भारत सरकार-कॉर्पोरेट कार्य मंत्रालय कम्पनी रजिस्ट्रार कार्यालय, महाराष्ट्र, मुंबई

नाम परिवर्तन के पश्चात नया निगमन प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : U73100MH2000PTC126872

मैसर्स THERMO ELECTRON LLS INDIA PRIVATE LIMITED

के मामले में, मैं एतदद्वारा सत्यापित करता हूँ कि मैससं THERMO ELECTRON LLS INDIA PRIVATE LIMITED

जो मूल रूप में दिनांक इकतीस मई को कम्पनी अधिनियम, 1956 (1956 का 1) के अतंर्गत मैसर्स Thermo Electron LLS India Private 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 एस आर एन 🗡 🛱 विनांक 02/09/2009 के द्वारा

प्राप्त हो गया है, उक्त कम्पनी का नाम आज परिवर्तित रूप में मैसर्स Thermo Fisher Scientific India Private Limited

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

बह प्रमाण-पत्र, मेरे हस्ताक्षर द्वारा मुंबई में आज दिनांक दो सितम्बर दो हजार नौ को जारी किया

Seen Original And Certified That is True Copy of Original

Maharashtra Regn. No. 5593

NOTARY GOVT. OF INDIA 1/B/004. SAFALYA C.H.S.,

GOVERNMENT OF INDIA - MINISTRY OF CORPORATE AFFAIDMENT - 400 072.

Registrar of Companies, Maharashtra, Mumbai MOBILE: 9967277577 Email: jchandrra@gmail.com

Fresh Certificate of Incorporation Consequent upon Change of Name

orporate Identity Number: U73100MH2000PTC126872

In the matter of M/s THERMO ELECTRON LLS INDIA PRIVATE LIMITED

I hereby certify that THERMO ELECTRON LLS INDIA PRIVATE LIMITED which was originally incorporated on Thirty First day of May Two Thousand under the Companies Act, 1956 (No. 1 of 1956) as Thermo Electron LLS India Private 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 A67213827 dated 02/09/2009 the name of the said company is this day changed to Thermo Fisher Scientific India Private Limited and this Certificate is issued pursuant to Section 23(1) of the said Act.

Given under my hand at Mumbai this Second ay of September Two Thousand Nine

(SHRIRAM MOTIRAM SAINDANE)

उप कम्पनी रजिस्ट्रार / Deputy Registrar of Companies

महाराष्ट्र, मुंबई

Maharashtra, Mumbai

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता

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

Godrej Coliseum, 101 A - 101 B, Somaiya Hospital, Road, Off Eastern Express Highway, Sion (E)

VAHGAU

GREATER "IUMBAL REGD. No. 5593

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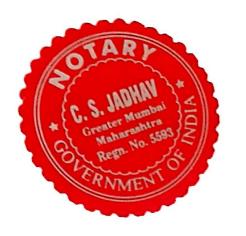
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MBA

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Thermo Fisher Scientific India Private Limited

Mumbai - 400022, Maharashtra, INDIA







C. S. JADHAV

C. S. JADHAV

GREATE 3 MUMBAI

REGDI. NO. 5593

EXPIRY DT.

26/3/2023

Seen Original And Certified That is True Copy of Original

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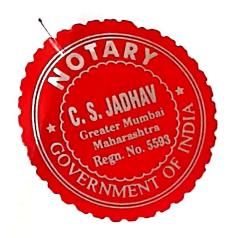
NOTARY SOVT. OF INDIA 17/6/004, SAFALYA (J.H.S., MAHADA COLONY, CITANDIVALI, MUMBAI - 400 072.

MOBILE: 9967277577 Email: jchandrra@gmail.com

CERTIFIED TRUE COPY

Thermo Fisher Scientific India Pvt. Ltd.

