

Nexus Surgical and Medicare Limited
(Formerly known as Nexus Commodities and Technologies Limited)

CIN - L33100MH1992PLC328367

Regd. Office: 111, B/2, Ostwal Ornate, Jesal Park, Bhayander (East), Thane - 401105,

Email: nexuscomm92@gmail.com Tel. No. +91 8433598185

Website: www.nexusmed.co.in

Date: 5th August, 2020

To,
BSE Limited
Corporate Relation Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Script Code - 538874

Ref: Disclosure of events as per Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Alterations in Memorandum of Association of the Company

Dear Sir / Madam,

We would like to inform you that the Registrar of Companies, Maharashtra, Mumbai has approved the alterations in the main object clause of the Memorandum of Association of the Company. The Corporate Identification Number (CIN) of the Company is changed to **L33100MH1992PLC328367**. A copy of Certificate of registration of alteration in object clause is attached herewith.

Brief details of alterations made in Memorandum of Association of the Company consequent to the change of main object clause of the Company is annexed herewith.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For Nexus Surgical and Medicare Limited
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Ram Swaroop Joshi
DIN: 07184085
Whole-time Director

Encl: as above

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Brief details of the alterations in the Memorandum of Association of the Company

Alteration in the Main Object Clause of the Memorandum of Association of the Company:

Substitution/ Replacement of the following sub-clauses 1, 2, 3 and 4 in place of all the existing sub-clauses of Clause III. A. of the Memorandum of Association of the Company:

1. To carry on the business as manufactures, producers, growers, fabricators, processors, refiners, stockists, agents, importers, exporters, traders, whole sellers, distributors, concessionaires or dealers of drugs, medicines, chemicals, spirits, mixtures, tonics, pigments, powders, tablets, pills, capsules, injections, oils, compounds, mother tincture preparations, globules, creams, scents, soaps, lotions, toilet goods and all kinds of pharmaceutical, cosmetic and medical preparations required or used in homeopathic, allopathic, ayurvedic, unani, biochemic or any other medicinal system or branch of medicine or as beauty aid or personal hygiene, juices, squash, sharbat, nourishment foods and concentrates, bandages, cotton, gauge, crutches and various types of anatomical orthopedic or surgical instruments, implets or stores and books, journals and publications and all sorts of storage or packing material connected with or required for any or more of the above mentioned items and products.
2. To import, export, wholesale and/or retail trade all kinds of pharmaceuticals, antibiotics, drugs, medicines, biologicals, neutraceuticals, healthcare, ayurvedic, and dietary supplement products, medicinal preparations, vaccines, chemicals, chemicals products, dry salters, mineral waters, wines, cordials, liquors, soups, broths and other restoratives or foods and also to deal in medicinal goods such as surgical instruments, contraceptives, photographic goods, oils, perfumes, cosmetics, patent medicines, soaps, artificial limbs. hospital requisites, proprietary medicines, veterinary medicines and tinctures extracts and to carry on the business of vialling, bottling, repacking, processing of tablets, capsules, syrups, injections, ointments, etc. and also to carry on the business of chemists, druggists, buyers, sellers, agents, distributors and stockists of all kinds of pharmaceuticals and allied products.

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3. To act in India or elsewhere, independently or through a network of franchises, the business of promotion, designing, establishing, running, managing, constructing, maintaining, organizing, owning, subsidizing, investing, in medical tourism center's by facilitating medical relief to the public in all branches of medical treatment such as Allopathy, Ayurveda, Homeopathy, Naturopathy, Chinese oriental treatment and other alternative medical facilities/ schemes by partnering with multi-specialty hospitals, private hospitals, Government hospitals, clinics, alternate treatment centers, Medicare facilities for a commission/ remuneration from the partnering entity or client.

4. To provide marketing and consultation services such as organizing Medical campus, Exhibition participations, seminars, promotional activities on behalf of partnering hospitals Clinics, alternate treatment Centre's, multispecialty hospitals, private hospitals, Government Hospitals, Medicare facilities and health care clinics, to establish, invest, run, promote medical educational institutes, schools, medical technical institutes for training medical tourism programs, retirement tourism programs, health care programs, medicines, nursing, physical medicine, rehabilitation medicine, pharmacy and called medical administration and to hold exhibitions, seminars, meetings, lectures and classes and to publish distribute Newspapers, magazines, books and other literary works in connection with the activities and in furtherance of the objects of the Company.

For Nexus Surgical and Medicare Limited
(Formerly known as Nexus Commodities and Technologies Limited)

Ram Swaroop Joshi
DIN: 07184085
Whole-time Director



सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Registrar of companies, Mumbai
Everest, 100 Marine Drive, Mumbai, Maharashtra, India, 400002

Corporate Identity Number: L33100MH1992PLC328367

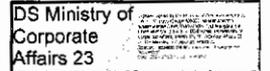
SECTION 13(1) OF THE COMPANIES ACT, 2013

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

The shareholders of M/s NEXUS COMMODITIES AND TECHNOLOGIES LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on -- 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 Mumbai this Twenty third day of July Two thousand twenty.



Indrajit AjmalBhai Vania

Registrar of Companies
RoC - Mumbai

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

NEXUS COMMODITIES AND TECHNOLOGIES LIMITED

111, B/2, Ostwal Ornatel, Jesal Park, Bhayander (East), Thane, Thane,
Maharashtra, India, 401105

