



सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
4th Floor, IFCI Tower 61, New Delhi, Delhi, India, 110019

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

Corporate Identification Number (CIN): U80100DL2016NPL301022

I hereby certify that the name of the company has been changed from ECO TEACH to ECO TEACH FOUNDATION with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name ECO TEACH.

Given under my hand at New Delhi this Twenty third day of September two thousand sixteen.




DEBASISH BANDOPADYAY
Registrar of Companies
Registrar of Companies
RoC - Delhi

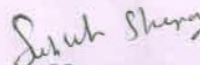
Mailing Address as per record available in Registrar of Companies office:

ECO TEACH FOUNDATION

F NO-43,SFS FLAT,OLD PALAM MARG, VASANT ENCLAVE, NEW DELHI, South Delhi, Delhi,
India, 110057




Principal
Indus Public School/
Mirchpur (Hisar)


Manager
Indus Public School
Mirchpur (Hisar)



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**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Central Registration Centre

Certificate of Incorporation

[Pursuant to sub-section (2) of section 7 of the Companies Act, 2013 and rule 8 the Companies (Incorporation) Rules, 2014]

I hereby certify that ECO TEACH PRIVATE LIMITED is incorporated on this Seventh day of June Two thousand sixteen under the Companies Act, 2013 and that the company is limited by shares.

The CIN of the company is U80100DL2016PTC301022.

Given under my hand at Manesar this Seventh day of June Two thousand sixteen .

DS Ministry of
Corporate Affairs -
(Govt of India) 14

ANIL MOHAN SINGH

Central Registration Centre
For and on behalf of the Jurisdictional Registrar of Companies

Mailing Address as per record available in Registrar of Companies
office:
ECO TEACH PRIVATE LIMITED

129, TRANSPORT CENTRE, ROHTAK ROAD, PUNJABI BAGH, NEW DELHI, West Delhi,
Delhi, India, 110035



K. K. K.
Principal
Indus Public School
Mirchpur (Hisar)

S. K. Sharma
Manager
Indus Public School
Mirchpur (Hisar)



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GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Registrar of Companies, Delhi
4th Floor, IFCI Tower 61, New Delhi, Delhi, India, 110019

Corporate Identity Number: U80100DL2016PTC301022

SECTION 13(1) OF THE COMPANIES ACT, 2013

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

The shareholders of M/s ECO TEACH PRIVATE LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on 09-06-2016 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 New Delhi this Tenth day of June Two thousand sixteen.

DS Ministry of
Corporate Affairs -
(Govt of India) 14

Afsar Ali

Assistant Registrar of Companies

Registrar of Companies


RoC - Delhi

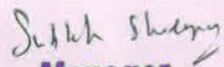
Mailing Address as per record available in Registrar of Companies office:

ECO TEACH PRIVATE LIMITED

129, TRANSPORT CENTRE, ROHTAK ROAD, PUNJABI BAGH, NEW DELHI,
West Delhi, Delhi, India, 110035




Principal
Indus Public School
Mirchpur (Hisar)


Manager
Indus Public School
Mirchpur (Hisar)

Licence under section 8 (5) of the Companies Act, 2013
[Pursuant to rule 20 the Companies (Incorporation) Rules, 2014]

Section 8 Licence Number 107279

WHEREAS it has been proved to my satisfaction that the objects of ECO TEACH PRIVATE LIMITED Limited/ Private Limited, being a company registered under the Companies Act, 2013, as a limited company are restricted to those specified in, clause (a) of sub-section (1) of section 8 of the said Act and that it intends to apply its profits, if any, or other income in promoting its objects and to prohibit the payment of any dividend to its members;

NOW, THEREFORE, in exercise of the powers conferred by sub-section (5) of section 8 of the said Act, I, the Regional Director at New Delhi, hereby grant this licence authorising the company by a special resolution to change its name by omitting the word "Limited", or as the case may be, the words "Private Limited" from such name subject to the following conditions, namely:

