

PERMANENT CERTIFICATE OF ENLISTMENT

West Bengal Municipal Act, 1993

[See Section 118]

(Duplicate to be filled up)

**Dankuni Municipality
Serampore, Hooghly**

The Board of Councillors of Dankuni Municipality hereby grant unto **Ashutosh Raghuvanshi**, the director of **SRL LIMITED**, residing and / or carrying on or intending to carry on business at holding Premises No. OLD, SOUTH SUBHAS PALLY, PRABHAT SANDHYA APPARTMENT, GROUND FLOOR, DANKUNI, HOOGLY, Pincode- 712311 in Ward No. 13 and exercising or intending to exercise the Profession, Trade or Callings of **Health Institutions(Category), PATHOLOGICAL / DIAGONOSTIC CENTRE/ LABORATORY CLINIC FOR X- RAY/ ECG/ USG/ MRI/ CT- SCAN AND ALIKE(Nature of Business)** this Permanent Certificate of Enlistment under Section 118 of the West Bengal Municipal Act, 1993 and acknowledge to have received in consideration thereof, a total fee of ₹ 4000/-~~4~~(Rupees : Four Thousand) only.

This Certificate of Enlistment is hereby renewed and will be in force until the 07th day of October, 2023 and to be produced at the time of further renewal.

Date of Renewal : 19-04-2022

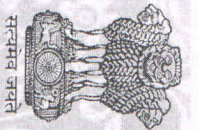


Dankuni Municipality|PATHOLOGICAL / DIAGONOSTIC CENTRE/ LABORATORY CLINIC FOR X- RAY/ ECG/ USG/ MRI/
CT- SCAN AND ALIKE|0917P152218936|19-04-2022|07-10-2023

(Scan QR Code with QR Reader)

Disclaimer : This document is auto-generated through Computer system as per data submitted by the applicant himself in online procedure. Respective Department / Authority/ Institution/ Office may verify the documents /credentials from the CE holder , if so deem fit.

Licence No | 33832110



DEPARTMENT OF HEALTH AND FAMILY WELFARE
GOVERNMENT OF WEST BENGAL

Date | 03-03-2022

LICENCE UNDER THE WEST BENGAL CLINICAL ESTABLISHMENTS (R, R&T) ACT 2017
(see rule 3)

License is hereby granted to

Dr. Ashutosh Raghuvanshi
of UD-02-1202 1050/1, Survey Park, Kolkata, Pin- 700075
Under the West Bengal Clinical Establishment Act 2017 to keep or carry on the Clinical
Establishment under the heading(s) subject to terms as printed in back-page

Last Date of Application for Renewal : 02-02-2023

Validity : 02-03-2023

Period of Irregular Running : nil

Headings

Other, Collection Centre, null, Pathology Lab(Medium)

Establishment is
popularly styled as

SRL LTD.

At an Address

0, South Subhas Pally, Dankuni, Pin- 712311

Subject to terms as printed in back-page.

Date: 07-03-2022

Place: Hooghly : West Bengal

Date of grant of first license:

Sd/-

Chief Medical Officer of Health

Hooghly : West Bengal

To verify genuineness SMS to 9223166166

WB CE < License No >

DEPARTMENT OF HEALTH AND FAMILY WELFARE

Headings

1. Nursing Home: Indoor
2. Hospital
3. Maternity Home: Indoor
4. ICCU/ITU/RCU/NCU/PICU/HDU/Dialysis
5. Physical Therapy Centre: Indoor & Outdoor
6. Pathological Laboratory : Small / Medium / Large / Coll. Centre
7. Imaging & X-Ray: X-Ray / USG / CT scan / MRI / ECHO / Color Doppler
8. Others : ECG / EEG / EMG / TMT / Holter/ Scopy Procedure / Angiography
9. Day Care Centre(Indoor)

10. Poly Clinic/OPD Clinic: Specialist/General
11. Individual Clinic: Modern Medicine / Dental / Homoeo / Unani/ Ayurvedic/ acupuncture / Graduate / Post-graduate
12. Specialty Clinic
 - a) Surgery / Eye / ENT / Orthopedics / Cardio-thoracic / Plastic Surgery
 - b) Medicine/ Pediatrics(Surgery / Medicine)/ Cardiology / Endocrinology
 - c) Gynecology & Obstetrics
 - d) Neurology / Dental / & OTHER DISCIPLINE
12. Number Of Beds: 0

