Member of eema Event & Entertainment Management Association

Dated: 01/08/2019

To,
Listing Department
National Stock Exchange of India
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai-400051

Ref: Symbol- TOUCHWOOD
ISIN- INE486Y01013

Subject: Amendments to Memorandum of Association of the Company

Dear Sir/Ma'am,

With reference to the captioned subject and further to our letter dated 1st July, 2019 regarding outcome of Board Meeting and 1st August, 2019, regarding voting results of the Annual General Meeting; we Touchwood Entertainment Limited ("the Company") are hereby inform you that clause V of the Memorandum of Association (MOA) of the Company has been amended as below:

"V- The Authorised Share Capital of the Company is Rs. 20,00,00,000 (Rupees Twenty Crore only) divided into 2,00,00,000 (Two Crores Only) Equity Shares of face value of Rs. 10/- (Rupees Ten) each."

The above amendment in the MOA has been approved by the members in the 22nd Annual General Meeting of the Company held on 30th July, 2019. The amended Memorandum of Association is enclosed herewith.

This is for your information and records.

Thanking You,

For & on Behalf of
Touchwood Entertainment Limited

TOUCHWOOD ENTERTAINMENT LTD.

Sonia Madnani
(Company Secretary-Compliance Officer)

TOUCHWOOD ENTERTAINMENT LIMITED
CIN: L92199DL1997PLC088865
Reg. Office : Plot No. - 645, Near E.P.T. Block, Sarojini Nagar, New Delhi - 110023
Contact: +91-9810108253 ; Website: www.touchwood.in E-mail: delhi@touchwood.in

(THE COMPANIES ACT, 2013)

(COMPANY LIMITED BY SHARES)

MEMORANDUM OF ASSOCIATION

OF

TOUCHWOOD ENTERTAINMENT LIMITED

I. The Name of the Company is **TOUCHWOOD ENTERTAINMENT LIMITED.**

II. The Registered Office of the Company will be situated in the National Capital Territory of Delhi.

III. The objects for which the Company is established are :-

(A) THE MAIN OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE:-

1. To do business of organising entertainment shows, Event management, fashion shows, organising fairs, releasing music albums, advertising, to produce films and serials, to market serials and films, also to carry on the business of exporters, importers, manufacturers, assemblers, traders, distributers, agents of every kind of audio cassettes, video cassettes, CD's, records, cassette tapes, projection, sound producing machines and to take on hire, lease, acquire, assign, organise and otherwise deal with copyright, trademark in respect of processing, production, reproduction, distribution, exhibition, screening of all type of all kinds of films, plays, drama, serials, documentary, news capsules, audio video- albums, cassettes, CD's and every kind of entertainment diversion or instruction or media in India & abroad and organise and to do Public relations for corporate and non-corporate sector.

2. To carry on the business of advertising agents both out-door and through newspapers magazines, books, periodicals, directories, screens, walls, buses, railway carriages or through any such other media of advertisement.

3. To carry on the business of running, operating and / or maintaining ground, water, air transport coaches, motor lorries, motor taxies, Buses, tankers, tractors, trailers, trolleys, cranes, trucks, ladders, toilet cars and all other kind of vehicles, equipments used on airways, Waterways, roadways or otherwise as general carriers carrying goods and / or passengers in India and /or abroad and to charter all types of vehicles including aircrafts, ships, or any mode of transport of any description for passenger and/or goods.

4. To carry on the business of manufacturing, buying, selling, import and export of personal hygene products and personal care products for men, women and children like diapers, sanitary napkins, nursing pads, wipe pads and other products of personal care and hygene.

5. To act as an Outsourced Services Provider to the aviation industry, both commercial and cargo, including the services related to Ground Handling for scheduled and unscheduled operators; providing Training to commercial service assistants, executives, ticketing staff and the cabin crew; providing comprehensive ground and flying Training Packages; Services related to direct, General civil aviation for airlines, operators and individuals; and to Operate scheduled and unscheduled commercial helicopters, small fixed wings and the cargo services."

