

भारत सरकार-कापारट काय मंत्रालय
कम्पनी रजिस्ट्रार कार्यालय, राष्ट्रीय राजधानी क्षेत्र दिल्ली एवं हरियाणा

नाम परिवर्तन के पश्चात नया निगमन प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : U85195DL1999PTC217659

मैसर्स Piramal Diagnostic Services Private Limited

के मामले में, मैं एतद्वारा सत्यापित करता हूँ कि मैसर्स
Piramal Diagnostic Services Private Limited

जो मूल रूप में दिनांक बीस मई उन्नीस सौ निम्नानवे को कम्पनी अधिनियम, 1956 (1956 का 1) के अंतर्गत मैसर्स
NPIL LABORATORIES AND DIAGNOSTICS PRIVATE LIMITED

के रूप में निगमित की गई थी, ने कम्पनी अधिनियम, 1956 की धारा 21 की शर्तों के अनुसार विधिवत आवश्यक विनिश्चय 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 24.6.1985 एस्. आर. एन. दिनांक 21/06/2011 के द्वारा
प्राप्त हो गया है, उक्त कम्पनी का नाम आज परिवर्तित (रूप) में मैसर्स 24.6.1985 B14639223
SRL Diagnostics Private 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 इक्कीस जून दो हजार ग्यारह 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 : U85195DL1999PTC217659

In the matter of M/s Piramal Diagnostic Services Private Limited

I hereby certify that Piramal Diagnostic Services Private Limited which was originally incorporated on Twentieth day of May Nineteen Hundred Ninety Nine under the Companies Act, 1956 (No. 1 of 1956) as NPIL LABORATORIES AND DIAGNOSTICS 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 B14639223 dated 21/06/2011 the name of the said company is this day changed to SRL Diagnostics Private Limited and this Certificate is issued pursuant to Section 23(1) of the said Act.

Given at Delhi this Twenty First day of June Two Thousand Eleven.



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 Diagnostics Private Limited
Plot No.D-3, A wing, 2nd Floor, District Centre, Saket,
Delhi - 110017,
Delhi, INDIA

CERTIFIED TRUE COPY

Handwritten signature

SRL Diagnostics Private Limited

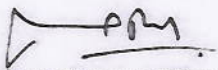


Date:15.01.2020

TO WHOMSOEVER IT MAY CONCERN

I Pradeep Kumar Bilandi, Authorised signatory of SRL Diagnostics Private Limited a Company incorporated under the Companies Act 1956 having its registered office at 74, Paschimi Marg, Opposite C Block Market, Vasant Vihar, New Delhi - 110057 authorized vide Board Resolution dated 1st August, 2019 passed by the Board of Directors of SRL Diagnostics Private Limited hereby confirm that SRL Diagnostics Private Limited, is engaged in the business of providing pathological testing and analysis for the purpose of determination of nature of diseased condition, identification of disease or disorder in human beings. SRL Diagnostics - Dr. Avinash Phadke's Lab is a unit of SRL Diagnostics Private Limited.

For SRL Diagnostics Private Limited


Pradeep Kumar Bilandi
Authorized Signatory



SRL Diagnostics Pvt.Ltd.

Plot No. 571, Mahalaxmi Engineering Estate, L.J. 1st Cross Road, Next to Khilnani School, Mahim (W), Mumbai 400 016

T + 91 22 7124 6611 E pdspl.staff@srl.in W www.srlworld.com

Regd Office : 74, Paschimi Marg, Opposite C Block Market, Vasant Vihar, New Delhi-110 057 CIN : U85195DL1999PTC217659

CERTIFIED TRUE COPY OF THE RESOLUTIONS PASSED BY THE BOARD OF DIRECTORS (2019-20/BM/02) OF SRL DIAGNOSTICS PRIVATE LIMITED AT ITS MEETING HELD ON THURSDAY, AUGUST 1, 2019, AT 2ND FLOOR, BOARD ROOM, PLOT NO. GP - 26, MARUTI INDUSTRIAL ESTATE, UDYOG VIHAR, SECTOR - 18, GURUGRAM - 122015

