
MEMORANDUM OF ASSOCIATION

AND

ARTICLES OF ASSOCIATION

OF

**G.D. BIRLA MEDICAL RESEARCH AND
EDUCATION FOUNDATION**

CERTIFIED TRUE COPY
G.D. BIRLA MEDICAL RESEARCH & EDUCATION FOUNDATION


DIRECTOR / AUTHORIZED SIGNATORY



NO. 42663/TA

FRESH CERTIFICATE OF INCORPORATION
CONSEQUENT ON CHANGE OF NAME

IN THE OFFICE OF THE REGISTRAR OF COMPANIES, MAHARASHTRA,
BOMBAY.

In the matter of * **BIRLA MEDICAL RESEARCH AND EDUCATION
FOUNDATION.**

I hereby approve and signify in writing under
Section 21 of the Companies Act, 1956 (Act I of 1956) read
with the Government of India, Department of Company Affairs,
Notification No.G.S.R. 507E dated the 24th June 1985 the
change of name of the company from **BIRLA MEDICAL RESEARCH
AND EDUCATION FOUNDATION.**

to **G.D.BIRLA MEDICAL RESEARCH AND EDUCATION FOUNDATION.**

and I hereby certify that **BIRLA MEDICAL RESEARCH AND EDUCATION
FOUNDATION.**

which was originally incorporated on **TWENTY-THIRD** day of
FEBRUARY 1987 under the ** **COMPANIES** Act 1956

and under the name **FRAGATI MEDICAL AND EDUCATION FOUNDATION.**

having duly passed the necessary resolution in terms of
section 21/22(1)(a)/22(1)(b) of the Companies Act, 1956 the
name of the said Company is this day changed to **G.D. BIRLA
MEDICAL RESEARCH AND EDUCATION FOUNDATION.**

and this certificate is issued pursuant to section 23(1)
of the said Act.

GIVEN UNDER MY HAND AT BOMBAY THIS EIGHTH DAY OF
APRIL 1988 (One thousand nine hundred **Eighty Eight**)

V.S. Galgali
(V.S. GALGALI)
REGISTRAR OF COMPANIES
MAHARASHTRA, BOMBAY.

- Note: 1. * Here give the name of
the company as existing prior to change.
2. ** Here give the name of the Act(s) under which the
company was originally registered and incorporated.

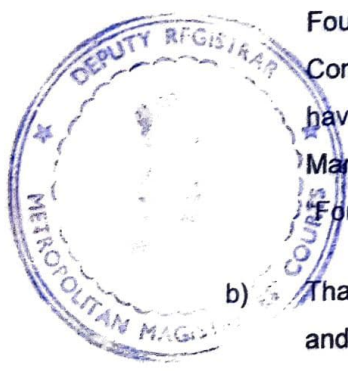


AFFIDAVIT

I, Askaran K. Agarwala, s/o of Late Shri Inder Chand Agarwala of Mumbai, Indian inhabitants, residing at Haveli, Flat No.3, L.D. Ruparel Marg, Mumbai – 400 006, do hereby solemnly affirm and declare as follows:

- a) That I am a director of G. D. Birla Medical Research and Education Foundation, a company registered under section 25 of the Companies Act, 1956 for charitable and philanthropic purposes having its registered office at C - 1, Aditya Birla Centre, S. K. Ahire Marg, Worli, Mumbai -400 030 (hereinafter referred to as the "Foundation").
- b) That the main activity of the Foundation is promotion of education and providing medical relief and this Foundation is of non proprietary nature.
- c) That the Foundation has set up a school at Mathura in the name of "Parvati Radhakishan Fomra School".

Askaran K. Agarwala



H.D.F.C. Bank Legal
 Department, Karolba Mills Compound,
 Lower Parel, Mumbai-400013.
 D-5/STP/V/C. R. 10/10/03/2004/2042/24

103491
 73675
 103491
 00001100
 14:47
 12 2008
 Special
 Adhesive
 DEC 12 2008
 103491
 73675
 103491

MAHARASHTRA
 STAMP DUTY

d) That the Foundation has 8 Directors and none of the directors are related to each other except Mrs. Rajashree Birla who is mother of Mr. Kumar Mangalam Birla.

e) That the following are the present directors of the Foundation;

Sr. No.	Name	Address
1.	Smt. Rajashree Birla	Adityayan 20 Carmichael Road Mumbai - 400 026.
2	Kumar Mangalam Birla	Adityayan 20 Carmichael Road Mumbai - 400 026.
3	Shri Bihari Lal Shah	Manisha 69-A, Nepeansea Road, Mumbai 400 006
4	Shri A.K. Agarwala	Haveli, Flat No.3 L.D. Ruparel Marg, Mumbai - 400 006.
5	Shri Ashwin Kumar Kothari	Gold Cornet Flat No.4, 1st floor 11 Nowrjee Ganadia
6	Shri Lalit Kumar Daga	58 Purshottam Bhavan Little Gibbs Road Mumbai-400 006
7	Shri Gangaprasad Murlidhar Loyalka	Ratnakar M.D. Road, Mumbai 400 005
8	Mr.H.K.Pattabhi	Sunny Farm 64/1 Gottigere Bannerghata Road Bangalore-560 083


Solemnly affirmed at Mumbai)
this 16th day of December

Askaran K. Agarwala



Director

G.D. Birla Medical Research
and Education Foundation

BEFORE ME,

16.12.08
Deputy Registrar,
Metropolitan Magistrates' Courts,
Esplanade, Bombay
Before me.

Witnessed by me



15-3-00 MAR 17/17/2000