

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 (18 of 2013) and rule 18 of the Companies (Incorporation) Rules, 2014]

I hereby certify that MOLXPERT DIAGNOSTICS PRIVATE LIMITED is incorporated on this Twenty seventh day of October Two thousand eighteen under the Companies Act, 2013 (18 of 2013) and that the company is limited by shares.

The Corporate Identity Number of the company is U85300UP2018PTC109770.

The Permanent Account Number (PAN) of the company is **AAMCM1958L**

The Tax Deduction and Collection Account Number (TAN) of the company is MRTM07764B

Given under my hand at Manesar this Twenty seventh day of October Two thousand eighteen.



Digital Signature Certificate SATYA PARKASH KUMAR

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:

MOLXPERT DIAGNOSTICS PRIVATE LIMITED 7/37, METRO PLAZA, VIKRAM ENCLAVE,, SAHIBABAD,, GHAZIABAD, Ghaziabad, Uttar Pradesh, India, 200105



^{*} as issued by the Income Tax Department

FORM NO. INC-22

[Pursuant to section 12(2) & (4) of The Companies Act, 2013 and Rule 25 and 27 of The Companies(Incorporation) Rules, 2014]



Notice of situation or change of situation of registered office

Form language	● English		
Refer the instruction kit for filling the form.			
1.* This Form is for	New company	Existing company	
2. *(a) Corporate identif	ty number (CIN) of company	U85300UP2018PTC109770	Pre-fill
(b) Global location	number (GLN) of company		
3. (a) Name of the co	mpany MOLXPERT I	DIAGNOSTICS PRIVATE LIMITED	
4. Notice is hereby given that * (a) The address of the registered office of the company is situated with effect from (DDMMARQUE)			
•	08/11/2018 (DD/MM/YYYY		
*Address Line I	the date of incorporation of company is SHOP NO 106, FIRST FLOOR, MAHAGUN MART		
Line II	PLOT NO. GH-04, SECTOR 16	SC, GREATER NOIDA WEST	
* City	GREATER NOIDA		
* District	Gautam Buddha Nagar	. (40)	
* State/Union Territory	Uttar Pradesh-UP	v 1	
Country	INDIA	_	
* Pin Code	201301		
* email ID	shipra.gupta1109@gmail.com		
(b) * Registered Office is Owned by Company Owned by Director(Not taken on lease by company)			
Taken on Lease by company Owned by any other entity/Person (Not taken on lease by company)			
(c) *Name of office of Proposed RoC or new RoC			
RoC - Kanpur			
(d) The full address of the police station under whose jurisdiction the registered office of the company is situated			
* Name	Gautam Buddh Nagar Police St	n	
* Address Line I	Sector BZP,		
Address Line II	. 1		
*City	GREATER NOIDA		
State/Union Territory	Uttar Pradesh		
* Pincode	201306	st the registered office	
(e) * Particulars of the Utility Services Bill depicting the address of the registered office (not older than two months) Electricity Bill			