

GOVERNMENT OF INDIA MINISTRY OF CORPORATE AFFAIRS

Central Registration Centre

Certificate of Incorporation

[Pursuant to sub-section (2) of section 7 and sub-section (1) of section 8 of the Companies Act, 2013 (18 of 2013) and rule 18 of the Companies (Incorporation) Rules, 2014]

I hereby certify that ELIGHTED CARE PRIVATE LIMITED is incorporated on this Fourth day of June Two thousand twenty-one under the Companies Act, 2013 (18 of 2013) and that the company is limited by shares.

The Corporate Identity Number of the company is U74999HR2021PTC095435.

The Permanent Account Number (PAN) of the company is AAGCE4974L

The Tax Deduction and Collection Account Number (TAN) of the company is RTKE03385E

Given under my hand at Manesar this Fourth day of June Two thousand twenty-one .

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Digital Signature Certificate Pankaj Srivastava 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 <u>www.mca.gov.in</u>

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

ELIGHTED CARE PRIVATE LIMITED 30, SHYAM COLONY, 100 FOOT ROAD, FARIDABAD, Faridabad, Haryana, India, 121004



