

GOVERNMENT OF INDIA MINISTRY OF CORPORATE AFFAIRS

Central Registration Centre

Certificate of Incorporation

[Pursuant to sub-section (2) of section 7 and sub-section (1) of section 8 of the Companies Act, 2013 (18 of 2013) and rule 18 of the Companies (Incorporation) Rules, 2014]

I hereby certify that NUTRIMAX HEALTHCARE SOLUTIONS PRIVATE LIMITED is incorporated on this FIFTH day of AUGUST TWO THOUSAND TWENTY FOUR under the Companies Act, 2013 (18 of 2013) and that the company is Company limited by shares

The Corporate Identity Number of the company is U47721DL2024PTC435024

The Permanent Account Number (PAN) of the company is AAJCN7929D*

The Tax Deduction and Collection Account Number (TAN) of the company is DELN28944G*

Given under my hand at Manesar this FIFTH day of AUGUST TWO THOUSAND TWENTY FOUR

Certification signature by DS MINISTRY OF CORPORATE AFFAIRS, CRC MANESAR - ROC CRC@MCA.GOV.IN> Validity Unknown

Digitally signed by DS MINISTRY OF GORPORATE AFFAIRS, CROMANESAR 1 Date: 2024.08.05 21:38:24 IST

BINNY OBEROI

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

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 mca.gov.in

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

NUTRIMAX HEALTHCARE SOLUTIONS PRIVATE LIMITED

Office No. 303, 3rd Floor, Laxmi Nagar, East Delhi, East Delhi, East Delhi- 110092, Delhi

*as issued by Income tax Department

