

Certificate of Incorporation Consequent upon conversion to Public Limited Company



सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Registrar of companies, Ahmedabad

RoC Bhavan, Opp Rupal Park Society Behind Ankur Bus Stop, Ahmedabad, Gujarat, India, 380013

Corporate Identity Number: U85100GJ2014PLC079062

Fresh Certificate of Incorporation Consequent upon Conversion from Private Company to Public Company

IN THE MATTER OF AATMAJ HEALTHCARE PRIVATE LIMITED

I hereby certify that AATMAJ HEALTHCARE PRIVATE LIMITED which was originally incorporated on Tenth day of March Two thousand fourteen under the Companies Act, 1956 as AATMAJ HEALTHCARE PRIVATE LIMITED and upon an intimation made for conversion into Public Limited Company under Section 18 of the Companies Act, 2013; and approval of Central Government signified in writing having been accorded thereto by the RoC - Ahmedabad vide SRN F48511646 dated 06.12.2022 the name of the said company is this day changed to AATMAJ HEALTHCARE LIMITED.

Given under my hand at Ahmedabad this Sixth day of December Two thousand twenty-two.



RAMESH CHANDRA MISHRA

Registrar of Companies

RoC - Ahmedabad

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

AATMAJ HEALTHCARE LIMITED

"Jupiter Hospital", Opp. ICAI Bhavan,, Sunpharma Ataladra Road,,
Vadodara, Vadodara, Gujarat, India, 390012