6. To carry on business as manufacturer, trader, importer, exporters of plywood, timber and lumber merchants, lumber yard, hardwood, blocks for flooring and such other purpose of all types windows, doors, woodpulp, wood wool, masks, spars, derricks, sleepers, tool handles, penelling, wood-work, furniture and articles of all description wholly or partly made from wood and to carry on the business of logging and lumbering, purchasing, acquiring and leasing timber berths.

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(B) THE OBJECTS INCIDENTAL OR ANCILLARY TO THE ATTAINMENT OF THE MAIN OBJECTS ARE :-

1. To discount bills, advance money on the security of goods lying with or under the control of the Company, to receive goods for sale on consignment basis and to do all other such acts that may be usual or necessary in order to market the same in connection with the main business of the Company.

2. To act as forwarding agents, to insure and underwrite and deal with, goods, merchandise or such other properties for the purpose of export or import thereof in connection with the main business carried on by the Company.

3. To purchase, take on lease, or otherwise, acquire all or any part of the business or undertaking or property and assets of any other such person, firms, company or corporation carrying on similar business and agree to discharge their liabilities and to conduct carry on or liquidate all or such business.

4. To take on lease, hire, purchase or acquire licence or otherwise any lands, plantations, rights over or connected with lands, mills, factories, plants, buildings, works, vessels, boats, launches, lorries, cars, wagons, carts, machinery apparatus, stock-in-trade, rights, privileges and movable or immovable property of any description which may be deemed necessary or convenient for any business which the Company is authorised to carry on and to pay for the same either in shares of the Company or in cash or partly in shares and partly in cash or otherwise.

5. To insured all or any of the goods lying with the Company against damage, fire or loss.

6. To construct, assemble, erect, maintain, run and establish factories for making pre-fabricated houses or apartments or structures in connection with the main business of the Company.

7. To make, draw, issue, accept, endorse, discount, buy, sell and deal in promissory notes, bills of exchange, hundies, cheques, debentures, bonds, coupons and other such negotiable instruments and securities of all types.

8. To enter into any other arrangements with persons or companies or other in such manner as may be lawful and for such period as may be expedient to further the interest of the Company.

9. To indemnify members, officers, directors, secretaries and servants of the Company against proceedings, damages, claims and demands in respect of anything done or ordered to be done by them for and in the interest of the Company or for any loss, damages or misfortunes which may happen in the execution of the duties of their office or in relation thereto.

10. To enter into any arrangements including collaboration with other manufacturers or suppliers in India or abroad, to acquire knowhow, patterns, trade marks, inventions and licences and concessions and to pay for the same either in cash or by issue of partly paid or fully paid up shares of the Company or by way of recurring royalty payments or share in profits or otherwise as may be agreed upon and to use, exercise, develop or grant licences in respect of or otherwise turn to account the property, rights or information so acquired.

11. To acquire by purchase, contract, concessional licence, lease or otherwise any lands, mines, quarries, buildings, factories, workshops, godowns and sheds as may be considered necessary for the attainment of the main object of the Company.

12. To pay out of the Company's fund all costs and expenses incurred in connection with all matters, preliminary and incidental to the formation, promotion and incorporation of this Company and the costs and expenses incurred in connection with all matters preliminary

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and incidental to the formation and incorporation of any company which may be promoted by this Company.

13. To establish agencies or branches in India or elsewhere and to regulate or to discontinue the same and to do all things which the Company lawfully may do as principals, agents, trustee, brokers, contractors or others.

14. To take or otherwise acquire and hold shares in any other such company having main objects altogether or in part similar to those of this Company.

15. To enter into partnership or into any arrangement for sharing profits, union of interests or co-operation, joint ventures, reciprocal concession with any person, firm or company carrying on or engaged in any business, which this Company is authorised to carry on and to lend money to guarantee the contracts of or otherwise acquire and hold shares or securities of any such person, firm or company provided that the Company shall not do any banking business within the meaning of Banking Regulation Act, 1949.

16. To promote any company or companies for the purposes of acquiring all or any of the property and liability of this company or for any such other purpose connected with the main business of the Company with on carried in pursuance of its aforesaid objects.

17. To enter into contract with Government, Central or State, Railways, Municipal, Local or such other Authorities or private parties for the supply of any material or goods for the attainment of the main objects of the Company.