- (1) that the said company shall in all respects be subject to and governed by the conditions and provisions contained in its memorandum of association;
- (2) that the profits, if any or other income and property of the said company, whensoever derived, shall be applied solely for the promotion of the objects as set forth in its memorandum of association and that no portion thereof shall be paid or transferred, directly or indirectly, by way of dividend, bonus or otherwise by way of profit to persons who at any time are or have been members of the said company or to any of them or to any person claiming through any one or more of them;
- (3) that no remuneration or other benefit in money or money's worth shall be given by the company to any of its members except payment of out-of-pocket expenses, reasonable and proper interest on money lent, or reasonable and proper rent on premises let to the company;
- (4) that nothing in this clause shall prevent the payment by the company in good faith of prudent remuneration to any of its officers or servants (not being members) or to any other person (not being member), in return for any services actually rendered to the company;
- (5) that nothing in clauses (3) and (4) shall prevent the payment by the company in good faith, of prudent remuneration to any of its members in return for any services (not being services of a kind which are required to be rendered by a member), actually rendered to the company;
- (6) that no alteration shall be made to the memorandum of association or in the articles of association of the company, which are for the time being in force, unless the alteration has been previously submitted to and approved by the Registrar;
- (7) The Company can be amalgamated only with another company registered under section 8 of the Act & having similar objects; and
- (8) that, without prejudice to action under any other law for the time being in force, this licence shall be liable to be revoked, if the company:
 - (a) contravenes any of the requirements of section 8 of the Act or the rules made thereunder or any of the conditions subject to which a licence is issued;
 - (b) if the affairs of the company are conducted fraudulently or in a manner violative of the objects of the company or prejudicial to public interest.

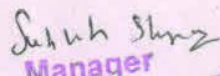
DS Ministry of
Corporate Affairs -
(Govt of India) 14

Prahlad Meena
Deputy Registrar of Companies
Registrar of
RoC - Delhi

Dated this 23 Day of 06 2016




Principal
Indus Public School
Mirchpur (Hisar)


Manager
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Mirchpur (Hisar)

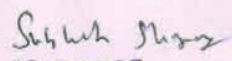
(THE COMPANIES ACT 2013)
(A COMPANY NOT FOR PROFIT UNDER SECTION 8 OF COMPANIES ACT 2013)
[Pursuant to rule 20(2) the Companies (Incorporation) Rules, 2014]

Memorandum of Association
OF
ECO TEACH FOUNDATION
(A COMPANY UNDER CHAPTER XXI OF THE COMPANIES ACT, 2013)

- I. The name of the company is "ECO TEACH FOUNDATION".
- II. The registered office of the company will be situated in the National Capital Territory of Delhi.
- III. (a) The objects to be pursued by the company on its incorporation are:
 1. To establish social welfare centers, social training centers, schools, gurukuls, crèches for toddlers, technical schools, all types of educational institutions, universities; to start vocational training institute to educate youth and women in job-oriented technical trades; to run special schools for handicapped children, the blind, deaf and dumb; Organize educational and vocational training programme with special focus for deprived sections, women/girls and unemployed youth to provide new skills, refine/sharpen/upgrade the existing skills leading to employment, self employment and income generation. To encourage local bodies to conduct nursery schools, anganwadi for children , to arrange for their mid may meals facilities.
 2. To impart health education, to prevent health hazards, to treat and rehabilitate the handicapped and to promote the welfare of widows, the aged, abandoned children, to help Disabled, Children, Youth, to organize cultural and social centers and eye camps for treatment and rehabilitation for the victims of violators of Human Rights and to build hospitals and make arrangements for poor and deserving persons for free medical treatment.
 3. To promote, organize, manage all kinds of entertainment, sports, recreational and amusements, hobby/sports institutes , whether indoor/outdoor including funfairs , exhibitions, rides and games, competitions, tournaments, concerts, cinematography and television performances, stage and variety shows, aquatic and equestrain events, pyrotechnic, aerial and spectacular displays, dancing, skating , circuses and other forms and types of similar enterprises for weaker section of the society at local/national/international levels.
 4. To assist, subscribe, co-operate with or affiliate with any other Society, institutions whether incorporate or registered or not having objects altogether in part or similar to it and enters into agreement with such organizations or to establish National and




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International Campus anywhere in India or abroad for fulfillment/achieve the objectives mentioned above.

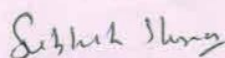
5. No objects of the Company will be carried out without obtaining prior approval from the concerned authorities and none of the objects will be carried out on commercial basis.

(b) Matters which are necessary for furtherance of the objects specified in clause

III(a) are: -


1. To establish and support or aid in the establishment and support of any company, society, co-operative, firm or other organisation the promotion of which shall in any way be calculated to advance directly or indirectly the objects or interests of the Company.
2. To enter into any partnership or joint-purse or profit-sharing arrangement with any organisation, company, firm or person carrying on or proposing to carry on any activities within the objects of the Company.
3. To obtain all necessary permits, licenses or trademarks required for the purpose of enabling the Company to carry out its objects upon such terms and conditions as it may think fit.
4. To open and operate bank accounts and other facilities for banking.
5. To establish, maintain or join and subscribe to any retirement benefit scheme for the benefit of any persons who are or were at any time employees of the Company or their dependants.
6. To purchase appropriate insurance to protect the Company, its members and its Board of Directors.
7. To make payments for community, social or charitable purposes connected to or compatible with the objects of the Company.
8. To enter into pools, combinations, trade arrangements with persons or corporations, or firms doing similar business as that of the company and to enter into arrangement for sharing profits, co-operations, union of interests and mutuality of concessions.
9. To sell any patent rights or privileges belonging to the Company or which may be acquired by it and to grant licences for the use and practice of the same or any of them and to let or allow to be used or otherwise deal with any inventions, patents, privileges in which the company may be interested and deemed expedient for turning to account any inventions, patents and privileges in which the company may be interested.
10. To remunerate such persons, (not being members), or institutions and in such cases and either of cash or in other assets as may be through directly or indirectly conducive

