

Certificate of Incorporation

Republic of India Ministry of Corporate Affairs

Certificate of Incorporation

Corporate Identity Number (CIN): U24239DL2023PTC458906

Company Name: XYZ Pharmaceuticals Private Limited

Date of Incorporation: 15th June 2023

Registered Office Address: 123, Pharma Tower, Sector 54, Gurgaon, Haryana - 122002

Business Activities: The company is engaged in the business of pharmaceutical manufacturing, distribution, and related activities as per the Memorandum of Association.

Authorized Capital: Rs. 10,00,00,000 (Indian Rupees Ten Crores)

Paid-Up Capital: Rs. 5,00,00,000 (Indian Rupees Five Crores)

Directors:

1. Mr. Anand Kumar
2. Ms. Priya Sharma
3. Mr. Rajesh Singh

Secretary: Ms. Neha Gupta

Auditors: ABC & Co., Chartered Accountants

Registrar of Companies: Delhi

Certificate Issued On: 1st July 2023

Seal of Registrar of Companies

This is to certify that XYZ Pharmaceuticals Private Limited, having Corporate Identity Number (CIN) U24239DL2023PTC458906, was duly incorporated under the Companies Act, 2013, and is registered with the Ministry of Corporate Affairs, Republic of India.