

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 GRACE MEDICAL SERVICES PRIVATE LIMITED is incorporated on this Fourteenth day of June Two thousand twenty under the Companies Act, 2013 (18 of 2013) and that the company is limited by shares.

The Corporate Identity Number of the company is U85100GJ2020PTC113955.

The Permanent Account Number (PAN) of the company is **AAICG3377K**

The Tax Deduction and Collection Account Number (TAN) of the company is BRDG04385D

Given under my hand at Manesar this Fourteenth day of June Two thousand twenty .

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Digital Signature Certificate
Mr. Pankaj Srivastava
ASST. 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:

GRACE MEDICAL SERVICES PRIVATE LIMITED FF 8, SILVER COIN,, OPP BHAVAN SCHOOL, MAKARPURA ROAD,, VADODARA, Vadodara, Gujarat, India, 390014



^{*} as issued by the Income Tax Department