18. To enter into any arrangements with the Government or other authorities, Municipal, Port Trust, Railways, District or Local Boards, Civil and Military Authorities, that may seem conducive to the Company's main objects or any of them and to obtain from any such Government such or other authorities any rights, privileges and concession which the Company may think desirable.

19. To establish and support or aid in the establishment and support of associations, institutions, funds, trusts and conveniences, calculated to benefit the employees or ex-employees of the Company (or its predecessors in the business) or the dependents or connections of such persons and to grant pensions and allowances and to make payments towards Provident Funds and Insurance and to subscribe or guarantee money for charitable or benevolent objects or for any exhibition or for any public, general or useful objects.

20. To float, promote, form, subsidise and assist limited companies or other companies, syndicates or firms or association for the prosecution or execution of undertakings, works, projects or enterprises of any description in connection with the main business of the Company.

21. To open any kind of account in any bank and to make, accept and endorse and execute promissory notes, bills of exchange and such other negotiable instruments of all types in connection with the main business of the Company.

22. To establish, provide, maintain and conduct or otherwise subsidise in India or any part of the world, education and training institutions research laboratories and experimental workshops for scientific and technical researches and experiments, to undertake and carry on scientific and technical researches and experiments and tests of all kinds, to promote studies and researches and scientific and technical investigations by providing, subsidising, endowing or assisting laboratories, workshops, libraries, lectures, meetings and conferences and by providing or contributing to the remuneration of scientists and technical professors or teachers and by providing or contributing to the award of scholarships, prizes, grants to students or otherwise and generally to encourage, promote and reward studies, researches, investigations, experiments, tests and inventions of any kind that may be considered likely to assist any business which the Company is authorised to carry on and to enter into any arrangement with Government or any other such party for the purposes as aforesaid.

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23. To buy or generate for the purpose of the main business of the Company steam, heat, light, electricity, gas or any other such power and to process all products resulting from or anciliary to such business and making, of gas, to convert the same into saleable materials suchas coke, road-tar, creosote oil phenols, carbolic acid and other chemical or residual products and by products and to otherwise deal with and to dispose of the same and to take all steps incidental or necessary respect of the same.

24. To acquire from any person or any sources technical information, know-how, data, processes, formulae, techniques and methods, engineering, manufacturing and operating data plans, layouts, blue prints and other data for the design, installation, erection and consultancy, maintenances, operation of the plant, machinery, equipment and facilities whatsoever required for attaining the main objects of the Company and to acquire any grant or licence and such other rights and benefits in connection therewith.

25. To act as consultants in order to provide technical information, know-how, data, processes, formulae, techniques and methods, engineering, manufacturing, services, data plans, layouts, blue prints and such other data for the design, installation, erection and consultancy, maintenance and operation of any plant, machinery, equipment and facilities whatsoever required and to sub-licence any person, party, company, corporation, Government or Semi-Government institution or any body else in connection with the main business of the Company.

26. To purchase, take on lease, or otherwise acquire the undertaking, business and property or any part thereof of any company or companies carrying on business in India or elsewhere which this Company is entitled to undertake.

27. To enter into contracts, agreements and arrangements with any other such company, firm or person for the carrying out by such other company, firm or person on behalf of the Company any of the main objects for which this Company is formed.

28. To import, export, deal in or prepare for market, revise, clean, restore, recondition, treat and otherwise manipulate and deal and turn to account by any process or means by-products, re-use and waste, and other products capable of being manufactured or produced out of or with the use of all or any raw materials ingredients, substances or commodities used in the manufacture of all or any of the products which the Company is entitled to manufacture or deal in and to make such other use of the same as may be thought fit for the attainment of the main objects of the Company.

29. To repair, alter, remodel, clean, renovate, convert, manipulate and prepare for sale or otherwise any goods belonging to the Company.

30. To employ experts to investigate into and examine the conditions, prospects, value, character and circumstances of any business concerns and undertakings and of any assets, property or rights for the attainment of the main objects of the company.

31. To carry on any business or branch of a business of which this Company is authorised to carry on through the agency of any subsidiary company or companies and to enter into any arrangement with such subsidiary company or companies for taking the profits and bearing the losses of any business or branch of business so carried on or for financing any such subsidiary company or guaranteeing its liabilities, or to make any business or branch of business so carried on at any time and either temporarily or permanently to close any such branch of business.

