



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Central Registration Centre

Certificate of Incorporation

[Pursuant to sub-section (2) of section 7 and sub-section (1) of section 8 of the Companies Act, 2013 (18 of 2013) and rule 18 of the Companies (Incorporation) Rules, 2014]

I hereby certify that CONWELL PHARMACEUTICAL PRIVATE LIMITED is incorporated on this Twenty first day of February Two thousand twenty under the Companies Act, 2013 (18 of 2013) and that the company is limited by shares.

The Corporate Identity Number of the company is U51909MP2020PTC051026.

The Permanent Account Number (PAN) of the company is **AAICC6559P** *

The Tax Deduction and Collection Account Number (TAN) of the company is **JBPC04367G** *

Given under my hand at Manesar this Twenty first day of February Two thousand twenty .

DS MINISTRY OF
CORPORATE AFFAIRS 6

Digital Signature Certificate
VILAS SAMBHAJI HAJARE
DEPUTY REGISTRAR OF COMPANIES
For and on behalf of the Jurisdictional Registrar of Companies
Registrar of Companies
Central Registration Centre

Disclaimer: This certificate only evidences incorporation of the company on the basis of documents and declarations of the applicant(s). This certificate is neither a license nor permission to conduct business or solicit deposits or funds from public. Permission of sector regulator is necessary wherever required. Registration status and other details of the company can be verified on www.mca.gov.in

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

CONWELL PHARMACEUTICAL PRIVATE LIMITED

C/o Chandrashekhhar Pd Patel, Ward No.10, House No.1020, Shriyut Nagar,
Anantpur, TEHSIL - HUZUR, REWA, Rewa, Madhya Pradesh, India,
486001

* as issued by the Income Tax Department



Government of India

Ministry of Corporate Affairs

Central Registration Centre

Reference No: R33158262

Date of Approval: 21-02-2020

To

ARCHANA PATEL

D/o SAMPATI KUMAR PATEL

Date of birth:- 12-09-1976

C/O ARCHANA PATEL, VILL. SHIVPURWA, POST TAMRA

TEH. MAUGANJ

REWA - 486001 Madhya Pradesh India

Sub: - Allotment of Director Identification Number (DIN)

Dear Sir/Madam,

Kindly refer to your application for allotment of a Director Identification Number via Integrated Incorporation Form SPICE (INC-32). It is to inform that your application has been approved and DIN 08706945 is allotted. Please mention your DIN at the appropriate place while filing forms and applications with ROC or to any other authority under the Ministry of Corporate Affairs.

It may be noted that penal action against the applicant and professional certifying the DIN application in case of false information/ certification as per provisions of section 448 and 449 of the Act will be taken in addition to action for professional misconduct and revocation of DIN, allotted on false information.

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VILAS SAMBHAJI HAJARE
DEPUTY REGISTRAR OF COMPANIES
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