





सत्यमेव जयते

**GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies

100 Everest Building, Mumbai, Everest 100, Marine Drive, Maharashtra, 400002, India

**Certificate of Incorporation pursuant to change of name**

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): **U85190MH2006PLC161480**

I hereby certify that the name of the company has been changed from DDRC SRL DIAGNOSTICS LIMITED to DDRC AGILUS PATHLABS LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name DDRC SRL DIAGNOSTICS PRIVATE LIMITED

Given under my hand at Mumbai this TWENTY SIXTH day of JULY TWO THOUSAND TWENTY THREE

**Signature Not Verified**

Digitally signed by  
DS MINISTRY OF CORPORATE  
AFFAIRS 4  
Date: 2023.08.05 09:11:35 IST

Alpesh Maniya

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

ROC Mumbai

Note: The corresponding form has been approved by Alpesh Maniya, Registrar of Companies, ROC Mumbai and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

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

DDRC AGILUS PATHLABS LIMITED

4th Floor, Prime Square, Plot No.1 Gaiwadi Industrial Estate, S.V. Road, Goregaon (West), NA, Mumbai, Mumbai City-400062, Maharashtra, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affect the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry [www.mca.gov.in/MCA21](http://www.mca.gov.in/MCA21)



To,  
The Health Inspector  
Ernakulam Corporation

14.10.2023

Sub: Request for Change in Company Name.

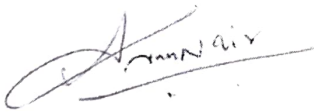
Ref: Lab Licence No. 1401693262301038 dated 18.08.2023.

Sir,

This is to inform you that our company name has been changed from DDRC SRL DIAGNOSTICS LIMITED to DDRC AGILUS PATHLABS LIMITED. We are hereby attaching incorporation certificate and licence copy for your reference. Kindly acknowledge the duplicate copy of the letter as intimation and do the needful to amend the name change.

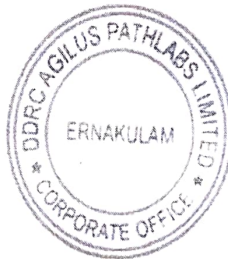
Thanking you,

Yours faithfully,




Arun Nair

Head Admin & Logistics



Received on 16/10/23

  
NEETHA. M. N.  
SENIOR PUBLIC HEALTH  
INSPECTOR GRADE-II