

Office of the Registrar of Companies
4th Floor, IFCI Tower 61, New Delhi, Delhi, India, 110019

Certificate of Incorporation pursuant to change of name
[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

I hereby certify that the name of the company has been changed from LAUREL ORGANICS LIMITED to KIMIA BIOSCIENCES LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name Laurel Organics Limited.

Given under my hand at New Delhi this Fourth day of January two thousand nineteen.

DS Ministry of Corporate Affairs - (Govt of India) 23

Digitally signed by DS Ministry of Corporate Affairs (C=India) DN: cn=Ministry of Corporate Affairs, o=Govt of India, ou=MOF, email=CORPORATE@MOF.GOV.IN, c=IN, serial=986147, version=1, reason: I attest to the accuracy and integrity of this document Date: 2010.01.04 14:54:16 +05'30'

SANJAY BOSE

Registrar of Companies

RoC - Delhi

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

KIMIA BIOSCIENCES LIMITED

VILLAGE BHONDSITEHSIL SOHNA, DISTT GURGAON, GURGAON HARYANA, Haryana,
India, 000000



James Galt