

**MEMORANDUM AND ARTICLES
OF
ASSOCIATION OF
DELHI METRO RAIL CORPORATION LIMITED**



सत्यमेव जयते

प्रारूप एक

Form 1

निगमन का प्रमाण पत्र

Certificate of Incorporation

सं० 55-68150 शक 19 ...17.....

No. 55-68150 of 19 95-96

मैं एतद् द्वारा प्रमाणित करता हूँ कि आज दिल्ली मेट्रो रेल
कारपोरेशन लिमिटेड

कम्पनी अधिनियम 1956 (1956 का 1) के अधीन निगमित की गई है और यह
कम्पनी परिसीमित है।

I hereby certify that DELHI METRO RAIL CORPORATION

..... LIMITED

is this day incorporated under the Companies Act, 1956 (No. 1 of 1956)
and that the Company is limited.

मेरे हस्ताक्षर से आज ता० 13 वैशाख, 1917 को दिया गया।

Given under my hand at ... NEW DELHI .. this THIRD

day of MAY One thousand nine hundred and NINETY FIVE ..



(Signature)

। अ.वहाब अन्तारी ।
अधर कम्पनी रजिस्ट्रार
रा. रा. क्षेत्र दिल्ली एवं हरियाणा

(A.W. ANSARI)
ADDL. Registrar of Companies
I.C.T. OF DELHI & HARYANA

COMPANY NO ...55.-68150



सत्यमेव जयते

Certificate for Commencement of Business

ब्यापार प्रारम्भ करने का प्रमाण-पत्र

Pursuant to section 149 (3) of the Companies Act. 1956

कम्पनी अधिनियम १९५६ की धारा १४९ (३) के अनुसरण में

I hereby certify that the ...DELHI METRO RAIL CORPORATION
LIMITED

मैं एतद द्वारा प्रमाणित करता हूँ...दिल्ली मेट्रो रेल कॉर्पोरेशन लिमिटेड

which was incorporated under the Companies Act. 1956 on

जो कि कम्पनी अधिनियम, १९५६ के अन्तर्गत पंजीकृत की गई थी दिनांक ...13 वैशाख, 1917

the ...THIRD day of ...MAY 1995

and which has filed duly verified declaration in the

और जिसने कि यथावत् निर्धारित प्रपत्र में सत्यापित घोषणा पत्र प्रस्तुत
prescribed form that the conditions of section

कर दिया है कि उस ने धारा १४९ (२) (क) से (ग)

149 (2) (a) to (c) of the said Act. have been complied with is entitled

को सभी शर्तों का अनुपालन कर दिया है, अतः व्यापार आरम्भ करने का
to commence business.

अधिकारी है ।

Given under my hand at NEW DELHI

मेरे हस्ताक्षर से आज दिनांक ...5 ज्येष्ठ, 1917

this...TWENTY SIXTH day of ...MAY

One thousand nine hundred and Ninty...FIVE

को जारी किया गया ।



। पी. शीला ।

सहायक कम्पनी रजिस्ट्रार
रा. रा. क्षेत्र दिल्ली एवं हरियाणा
(P. SHEELA)

ASSTT. Registrar of Companies
NCT OF DELHI & HARYANA



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Registrar of Companies, Delhi

4th Floor, IFCI Tower, 61, Nehru Place, New Delhi, Delhi, INDIA, 110019

Corporate Identity Number : U74899DL1995GOI068150.

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 DELHI METRO RAIL CORPORATION LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on 21/01/2016 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 Delhi this Twenty Second day of February Two Thousand Sixteen.

Signature Not Verified
Digitally signed by
Ministry of Corporate
Affairs - Govt of India
Date: 2016.02.22
17:05:50 GMT+05:30

ANJALI POKHRIYAL
Assistant Registrar of Companies
Registrar of Companies
Delhi

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

DELHI METRO RAIL CORPORATION LIMITED
METRO BHAWAN, FIRE BRIGADE LANE, BARAKHAMBA ROAD,
NEW DELHI - 110001,
Delhi, INDIA



