



सत्यमेव जयते

GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

4th Floor, IFCI Tower 61, New Delhi, Delhi, India, 110019

Corporate Identity Number: U85190DL2011PTC391657

SECTION 13(5) OF THE COMPANIES ACT, 2013

Certificate of Registration of Regional Director order for Change of State

M/s CYGNUS MEDICARE PRIVATE 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 Haryana to the Delhi and such alteration having been confirmed by an order of Regional Director bearing the date 09/12/2021.

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

Given under my hand at New Delhi this Twenty third day of December Two thousand twenty-one.

DS DS MINISTRY
OF CORPORATE
AFFAIRS (GOVT
OF INDIA)

KAMNA SHARMA
DROC
Registrar of Companies
RoC - Delhi

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

CYGNUS MEDICARE PRIVATE LIMITED

1101, 11th Floor, Antriksh Bhawan,, 22 Kasturba Gandhi Marg, Connaught
Place, New Delhi, Central Delhi, Delhi, India, 110001

