



प्रारूप आई आर  
Form I  
[See Regulation 16(1)]  
निगमन का प्रमाण-पत्र

# CERTIFICATE OF INCORPORATION

ता...01-.....का सं.....  
30970 98-99  
No...01-..... of 19.....

मैं एतद्वारा प्रमाणित करता हूँ कि आज.....

कम्पनी अधिनियम, 1956 के आधीन निगमित की गई है यह कम्पनी परिसीमित है ।

I hereby certify that **SAI DRU SYN LABORATORIES LIMITED**.....

is this day incorporated under the Companies Act, 1956 \* (and that the Company is limited.)

मेरे हस्ताक्षर से आज ता.....को दिया गया ।

Given under my hand at **HYDERABAD** this **TWENTY FIFTH**  
**JANUARY** **NINETY NINE**  
day of ..... One thousand nine hundred and.....

(5th Marga, 1920 Saka)

Seal  
जे.एस.सी.-1  
J.S.C-1



(D. VIJAYA BHASKAR)  
कम्पनियो का रजिस्टर  
Asst. Registrar of Companies  
Andhra Pradesh  
Hyderabad

\* TO BE OMITTED IN RESPECT OF UNLIMITED COMPANY

Company No : 01- 30970



FRESH CERTIFICATE OF INCORPORATION  
CONSEQUENT ON CHANGE OF NAME

In the Office of the Registrar of Companies,  
Andhra Pradesh, Hyderabad.

(Under the Companies Act, 1956 (1 of 1956))

IN THE MATTER OF SAI DRU SYN LABORATORIES LIMITED

I hereby certify that SAI DRU SYN LABORATORIES LIMITED

was originally incorporated on 25<sup>TH</sup> day of JANUARY, 1999 under the companies Act, 1956, under the name M/s. SAI DRU SYN LABORATORIE LIMITED

The said M/s. SAI DRU SYN LABORATORIES LIMITED

having duly passed necessary resolution under section 21/22 (1) (e) / 22 (1) (b) of the companies Act, 1956 and also having obtained the approval of the Central Government in writing vide letter No. RAP/TA.VI/SEC.21/30970/2003 dated 16-12-2003 of Registrar of Companies, Andhra Pradesh, Department of Company affairs has changed its name to SAI LIFE SCIENCES LIMITED

This certificate is issued pursuant to section 23(1) of the said Act.

Given under my hand at Hyderabad, this 16<sup>TH</sup> day of DECEMBER THREE

Two Thousand and



(SV RAJGOPAL)  
ASSISTANT REGISTRAR OF COMPANIES  
ANDHRA PRADESH : HYDERABAD

**GOVERNMENT OF INDIA**  
**MINISTRY OF COMPANY AFFAIRS**

Andhra Pradesh

2nd Floor, CPWD Building, Kendriya Sadan, Sultan Bazar, Koti, Hyderabad - 500195, Andhra Pradesh, INDIA

Corporate Identity Number : U24110AP1999PLC030970

**Fresh Certificate of Incorporation Consequent upon  
Change of Name**

IN THE MATTER OF M/s SAI LIFE SCIENCES LIMITED

I hereby certify that SAI LIFE SCIENCES LIMITED which was originally incorporated on TWENTY FIFTH day of JANUARY NINETEEN NINETY NINE under the Companies Act, 1956 (No. 1 of 1956) as SAI DRU SYN LABORATORIES LIMITED having duly passed the necessary resolution in terms of Section 21 of the Companies Act, 1956 and the approval of the Central Government signified in writing having been accorded thereto under Section 21 of the Companies Act, 1956, read with Government of India, Department of Company Affairs, New Delhi, Notification.No. G.S.R 507 (E) dated 24/06/1985 vide SRN A03149325 dated 30/08/2006 the name of the said company is this day changed to SAI ADVANTIUM PHARMA LIMITED and this Certificate is issued pursuant to Section 23(1) of the said Act.

Given under my hand at Hyderabad this THIRTIETH day of AUGUST TWO THOUSAND SIX.



