



**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: U24233DL1997PLC090729

IN THE MATTER OF RODEC PHARMA PRIVATE LIMITED

I hereby certify that RODEC PHARMA PRIVATE LIMITED which was originally incorporated on EIGHTEENTH day of NOVEMBER NINETEEN NINETY SEVEN under Companies Act, 1956 as RODEC PHARMACEUTICALS 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 AA7837380 dated 12/06/2024 the name of the said company is this day changed to RODEC PHARMA LIMITED

Given under my hand at ROC, CPC this NINETEENTH day of JUNE TWO THOUSAND TWENTY FOUR

Tiainla 1

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

Central Processing Centre

Note: The corresponding form has been approved by Tiainla 1, 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:

RODEC PHARMA LIMITED

F-46, Pankaj Central Market I.P Extension, Patparganj, NA, New Delhi, New Delhi- 110092, Delhi

