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GOVERNMENT OF INDIA  
MINISTRY OF FINANCE  
DEPARTMENT OF COMPANY AFFAIRS  
OFFICE OF THE REGIONAL DIRECTOR, SOUTHERN REGION, CHENNAI  
'SHASTRI BHAVAN, V FLOOR, 26, HADDOWS ROAD, CHENNAI-6.

No.2/M-8782/2003

**LICENCE UNDER SECTION 25 OF THE COMPANIES ACT, 1956.**

WHEREAS it has been proved to my satisfaction that "SMALL SCALE SUSTAINABLE INFRASTRUCTURE DEVELOPMENT FUND" an association is to be registered as a company under the Companies Act, 1956 for promoting objects of the nature specified in Section 25, sub-section (1), Clause (a) of that 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 dividends to its Members.

Now, therefore, in exercise of the powers conferred by Section 25 of the said Act read with the Notification of the Government of India, Ministry of Industry & Company Affairs, No.G.S.R.288(E) dated 31.5.91, I, the Regional Director of the Department of Company Affairs at Chennai, hereby grant this licence directing that the said Association be registered as a Company with the limited liability without the addition of the word "Private Limited" to its 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 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 profits to persons who at any time are or have been members of the said company or to any of them or to any persons claiming through any one or more of them;
3. That no remuneration or other benefits in money or money's worth shall be given by the company to any of its members, whether officers or servants of the company or not, except payment of out of pocket expenses reasonable and proper interest on money lent, or reasonable and proper rent on premises let to the companies;

