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CERTIFICATE OF INCORPORATION  
COMPANY LIMITED BY SHARES

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REGISTRAR OF COMPANIES  
Maharashtra, Mumbai

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Certificate Number: U24230MH2012PLC234567

I hereby certify that BIOPHARMA INDUSTRIES LIMITED is this day incorporated under the Companies Act, 1956 (No. 1 of 1956) and that the Company is Limited by Shares.

Given under my hand at Mumbai this Fifteenth day of January Two Thousand and Twelve.

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COMPANY DETAILS:

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Company Name: BIOPHARMA INDUSTRIES LIMITED

CIN: U24230MH2012PLC234567

Registration Number: 234567

Date of Incorporation: January 15, 2012

State: Maharashtra

RoC: RoC-Mumbai

Category: Company Limited by Shares

Sub-Category: Indian Non-Government Company

Class: Public Company

Authorized Capital: Rs. 50,00,00,000 (Rupees Fifty Crores only)

Paid-up Capital: Rs. 28,50,00,000 (Rupees Twenty Eight Crores Fifty Lakhs only)

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REGISTERED OFFICE ADDRESS:

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BioPharma Industries Limited  
Plot No. 234-235, MIDC Industrial Area  
Thane-Belapur Road, Rabale  
Thane - 400701  
Maharashtra, India

Email: corporate@biopharma.com

Phone: +91-22-2568-XXXX

Fax: +91-22-2568-XXXX

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MAIN OBJECTS OF THE COMPANY:

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The main objects to be pursued by the Company on its incorporation are:

1. To manufacture, produce, process, formulate, pack, import, export, buy, sell, trade and deal in all kinds of pharmaceutical preparations, medicines, drugs, tablets, capsules, syrups, injections, ointments, creams, lotions, and all other pharmaceutical and medicinal products and preparations in accordance with all applicable drug laws and regulations.
2. To manufacture and deal in Active Pharmaceutical Ingredients (APIs),

intermediates, excipients, and all raw materials used in pharmaceutical manufacturing.

3. To obtain, apply for, maintain, and hold drug manufacturing licenses, import/export licenses, WHO-GMP certifications, US FDA registrations, EU GMP certifications, and all other regulatory approvals required for pharmaceutical manufacturing and trading.
  4. To establish and maintain manufacturing facilities compliant with Schedule M of the Drugs and Cosmetics Rules and international Good Manufacturing Practice (GMP) standards.
  5. To undertake research and development activities for new drug formulations, conduct bioequivalence studies, stability studies, and clinical trials in accordance with applicable regulations.
  6. To register pharmaceutical products in India and foreign countries and to export pharmaceutical products to international markets.
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#### INCIDENTAL OR ANCILLARY OBJECTS:

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1. To acquire by purchase, lease, license or otherwise, land, buildings, manufacturing plants, machinery, equipment, patents, trademarks, copyrights, technical know-how and any other property, rights or interests.
2. To establish quality control laboratories, research and development centers, warehouses, and distribution facilities.
3. To enter into collaboration, joint venture, licensing, manufacturing, and distribution agreements with domestic and international pharmaceutical

companies.

4. To borrow or raise money for the purposes of the Company by issue of debentures, bonds or other securities or by mortgage or charge.
  5. To invest the funds of the Company not immediately required in such investments as may be determined from time to time.
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**FIRST DIRECTORS:**

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1. Dr. Ramesh Narayan Kulkarni  
DIN: 00123456  
Designation: Managing Director  
Address: 45, Hiranandani Gardens, Powai, Mumbai - 400076

2. Mrs. Sunita Ramesh Kulkarni  
DIN: 00123457  
Designation: Whole-Time Director  
Address: 45, Hiranandani Gardens, Powai, Mumbai - 400076

3. Mr. Anil Shankar Joshi  
DIN: 00234567  
Designation: Director  
Address: 12, Raheja Residency, Thane West - 400601

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**FIRST SUBSCRIBERS:**

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1. Dr. Ramesh Narayan Kulkarni  
Shares Subscribed: 10,00,000 Equity Shares of Rs. 10/- each

2. Mrs. Sunita Ramesh Kulkarni  
Shares Subscribed: 5,00,000 Equity Shares of Rs. 10/- each

3. Mr. Anil Shankar Joshi  
Shares Subscribed: 5,00,000 Equity Shares of Rs. 10/- each

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[SEAL OF REGISTRAR]

Sd/-  
Deputy Registrar of Companies  
Maharashtra, Mumbai

Mailing Address for Registry:  
Registrar of Companies, Maharashtra  
100, Everest Building, Marine Lines  
Mumbai - 400020

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NOTES:

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1. This Certificate is issued pursuant to Section 7 of the Companies Act, 2013 (conversion from Companies Act, 1956).
2. The Company Registration Number and Corporate Identity Number (CIN) shall remain unchanged notwithstanding conversion to Companies Act, 2013.

3. Any person dealing with this Company should verify the current status of the Company and its Directors on the MCA Portal ([www.mca.gov.in](http://www.mca.gov.in)).
4. This Company is engaged in pharmaceutical manufacturing which is a regulated activity requiring drug manufacturing licenses from State Drug Authorities and compliance with Schedule M (GMP) requirements.

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**END OF CERTIFICATE**

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