

GOVERNMENT OF INDIA MINISTRY OF CORPORATE AFFAIRS

Central Registration Centre

Certificate of Incorporation

[Pursuant to sub-section (2) of section 7 and sub-section (1) of section 8 of the Companies Act, 2013 (18 of 2013) and rule 18 of the Companies (Incorporation) Rules, 2014]

I hereby certify that DITTANYWELLTUS PRODUCT PRIVATE LIMITED is incorporated on this Sixth day of June Two thousand twenty-two under the Companies Act, 2013 (18 of 2013) and that the company is limited by shares.

The Corporate Identity Number of the company is U52600WB2022PTC254520.

The Permanent Account Number (PAN) of the company is AAJCD3372N

The Tax Deduction and Collection Account Number (TAN) of the company is CALD15576B

Given under my hand at Manesar this Sixth day of June Two thousand twenty-two .

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Digital Signature Certificate SHIVARAJ C RANJERI ASST. 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 <u>www.mca.gov.in</u>

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

DITTANYWELLTUS PRODUCT PRIVATE LIMITED 1, MULLICK COLONY, PO- GHUGHUDANGA, PS-DUMDUM, KOLKATA, Kolkata, West Bengal, India, 700074



* as issued by the Income Tax Department