



**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 .

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CORPORATE AFFAIRS 01

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

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