

**MEMORANDUM OF ASSOCIATION**

**AND**

**ARTICLES OF ASSOCIATION**

**OF**

**AMAR GREENGRASS HEALTHCARE & DIAGNOSTICS  
PRIVATE LIMITED**



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 8 the Companies (Incorporation) Rules, 2014]

I hereby certify that AMAR GREENGRASS HEALTHCARE & DIAGNOSTICS PRIVATE LIMITED is incorporated on this Seventeenth day of August Two thousand sixteen under the Companies Act, 2013 and that the company is limited by shares.

The CIN of the company is U74999DL2016PTC304554.

Given under my hand at Manesar this Seventeenth day of August Two thousand sixteen .

DS Ministry of  
Corporate Affairs -  
(Govt of India) 14



ALOK TANDON

Central Registration Centre  
For and on behalf of the Jurisdictional Registrar of Companies

Mailing Address as per record available in Registrar of Companies office:  
AMAR GREENGRASS HEALTHCARE & DIAGNOSTICS PRIVATE LIMITED  
A-34, Peerbaba Road,, Om Vihar-V., Uttam Nagar, West Delhi, Delhi, India,  
110059



The Articles shall be signed by each subscriber of the Memorandum Of Association who shall add his address, description and occupation, if any, in the presence of at least two witness who shall attest the signature and shall likewise add his address, description and occupation, if any, and each signature shall be in form specified below:

Names, addresses, description and occupation of subscribers	Passport Size Photograph of Subscriber	Signature, names, addresses, descriptions, and occupations of witnesses
<p>Name: Mr. Prabhakar Anand Kumar</p> <p>Signature: <i>Prabhakar</i></p> <p>Address: Flat No. A-701, Plot No. 21, Pratiksha Apartments, Sector-4, Dwarka, New Delhi-110078</p> <p>Occupation: Business</p>		<p>Witness to the Signatures of all the subscribers in their addressing who have signed Name in my presence at New Delhi</p> <p><i>[Signature]</i></p> <p>(Mr. Kishor Kumar) ACA 5/6 Plot Anand Kumar Mittal Chartered Accountant, M.21a, S1 8204 1-7/6 1, II Floor, Pratik Gardens, New Delhi-110027</p>
<p>Name: Mrs. Nivedita</p> <p>Signature: <i>Nivedita</i></p> <p>Address: Flat No. A-701, Plot No. 21, Pratiksha Apartments, Sector-4, N.S.I.T., Dwarka, New Delhi-110078</p> <p>Occupation: Business</p>		

Date: 12<sup>th</sup> August 2016

Place: New Delhi