

भारत सरकार-कॉर्पोरेट कार्य मंत्रालय
कम्पनी रजिस्ट्रार कार्यालय, गोआ, दमन एवं द्यू

लिमिटेड कम्पनी के रूप में परिवर्तित होने के परिणामस्वरूप, कम्पनी के नाम में परिवर्तन का नया
निगमन प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : U85110GA2000PLC002896

मैसर्स VICTOR HOSPITALS AND MEDICAL SERVICES PRIVATE LIMITED

के मामले में, मैं एतद्वारा सत्यापित करता हूँ कि मैसर्स

VICTOR HOSPITALS AND MEDICAL SERVICES PRIVATE LIMITED

जो मूल रूप में दिनांक ग्यारह सितम्बर को कम्पनी अधिनियम, 1956 (1956 का 1) के अंतर्गत मैसर्स

VICTOR HOSPITALS AND MEDICAL SERVICES PRIVATE LIMITED

के रूप में निगमित की गई थी, और उसके द्वारा कम्पनी अधिनियम, के साथ पठित धारा 31/21 की शर्तों के अनुसार विधिवत आवश्यक
विनिश्चय दिनांक 08/02/2008 को पारित किया है, उक्त कम्पनी का नाम परिवर्तित होकर आज मैसर्स

VICTOR HOSPITALS AND MEDICAL SERVICES LIMITED

हो गया है और यह प्रमाण-पत्र, कथित अधिनियम की धारा 23(1) के अनुसरण में जारी किया जाता है।

यह प्रमाण-पत्र, मेरे हस्ताक्षर द्वारा गोआ में आज दिनांक छब्बीस मार्च दो हजार आठ को जारी किया जाता है।

GOVERNMENT OF INDIA - MINISTRY OF CORPORATE AFFAIRS
Registrar of Companies, Goa, Daman and Diu

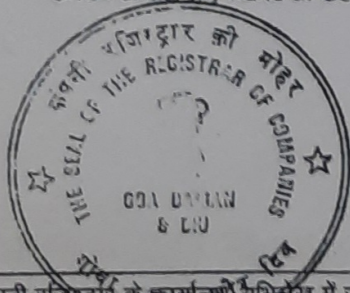
Fresh Certificate of Incorporation Consequent upon Change of Name on
Conversion to Public Limited Company

Corporate Identity Number : U85110GA2000PLC002896

In the matter of M/s VICTOR HOSPITALS AND MEDICAL SERVICES PRIVATE LIMITED

I hereby certify that VICTOR HOSPITALS AND MEDICAL SERVICES PRIVATE LIMITED which was originally incorporated on Eleventh day of September Two Thousand under the Companies Act, 1956 (No. 1 of 1956) as VICTOR HOSPITALS AND MEDICAL SERVICES PRIVATE LIMITED having duly passed the necessary resolution on 08/02/2008 in terms of Section 31/21 read with Section 44 of the Companies Act, 1956; the name of the said company is this day changed to VICTOR HOSPITALS AND MEDICAL SERVICES LIMITED and this Certificate is issued pursuant to Section 23(1) of the said Act.

Given under my hand at Goa this Twenty Sixth day of March Two Thousand Eight.



(Handwritten signature)

(PRAKASH KRISHNA GAICHOR)

कम्पनी रजिस्ट्रार / Registrar of Companies
गोआ, दमन एवं द्यू
Goa, Daman and Diu

कम्पनी रजिस्ट्रार के कार्यालय अधिनियम में उपलब्ध पत्राचार का पता :
Mailing Address as per record available in Registrar of Companies office:

VICTOR HOSPITALS AND MEDICAL SERVICES LIMITED
"SYLVIA" CIRCUIT HOUSE ROADALTINHO, ALTINHO PANAJI,
PANAJI - 403001,
Goa, INDIA

31/03/08
192

VICTOR HOSPITALS & MEDICAL SERVICES LTD.

Regd. Office: 2nd Floor, Alcon Chambers, Opposite Navhind Times, D. B. Marg, Panaji, North Goa - 403001

Tel.: +91 832 6715555 Email: info@alconvictorgroup.com Website: www.alconvictorgroup.com

CIN: U85110GA2000PLC002896

VHMS/HR/2020/

28th October 2020

To,
The CEO, NABL
National Accreditation Board for Testing and Calibration Laboratories (NABL)

Sub: Victor Hospital Laboratory, a unit of Victor Hospitals and Medical Services Limited.

Dear Sir/Madam,

Victor Hospitals and Medical Services Limited, is a company incorporated on 11/09/2000 under the Companies Act, 1956 and is in the business of and running of multispecialty hospitals, dispensaries, pharmacies, laboratories and related activities thereto.

Through this letter we confirm that the laboratory operating in the premises of **Victor Hospital** comes directly under the parent company '**Victor Hospitals and Medical Services Ltd**'. Victor Hospital formerly known as Apollo Victor Hospital was rebranded to Rajagiri Victor Hospital in 18th August 2016. Later rebranded as Victor Hospital from 18th August 2017.

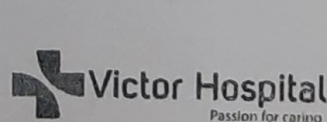
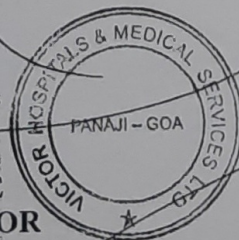
This letter is being issued as one of the documents in the application of the NABL certification of the laboratory.

Thanking You,

Yours Sincerely,

For Victor Hospital and Medical Services Ltd.

V.M. ALBUQUERQUE
MANAGING DIRECTOR



FORM - III

(Under Goa, Daman and Diu Shops and Establishment Rules, 1975)

(See Rule 5)

Registration Certificate of Establishment

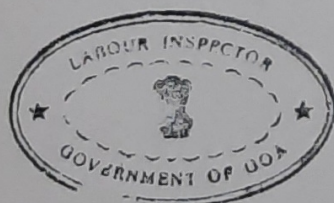
1. Registration Number : S&E/II/MRG/Y2K/2063
2. Name of the Establishment : M/S VICTOR HOSPITAL AND MEDICAL SERVICES LTD
3. Postal address of Establishment : 13/1663, 1664, HOSPITAL, BLDG., ALCON CHAMBERS, 2ND FLOOR MALBHAT, NR MARGAO RAILWAY STATION, MARGAO, SALCETE, GOA, 403601
4. Name of the Employer : M/S VICTOR HOSPITAL AND MEDICAL SERVICES LTD
5. Nature of Business : MULTI SPECIALTY HOSPITAL (OFFICE)

It is hereby certified that M/S VICTOR HOSPITAL AND MEDICAL SERVICES LTD has been registered as Commercial establishment on this day 17th November, of 2017

Renewals

Date of renewal	From	To
1	2	3
-	20-Sep-2017	31-Dec-2018
21-Oct-2019	01-Jan-2019	31-Dec-2019
16-Dec-2019	01-Jan-2020	31-Dec-2020

- Note : i) Renewal period of the Registration Certificate is from 1st November to 30th November
ii) This Certificate shall not bestow any Right of Title



Seal

Labour Inspector

Office of the Deputy Labour Commissioner, Margao

Validity unknown

LABOUR INSPECTOR
Office of the Deputy Labour Commissioner, Margao
Signed Date 16/12/2019 11:21 AM
This is a digitally signed and computer generated document