



प्रारूप आई० आर

FORM NO. I.R.



निगमन का प्रमाण-पत्र CERTIFICATE OF INCORPORATION

सी आई एन **U24230HP2005PTC28403**

CIN **U24230HP2005PTC28403**

मैं एतद् द्वारा प्रमाणित करता हूँ कि आज **ऑनिक्स बायोटेक प्राइवेट लिमिटेड**

कम्पनी अधिनियम 1956 (1956 का 1) के अधीन निगमित की गई है और यह कम्पनी परीसिमित है।

ONIX BIOTEC PRIVATE LIMITED

I hereby certify that

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

मेरे हस्ताक्षर से आज तारीख **13-05-2005** को दिया गया।

Given under my hand at JALANDHAR this **13th**

day of **May** Two Thousand **Five.**

(23rd Vaisakha, 1927, Saka)

(**HAR LAL**)

कम्पनियों का रजिस्ट्रार
पंजाब हि० प्र० एवं चण्डीगढ़
Registrar of Companies
Punjab, H.P. & Chandigarh.



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Central Processing Centre
Manesar, Plot No. 6,7, 8, Sector 5, IMT Manesar, Gurgaon, Haryana, 122050, India

Certificate of Incorporation Consequent upon conversion to public company

Corporate Identity Number: U24230HP2005PLC028403

IN THE MATTER OF ONYX BIOTEC PRIVATE LIMITED

I hereby certify that ONYX BIOTEC PRIVATE LIMITED which was originally incorporated on THIRTEENTH day of MAY TWO THOUSAND FIVE under Companies Act, 1956 as ONYX BIOTEC 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 AA9182029 dated 19/07/2024 the name of the said company is this day changed to ONYX BIOTEC LIMITED

Given under my hand at ROC, CPC this TWENTY THIRD day of JULY TWO THOUSAND TWENTY FOUR

Signature Not Verified

Digitally signed by
DS CPC 1

Date: 2024.07.23 11:41:56 IST

Sunidhi Matroja

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

Central Processing Centre

Note: The corresponding form has been approved by Sunidhi Matroja, 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:

ONYX BIOTEC LIMITED

BIR PLASSI NEAR SAINIMAJRAROPAR NALAGARH ROAD DISTT SOLAN, NA, HIMACHAL PRADESH- 000000,
Himachal Pradesh

