

AMTZ MEDPOLIS SQUARE 801 PRIVATE LIMITED

Address: 5-4-187/3 & 4,
Soham Mansion, 2nd Floor
M.G.Road,
Secunderabad-500003.

CIN : U45202TG2022PTC166164

Declaration

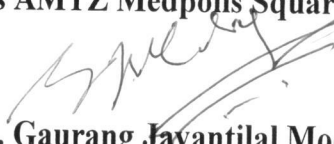
[Pursuant to Rule 23A of the Companies (Incorporation) Rules, 2014]

I, Gaurang Jayantilal Mody, S/o. Jayantilal Mody, Occupation: Self Employed, aged about 54 years residing at Sapphire Apartments-105, Chikoti Gardens, Begumpet, Secunderabad, Telangana - 500016 is hereby authorised by the Board of Directors of the Company vide resolution dated 07th November, 2022 to sign Form INC-20A and declare that all the requirements of Companies Act, 2013 and the rules made thereunder in respect of the subject matter of the form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in the form and in the attachments thereto is true, correct and complete and no information material to the subject matter of the form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to the form.
3. Every subscriber to the MOA has paid the value for shares agreed to be taken by him.
4. The company is not required to file any verification of its registered office as provided in subsection (2) of section 12 with the registrar, as the Company has mentioned its registered address in the incorporation form.

For and behalf of

M/s AMTZ Medpolis Square 801 Private Limited


Mr. Gaurang Jayantilal Mody

Director

DIN: 00522520

Place: Hyderabad

Date: 07th November 2022