

## GOVERNMENT OF INDIA MINISTRY OF CORPORATE AFFAIRS

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

## Certificate of Incorporation Consequent upon conversion to public company

Corporate Identity Number: U24230MP2015PLC034576

IN THE MATTER OF BIO MEDICA LABORATORIES PRIVATE LIMITED

I hereby certify that BIO MEDICA LABORATORIES PRIVATE LIMITED which was originally incorporated on FOURTEENTH day of AUGUST TWO THOUSAND FIFTEEN under Companies Act, 1956 as BIO MEDICA LABORATORIES 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 AB1451127 dated 08/10/2024 the name of the said company is this day changed to BIO MEDICA LABORATORIES LIMITED

Given under my hand at ROC, CPC this TWENTY FOURTH day of OCTOBER TWO THOUSAND TWENTY FOUR

M.Yadubhushana Rao

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

Central Processing Centre

Note: The corresponding form has been approved by M.Yadubhushana Rao, 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:

**BIO MEDICA LABORATORIES LIMITED** 

PLOT-254, SECTOR-F SANWER ROAD, NA, INDORE, Indore- 452015, Madhya Pradesh

