

MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

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

Corporate Identity Number: U85110DL2003PLC308206

SECTION 13(5) OF THE COMPANIES ACT, 2013

Certificate of Registration of Regional Director order for Change of State

M/s CHANDAN HEALTHCARE 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 Uttar Pradesh to the Delhi and such alteration having been confirmed by an order of Regional Director bearing the date 16/09/2016.

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

Given under my hand at New Delhi this Fifteenth day of November Two thousand sixteen.

DS Ministry of Corporate Affairs - (Govt of India)

- (Govt of India)

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Rajneesh Singh
Deputy Registrar of Companies
Registrar of Companies
RoC - Delhi

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

CHANDAN HEALTHCARE LIMITED

488/6, RADHA KRISHNA CHOCK, DILSHAD GARDEN,, NEAR ARWACHIN PUBLIC SCHOOL, DELHI, Central Delhi, Delhi, India, 110095

