



**GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS**

Centralised Processing Centre  
2, Kendriya Sadana, Bangalore, E' Wing 2nd Floor, Kendriya Sadana, Karnataka, 560034, India

**Certificate of Incorporation Consequent upon conversion to public company**

Corporate Identity Number: U36994KA2017PLC105721

IN THE MATTER OF AMWILL HEALTH CARE PRIVATE LIMITED

I hereby certify that AMWILL HEALTH CARE PRIVATE LIMITED which was originally incorporated on TWENTY FIRST day of AUGUST TWO THOUSAND SEVENTEEN under Companies Act, 1956 as AMWILL HEALTH CARE 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 Bangalore vide SRN AA6576179 dated 24/01/2024 the name of the said company is this day changed to AMWILL HEALTH CARE LIMITED

Given under my hand at Bangalore this TWENTY FIFTH day of JANUARY TWO THOUSAND TWENTY FOUR

Sanjay Sood

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

Centralised Processing Centre

Note: The corresponding form has been approved by Sanjay Sood, 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 CPC office:

AMWILL HEALTH CARE LIMITED

NO. 157, 1ST FLOOR, 2ND MAIN 3RD CROSS CHAMRAJPET,NA,Bangalore,Karnataka,India,560018.