Terms

1. A particular Establishment at a particular address must have one and only one CE license including all facilities.
2. The License is not transferable. The Clinical Establishment shall at all time be open for inspection by such officer(s) of the State Government as are duly Authorised in this behalf by the Licensing Authority.
3. The Licensee shall confirm such conditions as are prescribed in WB CE Acts & Rules, 2017.
4. The Clinical Establishment shall not be used for immoral purpose or for purpose which are improper or undesirable in the case of such establishment.
5. The Licensee shall maintain proper records of persons received or accommodated or both of births, deaths and miscarriages therein. In case of the births and death, the Licensee shall give intimation to local Registrar of births and deaths.
6. The Licensee shall furnish to the Licensing Authority a copy of the yearly reports on the working of the establishments(in the prescribed form number VII as shown in rule 21)on or before 1st April each by Registered post or in equally suitable manner.
7. It is obligatory on the part of the Licensee to inform the nearest Police Stations about all suspicious cases of injuries and medico-legal cases treated in the establishment.
8. If any notifiable disease occurs in threw establishments. The Licensee shall immediately notify the matter to the local health Authority under the intimation to the Licensing Authority. The patient should also be isolated and the establishment shall be placed under quarantine immediately.
9. The Licensee shall send intimation to the Licensing Authority about closure of the establishment at least one month before the closing date. The License must be surrendered to the Licensing Authority immediately after the closure of the establishment.



सत्यमेव जयते

GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

Corporate Bhawan, Plot No.4 B Sector 27 B, Chandigarh, Chandigarh, India, 160019

Corporate Identity Number: U74899PB1995PLC045956

SECTION 13(5) OF THE COMPANIES ACT, 2013

Certificate of Registration of Regional Director order for Change of State

M/s SRL LIMITED having by special resolution altered the provisions of its Memorandum of Association with respect to the place of the Registered Office by changing it from the state of Delhi to the Punjab and such alteration having been confirmed by an order of Regional Director bearing the date 23/11/2016.

I hereby certify that a certified copy of the said order has this day been registered.

Given under my hand at Chandigarh this Twenty third day of December Two thousand sixteen.



NIPANE VILAS GAJANAN

Registrar of Companies

RoC - Chandigarh

Mailing Address as per record available in Registrar of Companies office:

SRL LIMITED

Fortis Hospital, Sector 62, Phase-VIII, Mohali, Mohali, Punjab, India, 160062



भारत सरकार-कॉर्पोरेट कार्य मंत्रालय
कम्पनी रजिस्ट्रार कार्यालय, राष्ट्रीय राजधानी क्षेत्र दिल्ली एवं हरियाणा

नाम परिवर्तन के पश्चात नया निगमन प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : U74899DL1995PLC070603

मैसर्स Super Religare Laboratories Limited

के मामले में, मैं एतद्वारा सत्यापित करता हूँ कि मैसर्स
Super Religare Laboratories Limited

जो मूल रूप में दिनांक सात जुलाई उन्नीस सौ पचासवें को कम्पनी अधिनियम, 1956 (1956 का 1) के अंतर्गत मैसर्स
Specialty Ranbaxy Private Limited

के रूप में निगमित की गई थी, ने कम्पनी अधिनियम, 1956 की धारा 21 की शर्तों के अनुसार विधिवत आवश्यक विनिर्देश पारित करके तथा
लिखित रूप में यह सूचित करके की उसे भारत का अनुमोदन, कम्पनी अधिनियम, 1956 की धारा 21 के साथ पठित, भारत सरकार, कम्पनी कार्य
विभाग, नई दिल्ली की अधिसूचना सं. सा. का. नि. 507 अ दिनांक एच आर एन दिनांक 06/07/2012 के द्वारा
प्राप्त हो गया है, उक्त कम्पनी का नाम आज परिवर्तित रूप में मैसर्स 24.6.1985 B42487581
SRL Limited

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

यह प्रमाण-पत्र दिल्ली में आज दिनांक छह जुलाई दो हजार बारह को जारी किया जाता है।

GOVERNMENT OF INDIA - MINISTRY OF CORPORATE AFFAIRS
Registrar of Companies, National Capital Territory of Delhi and Haryana

