

GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Registrar of Companies, Bangalore E' Wing, 2nd Floor, Kendriya Sadana, Koramangala

Certificate of Incorporation

[Pursuant to sub-section (2) of section 7 of the Companies Act, 2013 and rule 8 of the Companies (Incorporation) Rules, 2014]

I hereby certify that Citilab Healthcare (India) Private Limited is incorporated on this Seventeenth day of August Two Thousand Fifteen under the Companies Act, 2013 and that the company is limited by shares.

The CIN of the company is U85100KA2015PTC082314.

Given under my hand at Bangalore this Seventeenth day of August Two Thousand Fifteen.

MARPALLI RAGHUNATHA BHAT Registrar of Companies

Karnataka

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

Citilab Healthcare (India) Private Limited 52/1A, Khazi Street, Basavangudi, Bengaluru - 560004, Karnataka, INDIA





