



**GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS**

# Central Registration Centre

# **Certificate of Incorporation**

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

I hereby certify that HINDUSTAN LABORATORIES LIMITED is incorporated on this Fourteenth day of June Two thousand seventeen under the Companies Act, 2013 (18 of 2013) and that the company is limited by shares.

The Corporate Identity Number of the company is U24100MH2017PLC296158.

The Permanent Account Number (PAN) of the company is **AAECH2208Q** \*

Given under my hand at Manesar this Fourteenth day of June Two thousand seventeen .

DS MINISTRY OF  
CORPORATE AFFAIRS 01

Digitally signed by DS MINISTRY OF CORPORATE AFFAIRS on  
DN :cn=DS MINISTRY OF CORPORATE AFFAIRS,ou=OID-  
4150658, postalCode=110001, stateName=NEW CENTRAL  
METRO STATION, 2.5.4.51,dc=STH FLOOR A-WING SHAFT  
SHAWAN, ou=DS MINISTRY OF CORPORATE AFFAIRS on  
Reason: I attest to the accuracy and integrity of this document  
Date: 2017-06-14 18:08:23 +05'30'

# Digital Signature Certificate

Mr. Arya Jayant Pyarelal

## 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](http://www.mca.gov.in)

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

## HINDUSTAN LABORATORIES LIMITED

302, A WING, VICTORY PARK, CHANDAVARKAR ROAD, BORIVALI  
WEST, MUMBAI, Mumbai City, Maharashtra, India, 400092



\* as issued by the Income Tax Department