Fresh Certificate of Incorporation Consequent upon Change of Name

Corporate Identity Number : U74899DL1995PLC070603

In the matter of M/s Super Religare Laboratories Limited

I hereby certify that Super Religare Laboratories Limited which was originally incorporated on Seventh day of July
Nineteen Hundred Ninety Five under the Companies Act, 1956 (No. 1 of 1956) as Specialty Ranbaxy Private Limited
having duly passed the necessary resolution in terms of Section 21 of the Companies Act, 1956 and the approval of
the Central Government signified in writing having been accorded thereto under Section 21 of the Companies Act,
1956, read with Government of India, Department of Company Affairs, New Delhi, Notification No. G.S.R 507 (E)
dated 24/06/1985 vide SRN B42487581 dated 06/07/2012 the name of the said company is this day changed to
SRL Limited and this Certificate is issued pursuant to Section 23(1) of the said Act.

Given at Delhi this Sixth day of July Two Thousand Twelve.

Digitally signed by
Registrar of Companies
National Capital Territory of Delhi and Haryana
DN: cn=Registrar of Companies, o=National Capital Territory of Delhi and Haryana, email=Registrar of Companies, National Capital Territory of Delhi and Haryana

Registrar of Companies, National Capital Territory of Delhi and Haryana

कम्पनी रजिस्ट्रार, राष्ट्रीय राजधानी क्षेत्र दिल्ली एवं हरियाणा

*Note: The corresponding form has been approved by MANMOHAN JUNEJA, Registrar of Companies and this certificate has been
digitally signed by the Registrar through a system generated digital signature under rule 5(2) of the Companies (Electronic Filing and
Authentication of Documents) Rules, 2006.

The digitally signed certificate can be verified at the Ministry website (www.mca.gov.in)

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

SRL Limited
Plot No. D-3, A Wing, 2nd Floor,, District Centre, Saket,,
New Delhi - 110017,
Delhi, INDIA



भारत सरकार-कॉर्पोरेट कार्य मंत्रालय
कम्पनी रजिस्ट्रार कार्यालय, राष्ट्रीय राजधानी क्षेत्र दिल्ली एवं हरियाणा

कम्पनी अधिनियम, 1956 की धारा 18 (1) (क)

उद्देश्य-खंडों में परिवर्तन की पुष्टि हेतु विशेष विनिश्चय के पंजीकरण का प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : U74899DL1995PLC070603

मैसर्स Super Religare Laboratories Limited

के असाधारकों ने दिनांक 19/08/2010 को आयोजित की गई वार्षिक / असाधारण बैठक में एक विशेष विनिश्चय पारित करके कम्पनी अधिनियम, 1956 (1956 का 1) की धारा 18 (1) का अनुपालन करते हुए अपने संगम-ज्ञापन के प्रावधानों में परिवर्तन कर लिया है।

मैं, एताद्वारा स्तथापित करता हूँ कि उक्त विशेष विनिश्चय की प्रतिलिपि, यथा परिवर्तित संगम-ज्ञापन के साथ, आज पंजीकृत कर ली गई है।

मेरे हस्ताक्षर द्वारा दिल्ली में यह प्रमाण-पत्र, आज दिनांक इक्कीस सितम्बर दो हजार दस को जारी किया जाता है।

GOVERNMENT OF INDIA - MINISTRY OF CORPORATE AFFAIRS
Registrar of Companies, National Capital Territory of Delhi and Haryana

SECTION 18(1)(A) OF THE COMPANIES ACT, 1956

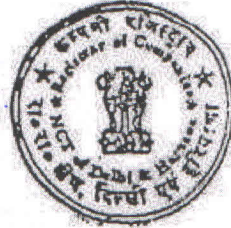
Certificate of Registration of the Special Resolution Confirming Alteration of Object Clause(s)

Corporate Identity Number : U74899DL1995PLC070603

The share holders of M/s Super Religare Laboratories Limited having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on 19/08/2010 altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section 18(1) of the Companies Act, 1956 (No. 1 of 1956).

I hereby certify that the said Special Resolution together with the copy of the Memorandum of Association as altered has this day been registered.

