

Caril 7

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प्रारूप 1
पंजीकरण प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : U85110AS2007PTC008546

2007 - 2008

मैं एतद्वारा सत्यापित करता हूँ कि मैसर्स

AYURSUNDRA HEALTH CARE PRIVATE LIMITED

का पंजीकरण, कम्पनी अधिनियम 1956 (1956 का 1) के अंतर्गत आज किया जाता है और यह कम्पनी प्राइवेट लिमिटेड है।

यह निगमन-पत्र आज दिनांक अठारह सितम्बर दो हजार सात को मेरे हस्ताक्षर से शिलांग में जारी किया जाता है।

Form 1

Certificate of Incorporation

Corporate Identity Number : U85110AS2007PTC008546

2007 - 2008

I hereby certify that AYURSUNDRA HEALTH CARE PRIVATE LIMITED is this day incorporated under the Companies Act, 1956 (No. 1 of 1956) and that the company is private limited.

Given under my hand at Shillong this Twenty Eighth day of December Two Thousand Seven.

Korada Ananda Rao
(KORADA ANANDA RAO)

कम्पनी रजिस्ट्रार / Registrar of Companies

असम, त्रिपुरा, मणिपुर, नागालैंड, मेघालय, अरुणाचल प्रदेश, मिजोराम
Assam, Tripura, Manipur, Nagaland, Meghalaya, Arunachal Pradesh and Mizoram

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता :

Mailing Address as per record available in Registrar of Companies office:
AYURSUNDRA HEALTH CARE PRIVATE LIMITED
HOUSE NO.15, SANTIPUR MAIN F.JAD,
GUWAHATI - 781009,
Assam, INDIA



सत्यमेव जयते
GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
Morello Building, Ground Floor Kachari Road, Shillong, Meghalaya, India, 793001

Certificate of Incorporation pursuant to change of name
[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): U85110AS2007PTC008546

I hereby certify that the name of the company has been changed from AYURSUNDRA HEALTH CARE PRIVATE LIMITED to AYURSUNDRA HOSPITALS (GUWAHATI) PRIVATE LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name AYURSUNDRA HEALTH CARE PRIVATE LIMITED.

Given under my hand at Shillong this Eighteenth day of September two thousand nineteen.

DS MINISTRY OF
CORPORATE
AFFAIRS
GOVERNMENT OF
INDIA 01

RAMESH KUMAR

Registrar of Companies

RoC - Shillong

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

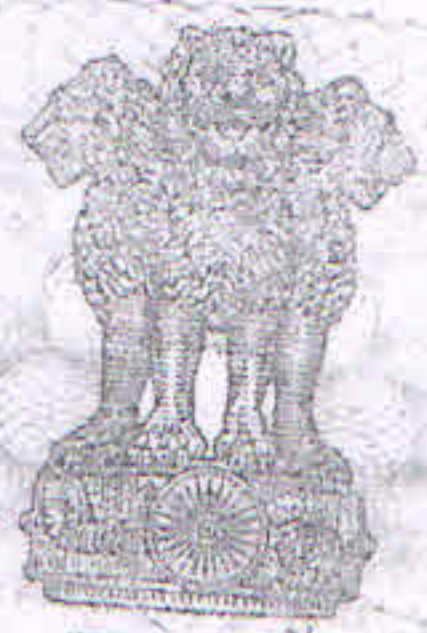
AYURSUNDRA HOSPITALS (GUWAHATI) PRIVATE LIMITED

DMB PLAZA, ULUBARI, G.S. ROAD, NEAR LACHIT NAGAR BUS STOP, GUWAHATI, Assam,
India, 781007



भारतीय गैर न्यायिक
एक सौ रुपये
Rs. 100
ONE HUNDRED RUPEES

₹. 100



भारत INDIA
INDIAN NON JUDICIAL



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28 AUG 2018

DECLARATION FOR NAME CLARIFICATION
(AFFIDAVIT)

D 272635

The Company is executing this declaration to be submitted to the concerned authorities whosoever.

This is to certify that "Ayursundra Superspeciality Hospital" located at Ahomgaon, NH 37, Bhabananda Boro Path, Opposite DPS, Lokhra, Guwahati, Assam is a "Unit of AYURSUNDR A HEALTHCARE PRIVATE LIMITED." having registered office at DMB Plaza, Lachit Nagar, Guwahati - 781007 Assam.

VERIFICATION

I hereby state that whatever is stated herein above is true to the best of my knowledge and that it conceals nothing and no part of it is False.

Solemnly affirmed at Guwahati
Ayursundra Health Care Pvt. Ltd.

Abhijit Hazarika
Signature: Director

Deponent: Abhijit Hazarika (Director)
Address: Jivagiri, House No-6, Ulubari Chariali, Guwahati- 781007

Execution is admitted by the executant(s) and identified by *Subir San*
Date: 28th Aug 2018
Guwahati.

Identified by me
Advocate *Subir San*
28/8/18

Witness:- Himangsha Chakraborty
Ayursundra Healthcare Pvt. Ltd.

(A. Devi)
NOTARY
KAMRUP (Metu) GUWAHATI