



**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

Document certified by DS MINISTRY OF CORPORATE  
AFFAIRS 4 <Alpesh.maniya@mca.gov.in>

Digitally signed by  
DS MINISTRY OF CORPORATE  
AFFAIRS 4  
Date: 2023.08.03 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)



കൊച്ചി കോർപ്പറേഷൻ  
[Cochin Corporation]

1994-ലെ കേരള മുനിസിപ്പാലിറ്റി ആക്ടിലെ (1994-ലെ 20-ാം ആക്ട്) 447 വകുപ്പ് പ്രകാരം നൽകുന്നത്  
[Issued under Section 447 of the Kerala Municipality Act 1994 (20th Act of 1994)]

അനുമതിപത്രം  
[LICENCE]

1. ലൈസൻസ് നമ്പർ : **140169362301038**      2. തീയതി : **18-08-2023**  
[Licence Number]      [Date]

3. ലൈസൻസ് എടുത്തിട്ടുള്ള വ്യക്തിയുടെ പേരും ഹേൽ-വിലാസവും :  
[Name and address of the Licensee]      **JINTO MATHEW MANAYIL PANAMPILLYNAGAR**



4. ലൈസൻസ് എന്തൊക്കെത്തിനാണ് :  
[Purpose of Licence]

കോഡ്	ഇനവിവരം
229	സ്റ്റാമ്പിംഗ്, ഇന്റർമീഡിയേറ്റിംഗ് ലാബോറട്ടറി, ബ്ലഡ് ബാങ്ക് തുടങ്ങിയവ തുടങ്ങിയവ പ്രത്യേകമായി നടത്തുക
325	സ്റ്റാൻ ടെസ്റ്റർ

5. ലൈസൻസ് കാലാവധി :      **01-04-2023** മുതൽ      **31-03-2024** വരെ  
[Period of Licence]      [From]      [To]

സംരംഭത്തിന്റെ / സ്ഥാപനത്തിന്റെ / കടയുടെ പേര് :      **DDRC SRL DIAGNOSTICS PVT LTD, DESHABHIMANI ROAD, KALOOR**  
[Name of Project / Institution / Shop]

റവന്യൂ വാർഡ് നമ്പർ :      **70**      കെട്ടിട നമ്പർ :      **2195/A**  
[Ward No.]      [Building No.]

7. ലൈസൻസ് ഫീസ് അടച്ച വിവരങ്ങൾ :  
[Licence Fees Details]

രസീത് നമ്പർ [Receipt No]	തീയതി [Date]	ലൈസൻസ് ഫീസ് [Licence Fees]
1220007855	09-03-2023	1000

ലൈസൻസിംഗ് അധികാരി അധികാരപ്പെടുത്തുന്നതിൽ പ്രകാരം :  
[Signed and Sealed as authorised by Licencing Authority]

Date      Office Seal      Name and Designation Seal      Signature

Note : 5 എണ്ണത്തിൽ കൂടുതൽ വരുന്ന കെട്ടിടനമ്പറുകൾ

Document certified by SUDEESH KUMAR GOPINATHAN <SUDHIG451@GMAIL.COM>  
Digitally signed by SUDEESH KUMAR GOPINATHAN  
Date: 2023.08.18 14:24:29 IST  
Reason: Information kerala mission

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

  
16/10/23  
NEETHA. M. N.  
SENIOR PUBLIC HEALTH  
INSPECTOR GRADE-II