



**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: U85110KA2010PLC052540

IN THE MATTER OF MANIPAL HEALTH ENTERPRISES PRIVATE LIMITED

I hereby certify that MANIPAL HEALTH ENTERPRISES PRIVATE LIMITED which was originally incorporated on FIFTEENTH day of FEBRUARY TWO THOUSAND TEN under Companies Act, 1956 as MANIPAL HEALTH ENTERPRISES 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 AC0319859 dated 23/12/2025 the name of the said company is this day changed to MANIPAL HEALTH ENTERPRISES LIMITED

Given under my hand at ROC; CPC this TWENTY FOURTH day of DECEMBER TWO THOUSAND TWENTY FIVE

Document certified by *.mca.gov.in.

Digitally signed by
*.mca.gov.in
Date: 2025.12.24 10:32:59 IST.

Brijesh Kain

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

Central Processing Centre

Note: The corresponding form has been approved by Brijesh Kain, 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:

MANIPAL HEALTH ENTERPRISES LIMITED

THE ANNEXE, #98/2, RUSTOM BAGH, HAL AIRPORT ROAD, NA, BANGALORE, Bangalore- 560017, Karnataka

Certified True Copy

Sathish K R
Company Secretary
January 13, 2026