“RESOLVED THAT in supersession of the earlier resolution(s) passed at the meeting of Board of Directors held on May 23, 2019 in this regard, the below mentioned Authorized Signatory(ies) / Officer(s) till the time in employment of the Company, namely:

Sl. No.	Authorization (till December 31, 2019)	Authorization (w.e.f January 1, 2020)
1.	Mr. Arindam Halder	Mr. Arindam Halder
2.	Mr. Saurabh Chadha	Mr. Ravi Aggarwal
3.	Mr. Pradeep Kumar Bilandi	Mr. Mangesh Shrikant Shirodkar
4.	-	Mr. Pradeep Kumar Bilandi

be and are hereby severally authorized to execute Commercial documents, Agreements, Term Sheets, Tenders, commence, file, institute, withdraw, prosecute, defend, compound, sign and verify all/any suits, writs, petitions, pleadings, complaints, applications, and all/ or any actions and proceedings by and/or against the Company as permitted by applicable law, and execute all /any documents whether incidental and supplementary thereto including but not limited to pleadings, give evidence, execute Vakalatnamas and affidavits as may be necessary for and on behalf of the Company before Court of Law, Tribunal, Commission(s), or represent the Company before any Judicial or Quasi Judicial Body, any Government or Non Government Authority or Department or any other authority constituted by Law or by Arbitrators or any person appointed with the consent of the parties concerned and to appoint, nominate, revoke and cancel any solicitor, arbitrator or any practitioner in the above matter(s).

RESOLVED FURTHER THAT any of the aforesaid Director(s) / Authorized Signatory(ies) of the Company be and are hereby severally authorized to execute Power of Attorney(ies) and / or issue Letter(s) of Authority thereby delegating, empowering and authorizing any employee of the Company or any other person to do any of and all the acts, deeds and exercise Powers as are envisaged in the above Resolution.

RESOLVED FURTHER THAT Director Human Resources of the Company, till the time in employment of the Company, be and is hereby authorized on behalf of the Company to issue/execute Consultant Agreement(s) or made any modification thereof, relating to retainership/contract basis for such period(s) as may be appropriate under policy(ies) of the Company in this regard.

RESOLVED FURTHER THAT Mr. Gaurav Jain and Mr. Vikram Singh Ahluwalia, Authorized Signatories of the Company be and are hereby severally authorized on behalf of the Company to participate, attend pre-bid meeting, give presentation, sign, file, modify, submit, execute all/any letters, bid documents, price bid, quotations, rate list, papers, applications, forms, undertakings, affidavits, fees, and other documents with the concerned departments/ authorities as may be necessary in connection with the Tender(s), Expression of Interest, Request for Proposal, etc. in which the Company agrees to participates.”

Certified True Copy
For SRL Diagnostics Private Limited

Mangesh Shrikant Shirodkar
Director

Date: 09/01/2020



SRL Diagnostics Pvt.Ltd.

Plot No. 571, Mahalaxmi Engineering Estate, L.J. 1st Cross Road, Next to Khilnani School, Mahim (W), Mumbai 400 016
T + 91 22 7124 6611 E pdspl.staff@srl.in W www.srlworld.com

Regd Office : 74, Paschimi Marg, Opposite C Block Market, Vasant Vihar, New Delhi-110 057 CIN : U85195DL1999PTC217659

नमुना - "ब"
Form - "B"
नोंदणी प्रमाणपत्र
Registration Certificate
(नियम 5 (1) पहा)
(See rule 5(1))



