

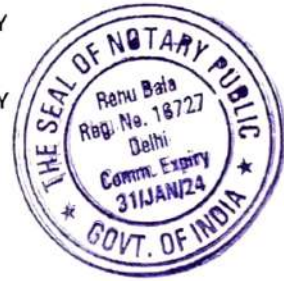


INDIA NON JUDICIAL

Government of National Capital Territory of Delhi

e-Stamp

Certificate No. : IN-DL18768489531680U
Certificate Issued Date : 13-Apr-2022 06:17 PM
Account Reference : SELFPRINT (PU)/ dl-self/ NEHRU/ DL-DLH
Unique Doc. Reference : SUBIN-DLDL-SELF24916339594827U
Purchased by : NEHA GUPTA
Description of Document : Article 4 Declaration
Property Description : DECLARATAION REQUIRED AS PER MCA
Consideration Price (Rs.) : 0
(Zero)
First Party : NEHA GUPTA COMPANY SECRETARY
Second Party : NOT APPLICABLE
Stamp Duty Paid By : NEHA GUPTA COMPANY SECRETARY
Stamp Duty Amount(Rs.) : 20
(Twenty only)



SELF PRINTED CERTIFICATE TO BE
VERIFIED BY THE RECIPIENT AT
WWW.SHCILESTAMP.COM

IN-DL18768489531680U

Please write or type below this line



Neha Gupta

Statutory Alert:

- 1 The authenticity of this Stamp Certificate should be verified at www.shcilestamp.com or using e-Stamp Mobile App of Stock Holding. Any discrepancy in the details on this Certificate and as available on the website / Mobile App renders it invalid.
- 2 The onus of checking the legitimacy is on the users of the certificate.
- 3 In case of any discrepancy please inform the Competent Authority

Form No. – INC-14

Declaration (Pursuant to section 7(1)(b) and rule 19(3)(b) of the companies(Incorporation and Incidental) Rules,2014)

Name of the company : UGTA HEALTHCARE FOUNDATION

I NEHA GUPTA

an advocate who is engaged in the formation of the company

a Chartered Accountant in India who is engaged in the formation of the company

a Cost Accountant in India who is engaged in the formation of the company

☒ a Company Secretary in practice in India

Do hereby declare that :-

a) the draft memorandum and article of association have been drawn up in conformity with the provision of section 8 and rules made thereunder and

b) who is engaged in the formation of the company declare that all the requirement of Companies Act,2013 and rules made thereunder relating to registration of the company under section 8 of the Act and matters precedent or incidental thereto have been complied with.


Signature: *Neha Gupta*
Membership No - 42443
COP:-15745

Date: 14. Apr. 2022

Place: Delhi



ATTESTED
Renu Bala
RENU BALA REG No. 18727
NOTARY DELHI
GOVERNMENT OF INDIA

14 APR 2022