सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

Corporate Bhawan, Plot No.4 B Sector 27 B, Chandigarh, Chandigarh, India, 160019

Certificate of Incorporation pursuant to change of name

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

Corporate Identification Number (CIN): U74999PB2016PTC045584

I hereby certify that the name of the company has been changed from JASAN TRAVEL MARKETING PRIVATE LIMITED to JASAN WELLNESS PRIVATE LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name JASAN TRAVEL MARKETING PRIVATE LIMITED.

Given under my hand at Chandigarh this Eighth day of December two thousand twenty-two.

DS REGISTRAR OF COMPANIES 1

Digitally signed by DS REGISTRAR OF COMPANIES 1
DN: c=IN, postalCode=160019, st=CHANDIGARH, ou=REGISTRAR OF COMPANIES, o=REGISTRAR OF COMPANIES, cn=DS REGISTRAR OF COMPANIES 1
Reason: I attest to the accuracy and integrity of this document
Date: 2022.12.08 11:14:25 +05'30'

KAMNA SHARMA

Registrar of Companies

RoC - Chandigarh

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

JASAN WELLNESS PRIVATE LIMITED

VILLAGE-BHABAT,, TEHSIL-DERA BASSI,, ZIRAKPUR, Mohali, Punjab, India, 140603

Ministry of Corporate Affairs
Office of Registrar of Companies