१. नोंदणी क्रमांक

1. Registration Number : 820027046 / T Ward
/COMMERCIAL II

२. आस्थापनेचे नाव

2. Name of the Establishment : SRL DIAGNOSTICS PRIVATE LIMITED

३. सदरचे नोंदणी प्रमाणपत्र अर्जदाराने ऑपलाईनद्वारे अर्जासोबत सादर केलेल्या (अपलोड) स्वयं-प्रमाणित दस्तऐवजांच्या प्रती व स्वयं-घोषणा पत्राच्या आधारे आणि अर्जामध्ये सविस्तर नमूद केलेल्या माहितीची आणि आस्थापनेच्या व्यवसायाची व आस्थापनेच्या जागेची प्रत्यक्ष पडताळणी न करता देण्यात आले आहे. सदरचे प्रमाणपत्र हे केवळ नोंदणी प्रमाणपत्र आहे व सदर नोंदणी प्रमाणपत्र कोणत्याही प्रकारे मालमत्ता हक्क किंवा मालमत्तेचा मालकी हक्क धारण करण्याचा अधिकार देत नाही. सदर नोंदणी प्रमाणपत्र नोंदणीचा कालावधी समाप्तीच्या 30 दिवस अगोदर नुतनीकरण करणे आवश्यक राहिल.

3. This certificate is based on the application and the uploaded self-certified documents and declaration given by the applicant, without physical verification of the existence of establishment, the nature of business carried out and the details mentioned in the application. This is just a certificate of registration and does not give any right to property or possession or title of the rights of the premises or property. The certificate shall be renewed 30 days before expiry of registration.

४. व्यवसाय सुरु करण्यात आल्याचा दिनांक

4. Date of commencement of Business : 04.01.2012

५. नोंदणी प्रमाणपत्राचा कालावधी

5. Period of registration : 5

६. वैधता संपण्याचा दिनांक

6. Date of Expiry : 16.01.2024

७. मालकाचे नाव

7. Name of the Employer : MR. CHANDAN BARWAL.

८. व्यवसायाचे स्वरूप

8. Nature of Business : Pathology Laboratory

९. आस्थापनेचा पत्ता

9. Address of Establishment

: SHOP NO.01,GROUND FLOOR,,1 SUMATI BLDG
BEHIND SARASWAT CO. BANK,,M.G ROAD,,MULUND
MUMBAI - 400080

नमुना - "ब"
Form - "B"
नोंदणी प्रमाणपत्र
Registration Certificate
(नियम 5 (1) पहा)
(See rule 5(1))



नोंदणी क्रमांक
Registration Number : 820027046 / T Ward
/COMMERCIAL II

१०. मनुष्यबळ/ कामगारांचा तपशील
10. Details of manpower workers

Type	Men	Women
Details of Manpower/ Workers	0000	0000
No. of Workers	0007	0008
No. of Apprentices Under the apprentices Act, 1961 (52 of 1961)	0000	0000
No. of contracted labor	0000	0000
No. of part time workers	0000	0000

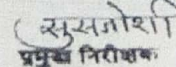
याद्वारे प्रमाणित करण्यात येते की, उक्त आस्थापना महाराष्ट्र दुकाने व आस्थापना (नोकरीचे व सेवाशर्तीचे विनियमन) अधिनियम, 2017 (महाराष्ट्र 2017 चा 61) अन्वये आज दिनांक 17 (दिवस)/ 01 (महिना)/ 2019 (वर्ष) रोजी आस्थापना म्हणून नोंदविण्यात आलेली आहे.

It is hereby certified that the above establishment has been registered under the Maharashtra shop and Establishments (Regulations of Employment and conditions of Service) Act, 2017 (Mah.LXI of 2017) of this 17 day of 01 month 2019 as COMMERCIAL II.

दिनांक
Date : 17.01.2019

ठिकाण
Place : Mumbai

कार्यालयाचा पत्ता
Office Address : Office of the Chief Facilitator,
Hawkers Plaza Building,
5th Floor, Senapati Bapat Marg, Dadar,
Mumbai - 400028


मुख्य निरीक्षक
दुकाने व आस्थापना

सुविधाकाराचे नाव व स्वाक्षरी
Name & Signature of Facilitator