Given under my hand at Delhi this Twenty First day of September Two Thousand Ten .



(VINAY KUMAR GUPTA)

उप कम्पनी रजिस्ट्रार / Deputy Registrar of Companies
राष्ट्रीय राजधानी क्षेत्र दिल्ली एवं हरियाणा
National Capital Territory of Delhi and Haryana

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता :
Mailing Address as per record available in Registrar of Companies office:
Super Religare Laboratories Limited
Plot No. D-3, A Wing, 2nd Floor, District Centre, Saket,
New Delhi - 110017,
Delhi, INDIA

भारत सरकार-कॉर्पोरेट कार्य मंत्रालय
कम्पनी रजिस्ट्रार कार्यालय, राष्ट्रीय राजधानी क्षेत्र दिल्ली एवं हरियाणा

नाम परिवर्तन के पश्चात नया निगमन प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या: U74899DL1995PLC070803

नाम: SRL RANBAXY LIMITED

कं नामले में, मैं एतद्वारा स्थापित करता हूँ कि निम्न
SRL RANBAXY LIMITED

जो मूल रूप में दिनांक सात जुलाई 1956 को पंचायतों की कम्पनी अधिनियम, 1956 (1956 का 1) के अंतर्गत निम्न
Specially Ranbaxy Private Limited

के रूप में निगमित की गई थी, ने कम्पनी अधिनियम, 1956 की धारा 21 की शर्तों के अनुसार विधिवत आवश्यक विनिर्देश पारित करके तथा
लिखित रूप में यह सचिव कार्यालय की ओर भारत का अनुमोदन, कम्पनी अधिनियम, 1956 की धारा 21 के साथ पठित, भारत सरकार, कम्पनी कार्य
विभाग, नई दिल्ली की अधिनियम सं. 507 (अ) दिनांक 24.08.2008 एत आर एन A43253087 दिनांक 28/08/2008 के द्वारा
प्राप्त हो गया है, एक कम्पनी का नाम आज परिवर्तित रूप में निम्न
Super Ranbaxy Laboratories Limited

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

यह प्रमाण-पत्र, मेरे हस्ताक्षर द्वारा दिल्ली में आज दिनांक अठ्ठाईस अगस्त दो हजार आठ को जारी किया जाता है।

GOVERNMENT OF INDIA - MINISTRY OF CORPORATE AFFAIRS
Registrar of Companies, National Capital Territory of Delhi and Haryana

Fresh Certificate of Incorporation Consequent upon Change of Name


Corporate Identity Number : U74899DL1995PLC070803

In the matter of M/s SRL RANBAXY LIMITED

I hereby certify that SRL RANBAXY LIMITED which was originally incorporated on Seventh day of July Nineteen
Hundred Ninety Five under the Companies Act, 1956 (No. 1 of 1956) as Specially Ranbaxy Private Limited having
duly passed the necessary resolution in terms of Section 21 of the Companies Act, 1956 and the approval of the
Central Government signified in writing having been accorded thereto under Section 21 of the Companies Act, 1956,
read with Government of India, Department of Company Affairs, New Delhi, Notification No. G.S.R 507 (E) dated
24/08/2008 vide SRN A43253087 dated 28/08/2008 the name of the said company is this day changed to Super
Ranbaxy Laboratories Limited and this Certificate is issued pursuant to Section 23(1) of the said Act.

Given under my hand at Delhi this Twenty Eighth day of August Two Thousand Eight.




Manoj Kumar Jaiswal

कम्पनी रजिस्ट्रार / Registrar of Companies
राष्ट्रीय राजधानी क्षेत्र दिल्ली एवं हरियाणा
National Capital Territory of Delhi and Haryana

कम्पनी रजिस्ट्रार के कार्यालय अधिसूच में उपलब्ध पता का पता:

Mailing Address as per record available in Registrar of Companies office:

Super Ranbaxy Laboratories Limited
PICCADILY HOUSE, 275-276 (IV TH FLOOR), CAPTAIN GAUR MARG, SRINIVAS PURI,
NEW DELHI - 110065,
Delhi, INDIA

COMPANY NO. 55-70603

FRESH CERTIFICATE OF INCORPORATION
CONSEQUENT UPON CHANGE OF NAME

In the office of the Registrar of Companies, NCT of Delhi
& Haryana [under the Companies Act, 1956 (1 of 1956)]

