

FORM 1 R,



CERTIFICATE OF INCORPORATION

CIN..... **U45209TN2006PTC059940**

I hereby certify that..... **SOUTHERN COMMUNICATIONS *******

INFRASTRUCTURE PRIVATE LIMITED *****

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

Given under my hand at..... **CHENNAI**

this..... **TWENTY SECOND** **MAY**
FIRST day of..... **JYAISTHA**

Two thousand **SIX**

One thousand nine hundred and **TWENTY EIGHT** (Saka)



(Signature)
(C. S. GOVINDARAJAN)

Asst.

Registrar of Companies
TAMIL NADU

THE COMPANIES ACT, 1956
COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION
OF
SOUTHERN COMMUNICATIONS INFRASTRUCTURE PRIVATE LIMITED

- I. The name of the Company is SOUTHERN COMMUNICATIONS INFRASTRUCTURE PRIVATE LIMITED
- II. The Registered Office of the Company will be situated in the State of Tamilnadu.
- III. The objects for which the company is established are :
 - A. The main objects of the Company to be pursued on its incorporation are:**
 1. To take over the business of erection of structural communication towers as a going concern with all Assets and Liabilities of M/s "SOUTHERN COMMUNICATIONS", a registered Partnership firm.
 2. To carry on the business of fabrication, civil construction and erection of Telecom, Windmill, Transmission and other Towers and structures.
 3. To carry on the business of design engineers of all kinds equipments and machinery and design and process engineers in connection with communication towers of different kinds either alone or in collaboration with Indian or foreign companies or firms.
 4. To carry on in India or else where the business of acting as consultants and advisers in respect of matters relating to electronics and communications, technical, operational, industrial know-how, project and / or design engineering, scientific and other research feasible studies, financial budgetary control taxation legal, industrial and labour relations, company promotion, formation and registration and all other matters in any way connected or concerned with or relating thereto.