सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Central Processing Centre
Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

Certificate of Incorporation Consequent upon conversion to public company

Corporate Identity Number: U24230GJ2010PLC061957

IN THE MATTER OF APTUS PHARMA PRIVATE LIMITED

I hereby certify that APTUS PHARMA PRIVATE LIMITED which was originally incorporated on TWELFTH day of AUGUST TWO THOUSAND TEN under Companies Act, 1956 as APTUS PHARMA 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 AB2110143 dated 11/12/2024 the name of the said company is this day changed to APTUS PHARMA LIMITED

Given under my hand at ROC, CPC this TWELFTH day of DECEMBER TWO THOUSAND TWENTY FOUR

Signature Not Verified
Digitally signed by
DS CPC 1
Date: 2024.12.12 11:03:42 IST

Shorya Chak

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

Central Processing Centre

Note: The corresponding form has been approved by Shorya Chak, 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:

APTUS PHARMA LIMITED

Slok - 2, Nr. Harikrupa Logistic Park, Aslali, Daskroi, Ahmedabad- 382427, Gujarat