



**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: U33112DL2010PLC204626

IN THE MATTER OF SCEPTRE MEDICAL (INDIA) PRIVATE LIMITED

I hereby certify that SCEPTRE MEDICAL (INDIA) PRIVATE LIMITED which was originally incorporated on TWENTY FOURTH day of JUNE TWO THOUSAND TEN under Companies Act, 1956 as SCEPTRE MEDICAL (INDIA) 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 AC1382823 dated 19/01/2026 the name of the said company is this day changed to SCEPTRE MEDICAL (INDIA) LIMITED

Given under my hand at ROC, CPC this TWENTY FIRST day of JANUARY TWO THOUSAND TWENTY SIX

Signature Not Verified

Digitally signed by
*.mca.gov.in

Date: 2026.01.21 10:18:50 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:

SCEPTRE MEDICAL (INDIA) LIMITED

Lower Ground Floor, N-1, Satyawati Colony, Ashok Vihar, Phase-111, Delhi, Ashok Vihar, Delhi, North West Delhi- 110052, Delhi





प्रारूप 1
पंजीकरण प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : U33112DL2010PTC204626

2010 - 2011

मैं एतद्वारा सत्यापित करता हूँ कि मैसर्स

Sceptre Medical (India) Private Limited

का पंजीकरण, कम्पनी अधिनियम 1956 (1956 का 1) के अंतर्गत आज किया जाता है और यह कम्पनी प्राइवेट लिमिटेड है।

यह निगमन-पत्र आज दिनांक चौबीस जून दो हजार दस को मेरे हस्ताक्षर से दिल्ली में जारी किया जाता है।

Form 1
Certificate of Incorporation

Corporate Identity Number : U33112DL2010PTC204626

2010 - 2011

I hereby certify that Sceptre Medical (India) Private Limited is this day incorporated under the Companies Act, 1956 (No. 1 of 1956) and that the company is private limited.

Given under my hand at Delhi this Twenty Fourth day of June Two Thousand Ten .



Sd/-

(PREMLAL BHANJURAM MALIK)

उप कम्पनी रजिस्ट्रार / Deputy Registrar of Companies

राष्ट्रीय राजधानी क्षेत्र दिल्ली एवं हरियाणा
National Capital Territory of Delhi and Haryana

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता :

Mailing Address as per record available in Registrar of Companies office:

Sceptre Medical (India) Private Limited
SHOP NO. 6, LOWER GROUND FLOOR,, 21, CENTRAL MARKET, ASHOK VIHAR PHASE 1,
DELHI - 110052,
Delhi, INDIA