



Sachin Gogave & Co. (Chartered Accountants)

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CERTIFICATE

This is to certify that **SAVA HEALTHCARE LIMITED** having CIN: U51397GJ2004PLC074963 (**TRANSFEREE COMPANY**) has been incorporated on 25th day of October 2004 under Companies Act, 1956 in India with registered office at Shed No 508 GIDC 2, Wadhwan City, Dist. Surendranagar, 363035, Gujarat.

The Board of Directors of the **Sava Medica Limited (Transferor Company)** have considered and proposed the amalgamation of the entire undertaking and business of transferor Company with **Sava Healthcare Limited (Transferee Company)** in order to benefit the stakeholders of the companies.

Accordingly, the Board of Directors of both the companies have formulated a Scheme of Arrangement in the nature of Amalgamation for the transfer and vesting of the entire undertaking and business of transferor company with transferee company pursuant to the provisions of Sections 230 to 232 of the Companies Act, 2013 read with Sections 100 to 104 and other applicable provisions of the Companies Act, 2013.

Pursuant to Rule 6 (ix) (e) of Companies (Compromises, Arrangements and Amalgamations) Rules, 2016, we hereby confirm that the accounting treatment proposed in the scheme of arrangement is in conformity with the Accounting Standards prescribed under Section 133 of the Companies Act, 2013.



This certificate issued on request of the Management of **SAVA HEALTHCARE LIMITED (TRANSFeree COMPANY)**, for the purpose of amalgamation of Transferor Company with Transferee Company. This certificate is restricted in use only for this purpose and may not be used for any other purpose.

Date: 24TH August 2021

Place:Pune

FOR SACHIN GOGAVE & CO.
CHARTERED ACCOUNTANTS
FIRM REGISTRATION NO. 131367W



CA SACHIN GOGAVE
PROPRIETOR
MEMBERSHIP NO.: 136781
UDIN : 21136781AAAAGI6782