  
(LAKSHMI PRASAD KOLLA)  
Registrar of Companies  
Andhra Pradesh

भारत सरकार-कॉर्पोरेट कार्य मंत्रालय  
कम्पनी रजिस्ट्रार कार्यालय, आंध्र प्रदेश

नाम परिवर्तन के पश्चात नया निगमन प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : U24110AP1999PLC030970

मैसर्स SAI ADVANTIUM PHARMA LIMITED

के मामले में, मैं एतद्वारा सत्यापित करता हूँ कि मैसर्स  
SAI ADVANTIUM PHARMA LIMITED

जो मूल रूप में दिनांक पच्चीस जनवरी उन्नीस सौ निन्यानवे को कम्पनी अधिनियम, 1956 (1956 का 1) के अंतर्गत मैसर्स  
SAI DRU SYN LABORATORIES LIMITED

के रूप में निगमित की गई थी, ने कम्पनी अधिनियम, 1956 की धारा 21 की शर्तों के अनुसार विधिवत आवश्यक विनिश्चय पारित करके तथा लिखित रूप में यह सूचित करके की उसे भारत का अनुमोदन, कम्पनी अधिनियम, 1956 की धारा 21 के साथ पठित, भारत सरकार, कम्पनी कार्य विभाग, नई दिल्ली की अधिसूचना सं. सा. का. नि 507 (अ) दिनांक 24.6.1985 एस्.आर्.एन B39303482 दिनांक 28/05/2012 के द्वारा प्राप्त हो गया है, उक्त कम्पनी का नाम आज परिवर्तित रूप में मैसर्स  
SAI LIFE SCIENCES LIMITED

हो गया है और यह प्रमाण-पत्र, कथित अधिनियम की धारा 23(1) के अनुसरण में जारी किया जाता है।

यह प्रमाण-पत्र हैदराबाद में आज दिनांक अठारह मई दो हजार बारह को जारी किया जाता है।

GOVERNMENT OF INDIA - MINISTRY OF CORPORATE AFFAIRS  
Registrar of Companies, Andhra Pradesh

Fresh Certificate of Incorporation Consequent upon Change of Name

Corporate Identity Number : U24110AP1999PLC030970

In the matter of M/s SAI ADVANTIUM PHARMA LIMITED

I hereby certify that SAI ADVANTIUM PHARMA LIMITED which was originally incorporated on Twenty Fifth day of January Nineteen Hundred Ninety Nine under the Companies Act, 1956 (No. 1 of 1956) as SAI DRU SYN LABORATORIES LIMITED having duly passed the necessary resolution in terms of Section 21 of the Companies Act, 1956 and the approval of the Central Government signified in writing having been accorded thereto under Section 21 of the Companies Act, 1956, read with Government of India, Department of Company Affairs, New Delhi, Notification No. G.S.R 507 (E) dated 24/06/1985 vide SRN B39303482 dated 28/05/2012 the name of the said company is this day changed to SAI LIFE SCIENCES LIMITED and this Certificate is issued pursuant to Section 23(1) of the said Act.

Given at Hyderabad this Twenty Eighth day of May Two Thousand Twelve.

Signature MSB Verified  
Digitally signed by Pola  
Rajurath  
Date: 2012.05.28 17:37:29  
GMT+05:30

Registrar of Companies, Andhra Pradesh

कम्पनी रजिस्ट्रार, आंध्र प्रदेश

\*Note: The corresponding form has been approved by SHASHI RAJ DARA, Deputy Registrar of Companies and this certificate has been digitally signed by the Registrar through a system generated digital signature under rule 5(2) of the Companies (Electronic Filing and Authentication of Documents) Rules, 2006.

The digitally signed certificate can be verified at the Ministry website ([www.mca.gov.in](http://www.mca.gov.in)).

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता :

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

SAI LIFE SCIENCES LIMITED  
LUXOR PARK, 8-2-120/86/9/B, OPP: LV PRASAD EYE INS, ROAD NO.2,  
BNAJARAHILLS, HYDERABAD,  
ANDHRA PRADESH - 500033,  
Andhra Pradesh, INDIA

