सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

Everest, 100 Marine Drive, Mumbai, Maharashtra, India, 400002

Certificate of Incorporation pursuant to change of name

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

Corporate Identification Number (CIN): U24230MH2017PLC291636

I hereby certify that the name of the company has been changed from SSL PHARMA SCIENCES LIMITED to SOLARA ACTIVE PHARMA SCIENCES LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name SSL PHARMA SCIENCES LIMITED.

Given under my hand at Mumbai this Twenty fifth day of March two thousand seventeen.

Ministry of Corporate Affairs - Govt of India

Digitally signed by Ministry of Corporate Affairs - Govt of India
DN: c=IN, o=Ministry of Corporate Affairs - Govt of India, ou=CID - 934384, postalCode=400002, st=Maharashtra, street=MARINE LINES, 2.5.4.51=100 EVEREST BLDG MARINE DRIVE, cn=Ministry of Corporate Affairs - Govt of India
Reason: I attest to the accuracy and integrity of this document
Date: 2017.03.25 18:51:42 +05'30'

SATYA PARKASH KUMAR
Registrar of Companies (STS)
Registrar of Companies

RoC - Mumbai

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

SOLARA ACTIVE PHARMA SCIENCES LIMITED

201, Devavrata,, Sector 17, Vashi,, Navi Mumbai, Mumbai City, Maharashtra, India, 400703

Ministry of Corporate Affairs
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