



**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]

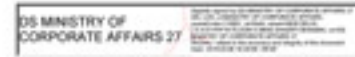
I hereby certify that AYUSRATNA NATURAL HERBAL PRIVATE LIMITED is incorporated on this Sixth day of March Two thousand nineteen under the Companies Act, 2013 (18 of 2013) and that the company is limited by shares.

The Corporate Identity Number of the company is U74999UP2019PTC114415.

The Permanent Account Number (PAN) of the company is AASCA0173D

The Tax Deduction and Collection Account Number (TAN) of the company is ALDA04888C*

Given under my hand at Manesar this Sixth day of March Two thousand nineteen .



Digital Signature Certificate
ALOK TANDON

Deputy Registrar Of Companies

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:

AYUSRATNA NATURAL HERBAL PRIVATE LIMITED
100, SARAITAKI, NEAR SALIGRAM INTER COLL, JHUNSI,
ALLAHBAD, Allahabad, Uttar Pradesh, India, 211019



* as issued by the Income Tax Department