Director & Company Secretary





Seen Original And Certified That is True Copy of Original

14/5/2021

Government of India Form GST REG-06

[See Rule 10(1

Registration Certificate

NOTARY GOVT. OF INDIA 11/B/004, SAFALYA C.H.S.,

MAHADA COLONY, CHANDIVALI, MUMBAI - 400 072. MOBILE: 9967277577 Email: jchandrra@gmail.com

Registration Number: 27AABCT3207A1ZZ

1.	Legal Name	THERMO FISHER SCIENTIFIC INDIA PRIVATE LIMITED						
2.	Trade Name, if any	THERMO FISHER SCIENTIFIC INDIA PVT LTD						
3.	Constitution of Business	Private Limited Company					1	
4.	Address of Principal Place of Business	4, B 403-404, Delphi, Hiranandani Business Park, Powai, Mumbai Suburban, Maharashtra, 400076						
5.	Date of Liability	01/07/2017						
6.	Date of Validity	From		01/07/2017	То	Not Applicable		
7.	Type of Registration	Regular						
8.	Particulars of Approving Auth	hority Centre Goods and Services Tax Act, 2017						
Signa	rure					C. S JADHAV GREATER MUMBA REGD. No. 5593 EXPIRY DT. 26/3/2023		
Name	;	Thangzamang Naulak						
Designation		Superintendent						
Jurisdictional Office		KANNAMWAR-NAGAR_701						
9. Date of issue of Certificate		11/03/2021						
Note:	The registration certificate is require	ed to be pro	minently o	displayed at all plac	es of Business/Offi	ce(s) in the State.		

This is a system generated digitally signed Registration Certificate issued based on the approval of application granted on 11/03/2021 by the jurisdictional authority.



Additional Place of Business(s)

27AABCT3207A1ZZ

THERMO FISHER SCIENTIFIC INDIA PRIVATE LIMITED

15

THERMO FISHER SCIENTIFIC INDIA PVT LTD



Total Number of Additional Places of Business(s) in the State

Sr. No.	Address
1	C 102-104, 1, Delphi, Hiranandani Business Park, Powai, Mumbai Suburban, Maharashtra, 400076
2	D 96, MIDC Road, Satpur, Nashik, Nashik, Maharashtra, 422007
3	B-4, Unit D., situated at Gat No. 428 Village Mahalunge Ingale, Off Chakan-Talegaon Road, Khed, Pune, Maharashtra, 410501
4	101 102, Pride Portal, Senapati Bapat Marg,, Pune, Pune, Maharashtra, 411016
5	PLOT NO.K-43, ANAND NAGAR, JAMBIVALI VILLAGE ADDITIONAL AMBERNATH, AMBERNATH, Thane, Maharashtra, 421506
6	L-4, RAJLAXMI TEXTILE AND INDS. PARK, POGAON, Bhiwandi, Thane, Maharashtra, 421302
7	PLOT NO 47 SECTOR-II, THE VASAI TALUKA INDL CO OP ESTATE LTD, GAURAIPADA, Vasai East, Thane, Maharashtra, 401208
8	Thane Parijat Distributors, Pipeline Road, Gala No-1-6, Bldg B-2, Shri Arihant Commercial Complex, Off Thane Bhiwandi Road, Kalher Village, Thane, Maharashtra, 421302
9	Survey 17/3, Shree Compound, Near Water Filteration plant, Yewai Village, Thane, Maharashtra, 421302
10	Survey No 14/4, 17/2, Near Water Filteration plant, Yewai Village, Bhiwandi, Thane, Maharashtra, 421302
11	Survey No.178/1/1, 179,180, Ambica Compound, Thane Bhiwandi Road, Purna Village, Thane, Thane, Maharashtra, 421302
12	Plot No. E-70, Anandnagar MIDC Additional Ambernath Industrial Area, Ambernath, Mumbai City, Maharashtra, 421506
13	B 402, 4, Delphi, Hiranandani Business Park, Powai, Mumbai Suburban, Maharashtra, 400076
14	Industrial Unit/ Gala No.101-130, Plot No. C-56/1, TTC Industrial Area, MIDC, Turbhe-400703, Thane, Maharashtra, 400703
15	Toll India Logistics Pvt Ltd Mayashree Logistic Centre, Survey No. 38/4, 40/1, 40/2P, 45/A, kuksa opp. NH-3, Near Shangrila Resort, Bhiwandi, Thane, Maharashtra, 421302

