

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 and rule 18 the Companies (Incorporation) Rules, 2014]

I hereby certify that TOTAL X-RAY AND LAB SOLUTIONS PRIVATE LIMITED is incorporated on this Fifteenth day of November Two thousand sixteen under the Companies Act, 2013 and that the company is limited by shares.

The CIN of the company is U85320KA2016PTC097807.

Given under my hand at Manesar this Fifteenth day of November Two thousand sixteen

DS MINISTRY OF CORPORATE AFFAIRS 01.

Mr. Arya Jayant Pyarelal
Deputy Registrar of Companies
For and on behalf of the Jurisdictional Registrar of Companies
Registrar of Companies
Central Registration Centre

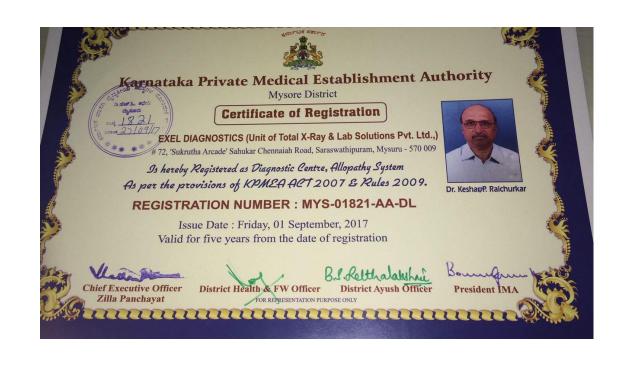
Disclaimer: This certificate only evidences incorporation of the company on the basis of documents and declarations of the applicant(s). This certificate is neither a license nor permission to conduct business or solicit deposits or funds from public. Permission of sector regulator is necessary wherever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

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

TOTAL X-RAY AND LAB SOLUTIONS PRIVATE LIMITED

#5182,3rd Main Road,, Vijaya Nagar 2nd Stage,, Mysore, Mysore, Karnataka, India, 570017







INDIA NON JUDICIAL

Government of Karnataka

e-Stamp

Certificate No.

Certificate Issued Date

Account Reference

Unique Doc. Reference

Purchased by

Description of Document

Description

Consideration Price (Rs.)

First Party

Second Party

Stamp Duty Paid By

Stamp Duty Amount(Rs.)

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: SUBIN-KAKACRSFL0812424258930807S

: EXCEL PRIMA DIAGNOSTICS

: Article 4 Affidavit

: AFFIDAVIT

(Zero)

: EXCEL PRIMA DIAGNOSTICS

: NABL

: EXCEL PRIMA DIAGNOSTICS

: 20

For Shree Venkawaramana Credit Co-Op Society Ltd., Mysore Branch

Authorised Signatory





(.C. Layout, (Karnataka Reg. No. 21634 *Piry: 09-03-202

AFFIDAVIT

I, Dr.KRISHNAKUMARI, Pathologist and Director, M/s Excel Prima Diagnostics situated at No.72, Sukrutha Arcade, Sahukar Chennaiah Road, Saraswathipuram, Mysuru - 570009, Karnataka do hereby solemnly affirm and oath as follows:

No of Corrections......

Exel Diagnostics (Unit of Total X-Ray and Lab Solutions Private Limited) having registered office at No.72, Sukrutha Arcade, Sahukar Chennaiah Road, Saraswathipuram, Mysuru - 570009, Karnataka will now be known as Excel Prima Diagnostics (Unit of Total X-Ray and Lab Solutions Private Limited). We registered the firm under Companies Act 2013, Government of India as Total X-Ray and Lab Solutions Private Limited.

I do swear in the name of the God that the contents mentioned above are true and correct to the best of my knowledge and belief.

K.C. Layout, (Karnataka) Reg. No. 21634 **DEPONENT**

(Dr.Krishnakumari)
Pathologist and Director,

Notary, Mysore District,