



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
Central Registration Centre

Certificate of Incorporation

[Pursuant to sub-section (2) of section 7 of the Companies Act, 2013 (18 of 2013) and rule 18 of the Companies (Incorporation) Rules, 2014]

I hereby certify that SECURE DIAGNOSTICS PRIVATE LIMITED is incorporated on this Tenth day of July Two thousand seventeen under the Companies Act, 2013 (18 of 2013) and that the company is limited by shares.

The Corporate Identity Number of the company is U33300MP2017PTC043695.

The Permanent Account Number (PAN) of the company is AAYCS9231J *

Given under my hand at Manesar this Eleventh day of July Two thousand seventeen .



Digital Signature Certificate
Mr SUHAS PANDURANG SAWANT

For and on behalf of the Jurisdictional Registrar of Companies
Registrar of Companies
Central Registration Centre

Disclaimer: This certificate only evidences incorporation of the company on the basis of documents and declarations of the applicant(s). This certificate is neither a license nor permission to conduct business or solicit deposits or funds from public. Permission of sector regulator is necessary wherever required. Registration status and other details of the company can be verified on www.mca.gov.in

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

SECURE DIAGNOSTICS PRIVATE LIMITED
JR. MIG- 50, SHUBHALAY BLOCK GOKULDHAM, NEAR LIG
BLOCK, GAUTAM NAGAR, BHOPAL, Bhopal, Madhya Pradesh, India,
462023

* as issued by the Income Tax Department

SECURE DIAGNOSTICS PVT. LTD.

Authorised Signatory





आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA



स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

AAYCS9231J



नाम / Name

SECURE DIAGNOSTICS PRIVATE LIMITED

निगमन/गठन की तारीख
Date of Incorporation / Formation
10/07/2017

15/07/2017