



Date: October 22, 2024

To
Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza, Plot No. C-1, Block G,
Bandra Kurla Complex,
Bandra (E),
Mumbai - 400 051.

NSE SYMBOL: UNIHEALTH

Sub: Intimation of approval of change of name of the Company by Central Processing Centre, Ministry of Corporate Affairs

Ref: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Central Processing Centre, Ministry of Corporate Affairs approved the change of name of the Company from 'Unihealth Consultancy Limited' to 'Unihealth Hospitals Limited' with effect from October 14, 2024, and the fresh certificate of incorporation pursuant to the said name change was received by the Company on October 21, 2024 which is enclosed herewith.

The Company shall file an application for seeking the approval of NSE for the same.

Kindly take the same on records.

Thanking you.

Yours faithfully,

For Unihealth Hospitals Limited
(Formerly Unihealth Consultancy Limited)

Akshay Parmar
Chairman & Managing Director
DIN: 01533004

Encl: As above.

UniHealth Hospitals Limited

(Formerly known as Unihealth Consultancy Limited)

Registered Office : H-13/14, Everest, 156, Tardeo Road, Mumbai - 400 034, Maharashtra, India.

+91 22 2354 4625 / 27 info@unihealthonline.com www.unihealthonline.com | www.umchospitals.com

CIN No.: L85100MH2010PLC200491



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Central Processing Centre

Manesar, Plot No. 6,7, 8, Sector 5, IMT Manesar, Gurgaon, Haryana, 122050, India

Certificate of Incorporation pursuant to change of name

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

Corporate Identification Number (CIN): **L85100MH2010PLC200491**

I hereby certify that the name of the company has been changed from UNIHEALTH CONSULTANCY LIMITED to UNIHEALTH HOSPITALS LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name UNIHEALTH CONSULTANCY PRIVATE LIMITED

Given under my hand at ROC, CPC this FOURTEENTH day of OCTOBER TWO THOUSAND TWENTY FOUR

Document certified by DS CPC 1
<VIVEK.MEENA@GOV.IN>

Digitally signed by
DS CPC 1
Date: 2024.10.21 17:37:54 IST

M.Yadubhushana Rao

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Note: The corresponding form has been approved by M.Yadubhushana Rao, Central Processing Centre, and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

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

UNIHEALTH HOSPITALS LIMITED

H-13 & H-14 , EVEREST , 9TH FLOOR 156 TARDEO ROAD, NA, MUMBAI, Mumbai City- 400034, Maharashtra, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affects the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry www.mca.gov.in/MCA21

