any respect.
- To make known the company and its products and activities by such 39. means as may seem expedient, including advertising in newspapers by the purchase and exhibition of works of art or other articles, by publication of books and periodicals, by awarding prizes and giving donations and making other contributions.
- To remunerate any person, firm or body corporate rendering services 40. including technical aid and advice, granting licences or permission for the use of patents, technical know-how, trade secrets, processes, trademarks copyrights and other similar proprietary rights.
- Subject to the provisions of the Companies Act, 1956, to amalgamate with 41. any other company or companies having objects altogether or in part similar to those of the company.
- Upon any issue of shares, debentures or other securities of the company, to 42. employ any person, firm or company as brokers, commission agents and underwriters and to provide for the remuneration of said persons, firm or company for their services by payment in cash or by issue of shares, debentures or other securities of the company or by the granting of options to take the same or in any other manner allowed by law.
- To vest any immovable or movable property, right or interest acquired by 43. the company in any person or company on behalf of or for the benefit of the company, subject to the provisions of the Companies Act, 1956.
- To enter into, undertake and execute any contracts for the supply of the 44. products manufactured or dealt with by the company, and to carry out any sundry works comprised in such contracts.

- To enter into partnership or other agreements or arrangements with 45. individual firm or company, whether or not having objects altogether or in part similar to those company and to make arrangements in regard to the winding up of the business of such person, firm or company.
- To take or otherwise acquire or hold shares in any other company having 46. objects altogether or in part similar to those of the company in terms of this Memorandum of Association so as directly or indirectly to benefit this company.
- To advance, deposit or lend money, securities, property (not amounting to 47. the business of banking as defined under the Banking Regulation Act, 1949) to or with such persons, firms or bodies corporate as the Company thinks fit and in particular to customers and others having dealings with the Company and on such terms as may seem expedient, and to discount, buy, sell, and deal in bills, notes, warrants, coupons, and other negotiable or transferable securities or documents and to guarantee the performance of any contract by any such person.
- In connection with the business of the Company to purchase or otherwise 48. acquire and to sell, exchange, surrender, lease, mortgage, charge, convert, hold, turn to account, dispose off and deal in real and personal property and rights of all kinds and in particular lands, buildings, hereditament, business undertakings, and concerns, debenture - stocks , mortgages, debentures, produce, concession, options, contracts, patents, annuities, licenses, stocks, shares, securities, bonds, policies, book debts and claims , privileges and chooses in action of all kinds , including any interest in real or personal property and any claim against such property or against any person or company and to carry on any business, concern or undertaking so acquired.

12

- 49. To adopt and to carry into effect, with or without modification all or any of the arrangements or agreements made for the purpose of achieving any of the company's objectives mentioned in clause III A hereof.
- 50. To draw, make, accept, endorse, negotiate, discount, execute and issue promissory notes, hundies, bills of exchange, bills of lading, warrants debentures and other negotiable or transferable instruments.
- 51. To build, construct, alter, enlarge, remove, pull down, replace, maintain, improve, develop, work, control, and /or manage any building, offices, factories, mills, water works, gas works, electric power, heat and light supply works and other works and conveniences which the Company may think directly or indirectly conducive to its objects or which may advance their interests of the Company and to contribute or otherwise assist or take part in the construction, maintenance, development, working, control and management thereof and to join with any other person or company as partner or co-worker in doing any of these things.
- 52. To aid monetarily or otherwise any association, body or movements having for its objects the solution, element or solving of industrial or labour problems for the promotion of industry or trade.
- 53. To open account or accounts with any Bank or Banks and to pay into and withdraw money from such account or accounts whether they may be in credit or debit.
- 54. To carry on the business of Technical, and Industrial Consultants, advisers and to undertake turnkey projects, of all kinds in India or abroad, and also to act as engineering procurement and construction contractors.
- 55. To buy, sell, import, export, manipulate for market and deal in mechanical components and merchandise and generally to carry on the business as merchants, imports and exporters.

Jouan Planyah
Whole Time Director

- 56. To carry on the business of builders, contractors and distributors of all kinds of industrial materials.
- 57. To manufacture, sell, import, export or service in all kinds of computers, apparatus, tools, accessories and softwares.
- 58. To carry on the business of civil Engineer, Mechanical Engineers,, Electrical Engineers, Maintenance Engineers, Brass founders, metal workers, iron and steel converters, fabricators, smith and mechanists.
- 59. To carry on business as Engineering and Procurement Contractors, general engineers, mechanical engineers, Process engineers, civil engineers, general mechanical and civil contractors for power plant, sinter plant, wet and dry cooling systems specialists and to enter into contracts and joint ventures in relation to and to erect, construct, supervise, maintain alter, repair, pull down and restore, either alone or jointly with other companies or persons, works of all descriptions, including plants of all descriptions, factories, mills, refineries, pipelines, gas works, electrical works, power plants, water works, water treatment plants and to undertake turnkey projects of every description and to undertake the supervision of any plant or factory and to invest in or acquire interest in companies carrying on the above business.
- 60. To carry on the business as manufacturers, Exporters, Importers, Contractors, Sub-contractors, Sellers, Buyers, lessors or lessee and Agents for Wind Electric Generators and turbines, hydro turbines, thermal turbines, solar modules and components and parts including Rotor Blades, Braking systems, Tower, Nacelle, Control Unit, Generators, and to set up Wind Farms for the Company and / or for others either singly or jointly and also to generate, acquire by purchase in bulk, accumulate, sell, distribute and supply electricity and other power (subject to and in accordance with the policy / laws in force from time to time).

