

29th July 2021

### TO WHOM SO EVER IT MAY CONCERN

This is to declare that Department of Laboratory Medicine, KM NU Hospital, Ambur, is an integral part of NU Hospitals Private Limited bearing License No. VELRALL2020001699 located in First Floor of the Hospital building situated at KM NU HOSPITALS, NH 48, #75/2F2, MC ROAD, SOLUR, AMBUR and running under aegis of Dr Neelima Prabha Chamarthy who is working as Lab Director with all the facilities available under the premises of KM NU Hospitals.

Dr.PALANIRAJAN.

**Associate Medical Director** 

Dr. P. Palani Rajan
MBBS, nCH, DNB (Paediatrics)
Consultant-Pediatrics & Neonatology
TNMC No: 78880
Team NU: MC146



प्रारूप. आई. आर

Form I.R.

निगमन का प्रमाण पत्र

#### CERTIFICATE OF INCORPORATION

ता U85120KA2006 CIN सिन नं	PTCO38963
कम्पनी अधिनियम (1956 का) के अधीन निर्ण I hereby certify that	
is this day incorporated under the C and that the company is limited.	
मेरे हस्ताक्षर से आज तारीख Given under my hand at BANGA day of	m दिया गया ।  LORE this Tenth  . Two thousand and Six
A STATE OF S	(B.A.M.P.RATHNASAMI) कम्पनीयों का रजिस्ट्रार कर्नाटक, बेंगलूर Deputy Registrar of Companies KARNATAKA, BANGALORE



#### Government of India Form GST REG-06

[See Rule 10(1)]

### Registration Certificate

Registration Number: 33 AAEC M8635L1Z5

1.	Legal Name		NU Hospitals Private Limited				
2.	Trade Name, if any	2	NU Hospitals Private Limited				
3.	Constitution of Busines	s	Private Limited Company				
4.	Address of Principal Pla Business	Sy. No. 75/2F2, NU Hospitals Private Limited, M C ROAD, SOLUR, AMBUR, Vellore, Tamil Nadu, 635802					
5.	Date of Liability						
6.	Period of Validity		From	27/03/2019	То	NA	
7.	Type of Registration		Regular				
8.	Particulars of Approving Authority				E KOSNO	######################################	
Signati	ure	Signature Digitally si SERVICE Date: 2019	Not Verified gned by DS GOO S TAX NETWOR 9.03.27 01:24:43	DDS AND K(2) IST			
lame							
esigna	ation						
risdic	tional Office					-	
	of issue of Certificate						

 $\textbf{This is a system generated digitally signed Registration Certificate is sued based on the deemed approval of application on 27/03/2019\ .}$ 



**GSTIN** 

33AAECM8635L1Z5

Legal Name

NU Hospitals Private Limited

Trade Name, if any

NU Hospitals Private Limited

## **Details of Additional Places of Business**

Total Number of Additional Places of Business in the State

0



**GSTIN** 

33AAECM8635L1Z5

Legal Name

NU Hospitals Private Limited

Trade Name, if any

NU Hospitals Private Limited

# Details of Managing / Whole-time Directors and Key Managerial Persons

1

2



Name

MATTIPA KANTHIRAJ PRASANNA

Designation/Status

MANAGING DIRECTOR

Resident of State

Karnataka

Name

VENKATESH KRISHNAMOORTHY

Designation/Status

CHAIRMAN

Resident of State

Karnataka