32. To let on lease or on hire purchase system, or to sell or otherwise dispose of any property belonging to the Company and to finance the purchase of any article or articles, whether made by the Company or not by way of loans or to assist in the purchase of any such article or articles and the letting thereof on hire-purchase system or otherwise.

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33. To buy and sell foreign exchange in all lawful ways in compliance with the relevant laws of India and of the foreign country concerned in that behalf for the attainment of main objects of the Company.

34. To sell, lease, grant licences, easements and such other rights over and in any other manner deal with or dispose of the undertaking, property, assets, rights and effects of the Company or any part thereof, for such consideration as the Company may think fit and in particular for shares, debentures of securities of any such other company related thereto.

35. Subject to Provision of the Companies Act, 2013, to amalgamate with any other company whose objects are similar to those of this Company whether by sale or purchase of fully or partly paid-up shares or otherwise of the undertaking or any such other company as aforesaid, with or without winding up or by sale or purchase of all or a controlling interest in the shares or stock of the other such company as aforesaid or in any such other manner of all types.

36. Subject to the provisions of the Companies Act, 2013, to place, to reserve to distribute as dividend or bonus or bonus shares among the members or otherwise to apply as the Company may, from time to time, think fit, any monies belonging to the Company including those received by way of premium on shares or debentures issued by the Company at a premium and any moneys received in respect of dividend accrured on forfeited shares and monies arising from the re-issue by the Company of forfeited shares.

37. To apply for, purchase or otherwise acquire, prolong and renew, in any part of the world, any patents, patent rights, brevets, invention, trade marks, designs, licence, concessions and the like conferring any exclusive or non-exclusive or limited right to their use or any secret or such 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 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 rights and information so acquired and to expend money in experimenting upon, testing or improving any such patents, inventions or rights.

38. To make donations to such persons or institutions either its cash or any other such assets as may be thought directly or indirectly conducive to any of the Company's main objects or such otherwise expedient and in particular to remunerate any persons or corporations introducing business to the Company and also to subscribe, contribute or otherwise assist or guarantee money for charitable, scientific, religious or benevolent, national, public, cultural, educational or other institutions or objects and to establish and support or aid in the establishment and support of associations, institutions, funds, trusts and conveniences for the benefit of the employees or ex-employees (including Directors) of the Company or its predecessors in business or of persons having dealing with the Company or the dependents, relatives or connections of such persons and, in particular, friendly or other benefit societies and to grant pensions, allowances, gratuities and bonus, either by way of annual payments or a lump sum and to make payments towards insurance and to form and contribute to provident funds and such other welfare funds of or such persons.

39. To refer or agree to refer to arbitration in India or outside India any claim, demand, dispute or any other such question by or against the Company or in which the Company is interested or concerned and whether between the Company and its member or members or their representatives or between the Company and third parties and to observe and perform and to do all acts, deeds, matters and things required to carry out or enforce the award.

40. To pay for any rights or property acquired by the Company and to remunerate any person or company for services rendered or to be rendered in or about the formation or promotion of the Company or the acquisition of property by the Company or the conduct of its main business whether by cash payment or by the allotment of shares debentures

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or such other securities of the Company, credited as paid up in full or in part or otherwise.

41. To adopt such means of making known the business of the Company as may seem expedient and in particular, by advertising in the press, by circulars, by purchase and exhibition of works of art or interest, by publication of books and periodicals and by granting prizes, rewards and donations.

42. To invest and deal with the money of the Company not immediately required in such manner, as may, from time to time, be determined and to lend money on mortgage of immovable property or on hypothecation of pledge of movable property with or without security.

43. To undertake and execute any trust (including the office of executor, administrator, receiver or liquidator) the undertaking of which may seem to the Company desirable and either gratuitously or otherwise and vest any real or personal property, rights or interest acquired by or belonging to the Company in any person or company on behalf of or for the benefit of the Company with or without any declared trust in favour of the Company.

44. To distribute among the members in the event of winding up in specie or in kind, any property of the company or any proceeds of sale or disposal of any property of the Company but so that no distribution amounting to a reduction of capital be made except with sanction (if any) for the time being required by the Companies Act, 2013.