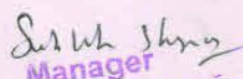

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Manager
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to any of the company's objects or otherwise expedient and in particular to remunerate any person or corporation introducing business to this company and for services rendered in placing of assisting the company or about the in or formulations or promotion of the company for the conduct of its business.

11. To create any reserve fund, insurance fund or any other special fund whether for depreciation, or repairing, improving, extending or maintaining, any other property of the company or for any other purpose conducive to the interest of the company.
 12. To appoint legal and technical advisers and to appoint the banker or bankers for the company and to pay the necessary expenses for the same.
 13. To draw, make accept, endorse, discount, execute and issue cheques, promissory notes, hundies, bills of lading, railway receipt and other negotiable and instruments of all description in connection with the company's business.
 14. To pay all costs, charges, expenses incurred in connection with incorporation of the company including preliminary expenses of any kind and incidental to the formation of the company, costs, charges and expenses of negotiating contracts and arrangements made prior to and in anticipation of the formation and incorporation of the company.
 15. To install and work pilot, prototype or semi-scale units or full commercial plants to develop a particular invention or inventions in furtherance of its objects set forth herein..
 16. To do all such other lawful things as may be necessary for the attainment of the above objects or any of them.
 17. Provided that the company shall not support with its funds, or endeavour to impose on, or procure to be observed by its members or others, any regulation or restriction which, as an object of the company, would make it a trade union.
- IV. The objects of the company extend to the whole of India
- V. i. The profits, if any, or other income and property of the company, whensoever derived, shall be applied, solely for the promotion of its objects as set forth in this memorandum.
- ii. No portion of the profits, other income or property aforesaid shall be paid or transferred, directly or indirectly, by way of dividend, bonus or otherwise by way of profit, to persons who, at any time are, or have been, members of the company or to any one or more of them or to any persons claiming through any one or more of them.


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iii. No remuneration or other benefit in money or money's worth shall be given by the company to any of its members, whether officers or members of the Company or not, except payment of out-of- expenses, reasonable and proper Interest on money lent, or reasonable and proper rent on premises let to the company.

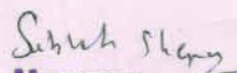
iv. Nothing in this clause shall prevent the payment by the company in good faith of prudent remuneration to any of its officers or servants (not being members) or to any other person (not being member), in return for any services actually rendered to the company.

v. Nothing in clauses (iii) and (iv) shall prevent the payment by the company in good faith of prudent remuneration to any of its members in return for any services (not being services of a kind which are required to be rendered by a member), actually rendered to the company.

- VI. No alteration shall be made to this memorandum of association or to the articles of association of the company which are for the time being in force, unless the alteration has been previously submitted to and approved by the Registrar.
- VII. The liability of the members is limited.
- VIII. The share capital of the company will consist of Rs. 1,00,000/- (One Lakh Only) divided into 10,000 (Ten Thousand only) shares of Rs. 10/- (Ten only) each.
- IX. True accounts shall be kept of all sums of money received and expended by the company and the matters in respect of which such receipts and expenditure take place, and of the property, credits and liabilities of the company; and, subject to any reasonable restrictions as to the time and manner of inspecting the same that may be imposed in accordance with the regulations of the company for the time being in force, the accounts shall be open to the inspection of the members.
- Once at least in every year, the accounts of the company shall be examined and the correctness of the balance-sheet and the income and expenditure account ascertained by one or more properly qualified auditor or auditors.
- X. If upon a winding up or dissolution of the company, there remains, after the satisfaction of all the debts and liabilities, any property whatsoever, the same shall not be distributed amongst the members of the company but shall be given or transferred to such other company having objects similar to the objects of this company, subject to such conditions as the Tribunal may impose, or may be sold and proceeds thereof credited to the Rehabilitation and Insolvency Fund formed under section 269 of the Act.
- XI. The Company can be amalgamated only with another company registered under section 8 of the Act and having similar objects.




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