

भारत सरकार-कॉर्पोरेट कार्य मंत्रालय  
कम्पनी रजिस्ट्रार कार्यालय, पश्चिम बंगाल

नाम परिवर्तन के पश्चात नया निगमन प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : U85100WB2008PTC130971

मैसर्स ADVINIA HEALTH CARE (INDIA) PRIVATE LIMITED

के मामले में, मैं एतद्वारा सत्यापित करता हूँ कि मैसर्स  
ADVINIA HEALTH CARE (INDIA) PRIVATE LIMITED

जो मूल रूप में दिनांक एक दिसम्बर दो हजार आठ को कम्पनी अधिनियम, 1956 (1956 का 1) के अंतर्गत मैसर्स  
AERMID HEALTH CARE (INDIA) PRIVATE LIMITED

के रूप में निगमित की गई थी, ने कम्पनी अधिनियम, 1956 की धारा 21 की शर्तों के अनुसार विधिवत आवश्यक विनिश्चय पारित करके तथा लिखित रूप में यह सूचित करके की उसे भारत का अनुमोदन, कम्पनी अधिनियम, 1956 की धारा 21 के साथ पठित, भारत सरकार, कम्पनी कार्य विभाग, नई दिल्ली की अधिसूचना सं. सा. का. नि. 507 (अ) दिनांक 24.6.1985 एस.आर.एन. B77250843 दिनांक 17/06/2013 के द्वारा प्राप्त हो गया है, उक्त कम्पनी का नाम आज परिवर्तित रूप में मैसर्स  
Suasth Health Care (India) Private Limited

हो गया है और यह प्रमाण-पत्र, कथित अधिनियम की धारा 23(1) के अनुसरण में जारी किया जाता है।

यह प्रमाण-पत्र कोलकाता में आज दिनांक सत्राह जून दो हजार तेरह को जारी किया जाता है।

GOVERNMENT OF INDIA - MINISTRY OF CORPORATE AFFAIRS  
Registrar of Companies, West Bengal

Fresh Certificate of Incorporation Consequent upon Change of Name

Corporate Identity Number : U85100WB2008PTC130971

In the matter of M/s ADVINIA HEALTH CARE (INDIA) PRIVATE LIMITED

I hereby certify that ADVINIA HEALTH CARE (INDIA) PRIVATE LIMITED which was originally incorporated on First day of December Two Thousand Eight under the Companies Act, 1956 (No. 1 of 1956) as AERMID HEALTH CARE (INDIA) PRIVATE LIMITED having duly passed the necessary resolution in terms of Section 21 of the Companies Act, 1956 and the approval of the Central Government signified in writing having been accorded thereto under Section 21 of the Companies Act, 1956, read with Government of India, Department of Company Affairs, New Delhi, Notification No. G.S.R 507 (E) dated 24/06/1985 vide SRN B77250843 dated 17/06/2013 the name of the said company is this day changed to Suasth Health Care (India) Private Limited and this Certificate is issued pursuant to Section 23(1) of the said Act.

Given at Kolkata this Seventeenth day of June Two Thousand Thirteen.

Validity: unknown  
Digitally signed by Registrar of Companies, West Bengal  
DN: cn=Registrar of Companies, West Bengal, o=Registrar of Companies, West Bengal, ou=Registrar of Companies, West Bengal, email=Registrar of Companies, West Bengal

Registrar of Companies, West Bengal

कम्पनी रजिस्ट्रार, पश्चिम बंगाल

\*Note: The corresponding form has been approved by Chandan Kumar, Registrar of Companies and this certificate has been digitally signed by the Registrar through a system generated digital signature under rule 5(2) of the Companies (Electronic Filing and Authentication of Documents) Rules, 2006.

The digitally signed certificate can be verified at the Ministry website ([www.mca.gov.in](http://www.mca.gov.in)).

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता :

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

Suasth Health Care (India) Private Limited  
PLOT NO. X-1, 2 & 3, BLOCK - EP, SECTOR - V, SALT LAKE CITY,  
KOLKATA - 700091,  
West Bengal, INDIA

