



**GOVERNMENT OF INDIA**  
**MINISTRY OF CORPORATE AFFAIRS**

Registrar of companies, Delhi  
4th Floor, IFCI Tower 61, New Delhi, Delhi, India, 110019

Corporate Identity Number: U72200DL1973PLC110617

**SECTION 13(1) OF THE COMPANIES ACT, 2013**

**Certificate of Registration of the Special Resolution Confirming Alteration of  
Object Clause(s)**

The shareholders of M/s MODICARE LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on 30-09-2019 altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section 13(1) of the Companies Act, 2013.

I hereby certify that the said Special Resolution together with the copy of the Memorandum of Association as altered has this day been registered.

Given under my hand at New Delhi this Twenty third day of December Two thousand nineteen.

DS DS MINISTRY  
OF CORPORATE  
AFFAIRS 1

KAMAL HARJANI

Registrar of Companies  
RoC - Delhi

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

MODICARE LIMITED

5, COMMUNITY CENTRE, NEW FRIENDS COLONY,, NEW DELHI, Delhi,  
India, 110025





NO. 11-16675

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

*In the Office of the Registrar of Companies, Maharashtra, Mumbai,*

IN THE MATTER OF **INDO EURO INDUSTRIES LIMITED** .....

I hereby approve and signify in writing under section 21 of the Companies Act, 1956 (Act of 1956) read with the Government of India, Department of Company Affairs, Notification, No. G.S.R, 507E dated the 24th June 1985 the change of name of the Company.

from **INDO EURO INDUSTRIES LIMITED**

to **MODICARE LIMITED**

and I hereby certify that, **INDO EURO INDUSTRIES LIMITED**

which was originally incorporated on TWELFTH day of JULY 1973, under the Companies Act, 1956 and under the name **INDO EURO CHEMICAL SERVICES PRIVATE LIMITED** having duly passed the necessary resolution in terms of Section 21 of the Companies Act, 1956 the name of the said company is this day changed to **MODICARE LIMITED** and this certificate is issued pursuant to section 23(1) of the said Act.

Given under my hand at **MUMBAI** this **FIFTEENTH** day of **DECEMBER** 1998 (One thousand nine hundred ninety eight).



Sd/-

(RAM MURTHY)

ASSTT. Registrar of Companies

Maharashtra, Mumbai





सत्यमेव जयते

## CERTIFICATE OF INCORPORATION

No. 16675 1973-74

I hereby certify that INDO-EURO CHEMICAL SERVICES  
PRIVATE LIMITED.

is this day incorporated under the Companies Act, 1956 (No. 1 of 1956)  
and that the Company is Limited.

Given under my hand at BOMBAY

this TWELFTH day of JULY

One thousand nine hundred and SEVENTY THREE.



*Ram Bansal*  
(R.N. Bansal)  
/Registrar of Companies,  
Maharashtra.