



सत्यमेव जयते

COMPANY NO. ...55-66416....

**FRESH CERTIFICATE OF INCORPORATION
CONSEQUENT UPON CHANGE OF NAME**

*In the Office of the Registrar of Companies, N.C.T. of Delhi & Haryana
[under the Companies Act, 1956 (1 of 1956)]*

IN THE MATTER OF PANCHDEEP PHARMACEUTICALS LIMITED.....

I hereby certify that PANCHDEEP PHARMACEUTICALS LIMITED.....
.....which was originally incorporated on..... FIFTEENTH..... day of..... MARCH.....
One Thousand Nine Hundred..... NINETY FIVE..... under the Companies Act, 1956
(Act 1 of 1956) under the name..... PANCHDEEP PHARMACEUTICALS LIMITED.....
.....having duly passed the necessary resolution in terms of
Section 21 of the Companies Act, 1956 and the approval of the Central Government
signified in writing having been accorded thereto under Section 21 read with
Government of India, Department of Company Affairs Notification No. G.S.R. 507(E)
dated 24-6-1985 by Registrar of Companies, N.C.T. of Delhi & Haryana, New Delhi
vide letter No..... 21/55-66416/1722..... dated..... 13-11-1995..... the name of the said
Company is this day changed to MEDICAMEN ORGANICS LIMITED.....
and this Certificate is issued pursuant to Section 23(1) of the said Act.

Given under my hand at NEW DELHI this 14TH.....
day of..... NOVEMBER..... One Thousand Nine Hundred and Ninety....FIVE.....



Sd/-
(V. S. GALGALI)
REGISTRAR OF COMPANIES,
N.C.T. OF DELHI AND HARYANA



सत्यमेव जयते
प्रारूप एक

Form 1

निगमन का प्रमाण-पत्र

Certificate of Incorporation

सं० 55-66416 शक 1916

No. 55-66416 of 1994-95

मैं एतद् द्वारा प्रमाणित करता हूँ कि आज पंचदीप फार्मास्युटिकल्स
लिमिटेड कम्पनी

अधिनियम 1956 (1956 का 1) के अधीन निगमित की गई है और यह
कम्पनी परिसीमित है।

I hereby certify that PANCHDEEP PHARMACEUTICALS LIMITED
is this
day incorporated under the Companies Act, 1956 (No. 1 of 1956) and
that the Company is limited.

मेरे हस्ताक्षर से आज ता० 24 फाल्गुन, 1916 को दिया गया।
Given under my hand at NEW DELHI this FIFTEENTH day
of MARCH One thousand nine hundred and NINETY FIVE.



Sd/-

(अ. वहाब अन्सारी)
अपर कम्पनी रजिस्ट्रार
रा. रा. क्षेत्र दिल्ली एवं हरियाणा
(A. W. ANSARI)
ADDL. Registrar of Companies
N.C.T. OF DELHI & HARYANA

COMPANY NO..... 55-66416



सत्यमेव जयते

Certificate For Commencement of Business

व्यापार प्रारम्भ करने का प्रमाण-पत्र

Pursuant to section 149 (3) of the Companies Act. 1956

कम्पनी अधिनियम १९५६ की धारा १४९ (३) के अनुसरण में

I hereby certify that the PANCHDEEP PHARMACEUTICALS LIMITED

में एतद् द्वारा प्रमाणित करता हूँ पंचदीप फार्मास्युटिकल्स लिमिटेड

Which was incorporated under the Companies Act. 1956 on

जो कि कम्पनी अधिनियम, १९५६ के अन्तर्गत पंजीकृत की गई थी
दिनांक 24 फाल्गुन, 1916 the FIFTEENTH day of MARCH 1995.

and which has filed duly verified declaration in the

और जिस ने कि यथावत् निर्धारित प्रपत्र में सत्यापित घोषणा पत्र प्रस्तुत
prescribed form that the conditions of section

कर दिया हैं कि उस ने धारा १४९ (२) (क) से (ग)
149 (2) (a) to (c) of the said Act. have been complied with is entitled

की सभी शर्तों का अनुपालन कर दिया है, अतः व्यापार आरम्भ करने का
to commence business.

अधिकारी है ।

Given under my hand at NEW DELHI

मेरे हस्ताक्षर से आज दिनांक 9 चैत्र, 1917

this THIRTIETH day of MARCH

One thousand nine hundred and Ninty FIVE

को जारी किया गया ।



Sd/-

(पी. शीला)
सहायक कम्पनी रजिस्ट्रार
रा. रा. क्षेत्र दिल्ली एवं हरियाणा

(P. SHEELA)
ASSTT. Registrar of Companies
NCT OF DELHI & HARYANA