



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 AMAZ LIFECARE PRIVATE LIMITED is incorporated on this Twenty second day of February 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 U74999HR2021PTC093094.

The Permanent Account Number (PAN) of the company is AAUCA8250B

The Tax Deduction and Collection Account Number (TAN) of the company is RTKA19070C

Given under my hand at Manesar this Twenty fifth day of February Two thousand twenty-one.



Digital Signature Certificate

Mr SHIV PAL SINGH

ASST. 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:

AMAZ LIFECARE PRIVATE LIMITED

OFFICE NO 152A, NEW RAJIV NAGAR, HISAR, Hissar, Haryana, India,

125001



* as issued by the Income Tax Department