45. To insure the whole or any part of the property of the Company, either fully or partly, and to protect and indemnify the Company from liability or loss in any respect.

46. To exercise all or any of its corporate powers, rights and privileges and to conduct its business in all or any of its branches in the Union of India and in any or all states, and union territories, thereof and in any or all foreign countries and for this purpose to have and maintain and to discontinue such number of offices and agencies therein as may be convenient.

47. To procure the Company to be registered or recognised under the laws of land in any part of the world.

48. To create any depreciation fund, reserve fund, sinking fund, insurance fund or any special or such other fund whether for depreciation or for repairing, improving or maintaining any of the property of the Company or for redemption of debentures or redeemable preference shares or for special dividends or equalising dividends or for any other such purpose and to transfer any such fund or part thereof to any of the other such funds herein mentioned.

49. Without prejudice to the generality of the foregoing to undertake, carry out, promote and sponsor any activity for publication of any book, literature, newspapers or for organising lectures, conferences or seminars, workshops, training programmes likely to advance the aforesaid objects or for giving merit awards, scholarships, loans or any such other assistance to institutes, deserving students or such other scholars consultants or persons to enable them to pursue their studies or academic pursuits and for establishing or assisting any institution, fund or trust, having any one of the aforesaid main objects as one of its objects.

50. To carry on the business as dealers in and purchasers of dairy farms, gardens and produce of all kinds and in particular milk, cream, butter, ghee, cheese, poultry, eggs, fruits, vegetable oils, vegetable ghee, porkpies, sausages, prawns, potted meat, table delicacies and to purchase, acquire, keep, maintain, breed, sell or otherwise dispose of all kinds of cattles, cows, buffaloes, pigs, poultry and live or dead stock of all description.

51. To engage and carry on the business of raising, packing, grading, preparing for market eggs, butter, cream, milk, farm and poultry products of all description. To hatch, breed and raise either by natural means or incubators or otherwise poultry of all kinds and to

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buy, sell, rear and deal in chickens, chicken food, incubators or otherwise poultry of all kinds, ducks, turkey geese and guinea fowls, partridges and other birds. To carry on the business of slaughtering cattle, pigs, hogs, sheeps, lambs and other animals for food purposes as may be permitted by law and to manufacture hides, oils, fat, horn, glue, feathers, fertilizers and such other by-products thereof.

52. To subscribe, buy, keep, sell, give on hire or otherwise deal in books, magazines, periodicals, journals, pictures and all kinds of readable material. To establish, maintain, equip and furnish a reading and circulating library for use of the subscribers or customers or visitors either gratuitously or on such terms and in accordance with such regulations as may be deemed proper.

53. To carry on the business of film manufacturers, film apparatus manufacturers, film producers, both sound and silent, hippodrome and circus proprietors, proprietors, managers of cinema houses, theatres, concert halls, picture places, studios. To carry on the business of letting or subletting the use of cinema hall, theatres, picture places, studios or other machinery, apparatus, building or structure of the Company for purposes of use for exhibitions, display of films, dramatic or theatrical performances, concerts or other entertainments or objects allied to or of similar kind as that of the Company and to provide for the production direction, exhibition, representation, display whether by mechanical means or otherwise or plays, open air or other theatrical performances, operas, burlesque, ballets, pantomimes, jugglery, megsmeric, yogic, hypnotic, spectacular pieces, mushairas, symposiums and such other musical and dramatic, athletic and similar performances of amusement or entertainment both in public and private.

54. To acquire or set up and run hospitals, clinics, nursing homes, maternity and family planning units or pathological laboratories and optician shops.

55. To manufacture and or deal in automobile parts, spare parts and components or machineries thereof.

56. To build bus bodies and to manufacture railway wagons, passenger coaches (railways or roadways), tramways and their components, jigs and fixtures, precision instruments, gas welding plants, paper and cement plants, general purpose and tool room machinery, hardening, annealing and tempering furnaces, motor boats, cables and conductors.

