



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Central Processing Centre
Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

Certificate of Incorporation Consequent upon conversion to public company

Corporate Identity Number: U85110DL2012PLC234368

IN THE MATTER OF MODERN DIAGNOSTIC & RESEARCH CENTRE PRIVATE LIMITED

I hereby certify that MODERN DIAGNOSTIC & RESEARCH CENTRE PRIVATE LIMITED which was originally incorporated on SIXTEENTH day of APRIL TWO THOUSAND TWELVE under Companies Act, 1956 as MODERN DIAGNOSTIC & RESEARCH CENTRE PRIVATE LIMITED and upon an intimation made for conversion into public company under Section 18 of the Companies Act, 2013; and approval of Central Government signified in writing having been accorded thereto by the ROC, CPC vide SRN AB1936537 dated 06/12/2024 the name of the said company is this day changed to MODERN DIAGNOSTIC & RESEARCH CENTRE LIMITED

Given under my hand at ROC, CPC this EIGHTEENTH day of DECEMBER TWO THOUSAND TWENTY FOUR

Brijesh Kain

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

Central Processing Centre

Note: The corresponding form has been approved by Brijesh Kain, Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies and this letter has been digitally signed by the Registrar 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:

MODERN DIAGNOSTIC & RESEARCH CENTRE LIMITED

PLOT NO H-64, 1st Floor BLK-H, Bali nagar city landmark near khetar pal hospital, Ramesh Nagar, New Delhi, West Delhi-110015, Delhi

