OFFICE OF THE CHIEF MEDICAL & HEALTH OFFICER

District-BHOPAL(M.P.)

Form 'B' (See rule 5 and 6)



Certificate of Registration under Sub-Section (3) of Section 4 of the Madhya Pradesh Upcharyagriha Taha Rujopchar Sambandhi Sthapanaye (Registrikaran Tatha Anugypan) Adhiniyam, 1973

This is to certify that Shri/Smt. KUNTI LODHI has been registered under the Madhya Pradesh Upcharyagriha Tatha Rujopchar Sambandhi Sthapanaye (Registrikaran Tatha Anugyapan) Adhiniyam, 1973 in respect of PARI PATHOLOGY PVT LTD situated at H NO. 11 ,SHIV NAGAR HONOTIYA ,BHOPAL, Bhopal(NagarNigam), BHOPAL and has been authorized to carry on the said Clinical Establishment 1 under the Allopathy system of medicine.

Registration No CL/9154/JUL-2019

Name of Registration Allopathy

Place BHOPAL

Date of issued of certificate: 01-Apr-2022 Date: 22-Feb-2022 17:23:53 IST

This certificate of registration shall be valid upto 31-Mar-2025

SIGNATURE AUTHORITY CHIEF MEDICAL &HEALTH OFFICER DISTRICT BHOPAL

Digitally Signed By PRABHAKAR TIWARI

Form No. SH-1

Share Certificate

[Pursuant to sub-section (3) of Section 46 of the Companies Act, 2013 and rule 5(2) of the Companies (Share Capital and Debentures) Rules 2014]

PARI PATHOLOGY PRIVATE LIMITED

U85190MP2021PTC058423 (Corporate Identification Number)

(Incorporated under the Companies Act, 2013)

Registered Office at H. No. 11, Hinotiya Kachiyana Bhopal MP 462101 IN

This is to Certify that the person(s) named in this certificate is/are the Registered Holder(s) of the within mentioned share(s) bearing the distinctive number(s) herein specified in the above named Company subject to the Memorandum and Articles of Association of the Company and the amount endorsed herein has been paid up on each such share.

EQUITY SHARES EACH OF RUPEES 10 (RUPEES TEN)

(Nominal Value)

AMOUNT PAID-UP PER SHARE RUPEES 10 (RUPEES TEN)

Register Folio No.: 01

Certificate No.: 01

Name(s) of the Holder(s): KUNTI

No. of shares held:

FIVE THOUSAND ONLY

5000

(in words)

(in figures)

Distinctive No.(s): Fro

To

5000

(Both Inclusive)

Given under the seal of the Company this 15™ day of November 2021

- (1) Director:
- (2) Director:
- (3) Secretary/any other Authorized Person: Note: No Transfer of the share(s) comprised in the Certificate can be registered unless accompanied by this Certificate.

Form No. SH-1 **Share Certificate** [Pursuant to sub-section (3) of Section 46 of the Companies Act, 2013 and rule 5(2) of the Companies (Share Capital and Debentures) Rules 2014] PARI PATHOLOGY PRIVATE LIMITED US5190MP2021PTC058423 (Corporate Identification Number)

(Incorporated under the Companies Act, 2013)

Registered Office at H. No. 11, Hinotiya Kachiyana Bhopal MP 462101 IN

This is to Certify that the person(s) named in this certificate is/are the Registered Holder(s) of the within mentioned share(s) bearing the distinctive number(s) herein specified in the above named Company subject to the Memorandum and Articles of Association of the Company and the amount endorsed herein has been paid up on each such share.

EQUITY SHARES EACH OF RUPEES 10 (RUPEES TEN)

(Nominal Value)

AMOUNT PAID-UP PER SHARE RUPEES 10 (RUPEES TEN)

Register Folio No.: 02

Certificate No.: 02

Name(s) of the Holder(s): RAM NARAN

No. of shares held:

FIVE THOUSAND ONLY

5000

(in words)

(in figures)

Distinctive No.(s):

5001

10000

(Both Inclusive)

Given under the seal of the Company this 15™ day of November 2021

- (1) Director:
- (2) Director:
- (3) Secretary/any other Authorized Person: Note: No Transfer of the share(s) comprised in the Certificate can be registered unless accompanied by this Certificate.