



**GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies

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

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

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

Corporate Identification Number (CIN): **U74999DL2016PTC302383**

I hereby certify that the name of the company has been changed from DELVIN HOSPITAL PRIVATE LIMITED to DELVIN PATHLAB PRIVATE 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 DELVIN HOSPITAL PRIVATE LIMITED

Given under my hand at New Delhi this EIGHTH day of FEBRUARY TWO THOUSAND TWENTY FOUR

**Signature Not Verified**

Digitally signed by  
DS DS MINISTRY OF CORPORATE  
AFFAIRS (GOVT OF INDIA) 1  
Date: 2024.02.08 17:07:09 IST

Banwari Sharma

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

ROC Delhi

Note: The corresponding form has been approved by Banwari Sharma, Registrar of Companies, ROC Delhi 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:

DELVIN PATHLAB PRIVATE LIMITED

207 SECOND FLOOR ESSEL HOUSE 10, ASAF ALI ROAD, NA, NEW DELHI, New Delhi- 110002, Delhi, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affects 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)





SPECIALITY  
PATHOLOGY



**DELVIN**  
PATHOLOGY  
LABORATORY

www.delvinlab.com

All D

delvinlab@gmail.com

Phone: 9582388678

Date: 04.03.2024

Ref. Lab MELT ID: NABL/ NALBCL003066  
TO,  
Chief Executive Officer  
National Accreditation Board For Testing and Calibration Laboratories  
NABL House  
Plot- 45, Sector 44,  
Gurgaon - 122002, Haryana  
Near HUDA City Centre Metro Station, Behind Fortis Hospital  
Tel. no.: 91-124-4679700 (30 lines)  
Fax: 91-124-4679799  
Website: [www.nabl-india.org](http://www.nabl-india.org)

**Sub: Declaration regarding the change of name.**

Dear Sir,

We, The Delvin Pathlab Private Limited located in FF01 Second Floor Parsvnath Plaza Sector 27 Noida, bearing user name no NALBCL007361, would like to declare that the name of the company has been changed from DELVIN PATHOLOGY LABORATORY to DELVIN PATHLAB PRIVATE LIMITED (Proprietorship to Private limited) with effect from the date of the certificate and that the company is Company limited by shares.

We understand the importance of maintaining compliance with NABL regulations, and we are committed to ensuring a seamless transition that adheres to all applicable standards. As part of this conversion process, we anticipate that certain administrative procedures and documentation requirements will need to be fulfilled which is time consuming for the legal licences as per our new name. However, considering the size and scale of our laboratory, we anticipate that this conversion may take some time to complete but we assure that we try utmost to complete the process at the earliest

Thank you for your understanding and cooperation in this matter. We look forward to your positive response and appreciate your continued support.

With regards

**DR. ACHALA AGARWAL**  
(Laboratory Head/Laboratory Director)