

AMTZ MEDPOLIS SQUARE 4554 PRIVATE LIMITED

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

CIN : U45309TG2022PTC166054

Declaration

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

I, Waseem Sayed Akhtar, S/o. Iqbala Sayed Pasha, Occupation: Self Employed, aged about 41 years residing at J M Road, Handa Katta, Bijapur, Karnataka -586104 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 4554 Private Limited



Mr. Waseem Sayed Akhtar

Director

DIN: 09702234

Place: Hyderabad

Date: 07th November 2022