IN THE MATTER OF M/s SPECIALTY RANBAXY LIMITED

I hereby certify that SPECIALTY RANBAXY LIMITED

which was originally incorporated on Seventh July of
one thousand nine hundred and ninety five
under the Companies Act, 1956 (Act 1 of 1956) under the name

SPECIALTY RANBAXY PRIVATE LIMITED

having duly passed the necessary resolution in terms of Section 21
of the Companies Act, 1956 and the approval of the Central Government
signified in writing having been accorded thereto under Section 21
read with Government of India, Department of Company Affairs, Notifi-
cation No. G.S.R. 507(E) dated 24-06-1985 by Registrar of Companies,
NCT of Delhi & Haryana, New Delhi vide letter No. ROC/21/55-70603/165
dated 25/11/2002 the name of the said company is this day changed to

SRL Ranbaxy Limited

and this Certificate is issued pursuant to Section 23(I) of the said
Act.

Given under my hand at New Delhi this Thirtieth December
Two Thousand and Two .



Naresh
(*Dr. Navrang Jain*)
REGISTRAR OF COMPANIES,
N.C.T. OF DELHI AND HARYANA



कम्पन कानून
प्रारूप एक
Form 1

The word Private has been
deleted 4/8 43A0014X
Companies Act, 1956.
W.E.F. 30-3-96. N

निगमन का प्रमाण पत्र

Certificate of Incorporation

कम्पनी रजिस्ट्रार
एन सी टी क्षेत्र दिल्ली एवं हरियाणा
दिल्ली एवं हरियाणा

सं० 55-70603 राक 19 17
No. 55-70603 of 19 95-96

मैं एतद् दृष्ट प्रमाणित करता हूँ कि आज स्पेशलिटी-रनबक्सी

लिमिटेड

कम्पनी अधिनियम 1956 (1956 का 1) के अधीन निगमित की गई है और यह
एक लिमिटेड कंपनी है।

SPECIALTY-RANBAXY

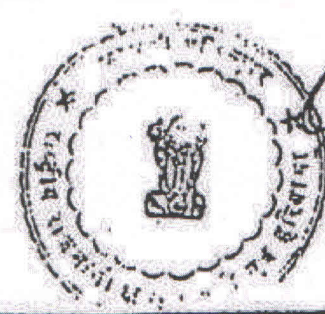
certify that
LIMITED

is this day incorporated under the Companies Act, 1956
and that the Company is limited.

मेरे हस्ताक्षर से आज तारीख 16 JULY, 1995 को दिया गया।

Given under my hand at ... NEW DELHI .. this SEVENTH

day of JULY .. One thousand nine hundred and NINETY FIVE



(Signature)

अवर
कम्पनी रजिस्ट्रार
रा. रा. क्षेत्र दिल्ली एवं हरियाणा

ADDL. (A.W. ANSARI)
Registrar of Companies
N.C.T. OF DELHI & HARYANA



कार्य पत्र

प्रारूप एक

Form 1

निगमन का प्रमाण पत्र

Certificate of Incorporation

सं० 55-70603 राक 19 17

No. 55-70603 of 19 95-96

३ एतद् द्वारा प्रमाणित करता हूँ कि आज स्पेशलिटी-रानबेक्सी

प्राइवेट लिमिटेड

कम्पनी अधिनियम 1956 (1956 का 1) के अधीन निगमित की गई है और यह कम्पनी परिसीमित है।

I hereby certify that.....

SPECIALTY-RANBAXY PRIVATE

LIMITED

is this day incorporated under the Companies Act, 1956 (No. 1 of 1956) and that the Company is limited.

मेरे हस्ताक्षर से आज ता० 16 JULY, 1995 को दिया गया।

Given under my hand at ... NEW DELHI .. this SEVENTH

day of JULY One thousand nine hundred and NINETY FIVE



(Handwritten Signature)

अपर **श्री. अशोक अन्सारी**
कम्पनी रजिस्ट्रार
रा. रा. क्षेत्र दिल्ली एवं हरियाणा

ADDL. (A.W. ANSARI)
Registrar of Companies
N.C.T. OF DELHI & HARYANA