57. To carry on the business of hotel, restaurant, cafe, licenced tavern and beer house, restaurant room and house-keeper, licenced victuallers, purveyors, caterers for public amusement or entertainment, coach, cab, carriage and motor car proprietors, livery stable and garage keepers, job masters live and dead stock, colonial and foreign produce of all description, proprietors of clubs, dressing rooms, launderies grounds and places of amusements, recreation, sports, tennis courts, swimming pools, entertainment and institutions of all kinds tobacco and cigar merchants.

58. To act as consulting engineers and management consultants and to prepare project reports and plan layouts and provide technical advice, guidance and supervision in the erection, installation, commissioning of any project industrial or otherwise.

59. To carry on business in securities and to deal in stocks and shares.

60. To carry on the business of helicopter spraying on farms, grovelands, cultivations, gardens and such other allied business eradication of diseases, virus and insecticides.

61. To carry on the business of manufacturers and dealers of hosiery goods of every kind, nature and description for men, women and children.

62. To undertake, carry out, promote and sponsor programmes for rural development including any programme for promoting social and economic welfare or the upliftment of the people in any rural area and to incur any expenditure on any such programme of rural development and to assist execution and promotion thereof either directly or

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through any agency or in any other manner. Without prejudice to the generality of the forgoing, the words 'Rural Area" shall include such areas as may be regarded as rural areas under Section 35-CC of the Income-Tax Act, 1961 or any other law relating to rural development for the time being in force or as may be considered by the Directors as rural areas and in order to implement any of the above mentioned objects or purposes the Directors may, at their discretion, transfer without consideration or at such full or concessional value as the Directors may think fit and divert the ownership of any property of the Company to or in favour of any public or local body or authority or Central or State Government or any public institution, Trust or Fund or any other such agency devoted to the work of rural development as approved by the Central Government or State Government or any other appropriate authority related thereto.

63. To carry on the business of ice makers, ice dealers, refrigerating stock-keepers, makers, manufacturers of and dealers in freezing and refrigerating agents, mixtures and medicines of all descriptions.

64. To carry on the business of stock and share brokers and to deal (purchase and sale) in shares, securities, debentures of private and public sector companies registered under the Companies Act, 2013 and to deal in Government Securities, Trust Securities and all such other types of securities and actionable claims and to hold them as investments for earning profits.

65. To carry on the business of land, building, farm and other immoveable.

66. To carry on the business of building construction, civil contractors and under take construction work on turnkey project based in India and abroad.

67. To act as an Outsourced Services Provider to the aviation industry, both commercial and cargo, including the services related to Ground Handling for scheduled and unscheduled operators; providing Training to commercial service assistants, executives, ticketing staff and the cabin crew; providing comprehensive ground and flying Training Packages; Services related to direct, General civil aviation for airlines, operators and individuals; and to Operate scheduled and unscheduled commercial helicopters, small fixed wings and the cargo services.

IV. The liability of members is limited and this liability is limited to the amount unpaid, if any, on shares held by them.

V. The Authorised Share Capital of the Company is Rs. 20,00,00,000/- (Rupees Twenty Crore) divided into 200,00,000 (Two Crore only) Equity Shares of Rs. 10/- (Rupees Ten) each.

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VI. We the several persons whose names and addresses are subscribed, 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 Company set opposite our respective names.

S.No.	Names and Addresses, Occupation, Description of Subscribers	No. of Equity Shares Taken by each Subscribers	Signature of Subscribers	Signature of Witness with address, description and occupation
1.	Mr. Manjit Singh S/o Bant Singh Kodiwal Occupation: Service Add: 15/221, Malviya Nagar, New Delhi-110017	100	Sd/-	I witness the above signatures of subscribers Who have signed in my presence Sd/- NEERAJ BHATIA Chartered Accountant 15/221, Malviya Nagar, New Delhi
2.	Mr. Gajendra Pal Singh S/o Chiddan Singh Occupation : Service Add: 15/221, Malviya Nagar, New Delhi-110017	100	Sd/-	
3.	Mr. Anand Singh Rathore S/o: H.S. Rathore Occupation: Business Add: 28C, Shahpurjat, Near Asiad Village , New Delhi	100	Sd/-	
		300 (Three Hundred)		

Place: N. Delhi

Dated : 13th day of May, 1997