For Kaynes Technology India Limited

For Kaynes Technology India Limited

Whole Time Director

- 61. To carry on the business as manufacturers, exporters, importers, contractors, sub-contractors, sellers, buyers, agents of aerodynamically profiled Glass fibre reinforced polyester Rotor Blades and components thereof.
- 62. To carry on the business as manufacturers, exporters, importers, contractors, sub-contractors, sellers, buyers, agents of fibre reinforced thermoplastics engineering plastic products, components and systems.
- 63. To carry on the business as manufacturers exporters, importers, contractors, sub-contractors, sellers, buyers, agents of thermosetting Resin system based composite components products and systems.
- 64. To carry on the business as manufacturers exporters, importers, contractors, sub-contractors, sellers, buyers, agents of Thermosetting resins, two component coating, solvents, rigid structural foams and speciality chemicals.
- 65. To generate electrical power by conventional and non-conventional methods including coal, gas lignite, oil, biomass, waste, thermal, solar, hydel, geo-hydel, wind and tidal waves.
- 66. To establish captive power plants on a co-operative basis for a group of industrial and other consumers and supply power to the participants in the co-operative effort either directly or through the transmission lines of the State Electricity Boards or other authorities by entering into appropriate arrangements.
- 67. To carry on the business as manufacturers, exporters, importers, contractors, sub-contractors, sellers buyers and agents for wind mills and components and parts including Rotor Blades, braking systems, tower, nacelle, control unit, generator.

Javan Laurah
Whole Time Director

- To carry on the business of manufacturers, exporters, importers, 68. contractors, sub- contractors, sellers, buyers and agents for renewable energy systems like solar, biomass, solid wastes, by-product gases and components thereof.
- To generate, accumulate, transmit, distribute, purchase, sell and supply 69. electricity power or any other energy using conventional fuels such as coal, liquid fuels, liquefied natural gas, liquid petroleum gas or coal gas and/ or non-conventional fuels including biomass and to carry on business of managing, owning, controlling, erecting, commissioning, operating running power plants and plants based on conventional or nonconventional energy and to act as Engineering procurement and constructions contractor.
- 70. To generate, accumulate, transmit, distribute, purchaser, sell and supply electricity power or any other energy from conventional / non conventional energy sources on a commercial basis and to construct, lay down, establish, operate and maintain power / energy generating stations, including buildings, structures, works, machineries, equipments, cables and to undertake or to carry on the business of managing, owning, controlling, erecting, commissioning, operating, running, leasing or transferring to third person/s, Power plants and Plants based on conventional or non-conventional energy sources, Solar Energy Plants, Wind Energy Plants, Mechanical, Electrical, Hydel, Civil Engineering works and similar projects.
- To generate, accumulate, transmit, distribute, purchase, sell and supply 71. electricity power or any other energy using non conventional sources like biomass and also enter into agreement with Government, Statutory Authorities including State and Central Government agencies either in India or abroad for selling of carbon credit and also to apply for license, approval as may be required for selling CERs (carbon credit) to any

For Kaynes Technology India Limited Janian Hannah Whole Time Director

countries, agencies and statutory bodies and also to companies in India or abroad.

- 72. To carry on the business of manufacturers, exporters, importers, contractors, sub- contractors, sellers, buyers and agents for renewable energy systems like solar, bio-mass, solid wastes, bye-product gases and components thereof.
- The liability of the member(s) is limited and this liability is limited to the amount unpaid, if any, on the shares held by them.

(Amendment Capital Clause of Memorandum of Association of the Company as approved by the shareholders at the Extra Ordinary General Meeting of the Company held on 08th April, 2022)

The Authorised Share Capital of the Company is Rs. 72,00,00,000 (Rupees 5th Seventy two Crores Only) divided in to 7,00,00,000 (Seven Crores only) Equity shares of Rs. 10/- (Rupees ten only) each aggregating to Rs. 70,00,00,000/- (Rupees Seventy Crores only) and 20,00,000 (Twenty Lakhs only) Preference Shares of Rs. 10/- (Rupees ten only) each aggregating to Rs. 2,00,00,000/- (Rupees Two Crores only) with the rights and conditions attached thereto as are provided by the Articles of Association of the Company for the time being, with powers to divide the shares in the Capital into different classes and to attach thereto respectively such preferential rights, privileges or conditions as may be determined by or in accordance with the Articles of Association of the Company and to vary, modify or abrogate any such rights, privileges or conditions in such manner as may be permitted by the Companies Act 2013 or provided by the Articles of Association of the Company for the time being. The Company has power to increase or reduce the Share Capital in accordance with the provisions of the Companies Act, 2013."

 $6^{\text{\tiny th}}$  We, the several persons whose names, addresses and subscriptions are described 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

Sl. No.	Names and addresses,  Description and Occupation of Subscribers	Number of Equity Shares taken by each Subscriber	Signature, Name, Address, Description and Occupation of the Witness
1.	RAMESH KUNHIKANNAN S/o P. K. Nambiar, No,232, 5 Cross, th Metagalli, MYSORE -570 016 Occ: BUSINESS Camp: Bangalore	No. of Shares in Fig: 9,500  No. of Shares in words: Nine Thousand Five Hundred Only	Sd/- UDAY SHANKAR R. M. S/o. G.Rajarama Rao, Fortune Chambers, No.8, 1st Floor, Lalbagh Road, Richmond Circle, BANGALORE – 560 027 Occ: ADVOCATE
2.	SAVITHA RAMESH W/o. Ramesh Kunhikannan, Rukmani Emerald Enclave, Belavadi Post, MYSORE – 570 018 Occ : BUSINESS Camp : Bangalore	No. of Shares in Fig: 500 No. of Shares in words: Five Hundred Only  10,000 (Ten Thousand Only	y)

For Kaynes Technology India Limited

Januar Hangarh
Whole Time Director