



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Central Processing Centre
Manesar, Plot No. 6,7, 8, Sector 5, IMT Manesar, Gurgaon, Haryana, 122050, India

Certificate of Incorporation Consequent upon conversion to public company

Corporate Identity Number: U85110WB2005PLC102265

IN THE MATTER OF SURAKSHA DIAGNOSTIC PRIVATE LIMITED

I hereby certify that SURAKSHA DIAGNOSTIC PRIVATE LIMITED which was originally incorporated on FIFTEENTH day of MARCH TWO THOUSAND FIVE under Companies Act, 1956 as SURAKSHA DIAGNOSTIC PRIVATE LIMITED and upon an intimation made for conversion into public company under Section 18 of the Companies Act, 2013; and approval of Central Government signified in writing having been accorded thereto by the ROC, CPC vide SRN AA9166473 dated 04/07/2024 the name of the said company is this day changed to SURAKSHA DIAGNOSTIC LIMITED

Given under my hand at ROC, CPC this SIXTEENTH day of JULY TWO THOUSAND TWENTY FOUR

M.Yadubhushana Rao

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Note: The corresponding form has been approved by M.Yadubhushana Rao, Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies and this letter has been digitally signed by the Registrar through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014

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

SURAKSHA DIAGNOSTIC LIMITED

PLOT NO DG-12/1, ACTION AREA 1D PREMISES NO 02-0327, NEW TOWN, RAJARHAT, NA, KOLKATA, Kolkata-700156, West Bengal

