



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Registrar of Companies

Westcott Building, The Mall, Kanpur, Uttar Pradesh, India, 208001

Corporate Identity Number: **U24233UP1997PLC239832**

SECTION 13(5) OF THE COMPANIES ACT, 2013

Certificate of Registration of Regional Director order for Change of State

M/s RODEC PHARMA LIMITED having by special resolution altered the provisions of its Memorandum of Association with respect to the place of the Registered Office by changing it from the state of Delhi to the Uttar Pradesh outside the jurisdiction of existing RoC ROC Delhi to the ROC Kanpur and such alteration having been confirmed by an order of Regional Director bearing the date 19/06/2025

I hereby certify that a certified copy of the said order has this day been registered.

Given under my hand at Kanpur this TWENTY SIXTH day of DECEMBER TWO THOUSAND TWENTY FIVE

Ramesh Pal

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

Registrar of Companies

ROC Kanpur

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

RODEC PHARMA LIMITED

C-2, Site-3, Meerut Road Industrial Area, Ghaziabad, Ghaziabad, Ghaziabad- 201001, Uttar Pradesh, India

