



सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Central Registration Centre

Certificate of Incorporation

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

I hereby certify that SENORES PHARMACEUTICALS PRIVATE LIMITED is incorporated on this Twenty sixth day of December Two thousand seventeen under the Companies Act, 2013 (18 of 2013) and that the company is limited by shares.

The Corporate Identity Number of the company is U24290GJ2017PTC100263.

The Permanent Account Number (PAN) of the company is AAZCS6422N *

Given under my hand at Manesar this Twenty seventh day of December Two thousand seventeen .



Digital Signature Certificate
Mrs. ANJALI POKHRIYAL

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:

SENORES PHARMACEUTICALS PRIVATE LIMITED
1006, TENTH FLOOR, SHOP ATLANTIS,, PRAHALADNAGAR
ROAD,SATELLITE, AHMEDABAD, Ahmedabad, Gujarat, India, 380015



* as issued by the Income Tax Department

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**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

ROC Ahmedabad
ROC Bhavan, Ahmedabad, RoC Bhavan Opp Rupal Park Society, Behind Ankur Bus Stop, Gujarat, 380013, India

Certificate of Incorporation Consequent upon conversion to public company

Corporate Identity Number: U24290GJ2017PLC100263

IN THE MATTER OF SENORES PHARMACEUTICALS PRIVATE LIMITED

I hereby certify that SENORES PHARMACEUTICALS PRIVATE LIMITED which was originally incorporated on TWENTY SIXTH day of DECEMBER TWO THOUSAND SEVENTEEN under Companies Act, 1956 as SENORES PHARMACEUTICALS PRIVATE LIMITED and upon an intimation made for conversion into public company Company under Section 18 of the Companies Act, 2013; and approval of Central Government signified in writing having been accorded thereto by the ROC Ahmedabad vide SRN AA4516184 dated 04/09/2023 the name of the said company is this day changed to SENORES PHARMACEUTICALS LIMITED

Given under my hand at Ahmedabad this FOURTH day of SEPTEMBER TWO THOUSAND TWENTY THREE

Digitally signed by
DS MINISTRY OF CORPORATE
AFFAIRES 1
Date: 2023.09.04 17:59:44 IST

Rupa Sutar

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

Registrar of Companies

ROC Ahmedabad

Note: The corresponding form has been approved by Rupa Sutar, 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:

SENORES PHARMACEUTICALS LIMITED

1101 to 1103, 11th floor, South Tower, ONE 42 Opp. Jayantilal Park, Ambali Bopal
Road, NA, Ahmedabad, Gujarat, India, 380054.

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