सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

2nd Floor, Corporate Bhawan, GSI Post Tattiannaram, Bandlaguda, Nagole, Hyderabad, Telangana, India, 500068

Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): L24110TG1990PLC012038

I hereby certify that the name of the company has been changed from S.S. ORGANICS LTD. to OXYGENTA PHARMACEUTICAL LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name SS ORGANICS PRIVATE LIMITED.

Given under my hand at Hyderabad this Tenth day of February two thousand twenty-two.

DS REGISTRAR OF COMPANIES HYDERABAD 2

Digitally signed by DS REGISTRAR OF COMPANIES HYDERABAD 2
DN: c=IN, postalCode=500068, st=HYDERABAD, ou=REGISTRAR OF COMPANIES HYDERABAD, o=REGISTRAR OF COMPANIES HYDERABAD, cn=DS REGISTRAR OF COMPANIES HYDERABAD 2
Reason: I attest to the accuracy and integrity of this document
Date: 2022.02.10 18:26:27 +05'30'

V E JOSEKUTTY

Registrar of Companies

RoC - Hyderabad

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

OXYGENTA PHARMACEUTICAL LIMITED

Survey No.252/1,Aroor village,sadasivapet mandal,, Medak District,, Medak, Telangana, India, 000000

Ministry of Corporate Affairs
Office of Registrar of Companies