भारत सरकार / GOVERNMENT OF INDIA य.आर.राव उपग्रह केन्द्र / U. R. RAO SATELLITE CENTRE कार्मिक व सामान्य प्रशासन : सी.एच.एस.एस./ P&GA: CHSS **BENGALURU**

सं.020(IV)/URSC/CHSS/2021

दिसम्बर/Dec 21, 2021

Administration of CHSS - Change in name of Columbia Asia Hospitals (Bengaluru) Private Limited, Bengaluru as Manipal Hospitals (Bengaluru)

Private Limited, Bengaluru - reg

Pursuant to acquisition of shareholding of Columbia Asia Hospitals, Bengaluru by Manipal Hospitals (Bengaluru) Pvt. Limited, Bengaluru, the name of "Columbia Asia Hospital", Bengaluru has been changed/renamed to "Manipal Hospitals (Bengaluru) Private Limited", Bengaluru.

- In this regard, all the details and relevant documents submitted by Manipal Hospitals (Bengaluru) Private Limited, Bengaluru including bankers details etc., are enclosed for kind reference and information.
- Bangalore Based Centres/Units are requested to kindly make note of the above change 3. and are requested to transfer all the consequent payments to the bank details mentioned below:

No.	Name of the Hospital Address/location	Name of the Bank/ Account No. / IFSC code	PAN No.
1)	Manipal Hospital Yeshwanthpur, Bengaluru	RBL Bank Limited 409000984590 RATN0000156	AACCC2943F
2)	Manipal Hospital Hebbal, Bengaluru	RBL Bank Limited 409000984536 RATN0000156	AACCC2943F
3)	Manipal Hospital Varthur Road, Bengaluru	RBL Bank Limited 409000984581 RATN0000156	AACCC2943F

This issues with the approval of Competent Authority. 4.

[P.S. Balasubramani]

Sr. Administrative Officer

सेवा में/To:

1. Sr. Head, Accounts & IFA (C), URSC

2. Sr. Accounts Officer, ISRO HQ/ ISTRAC(B)/ LPSC(B)/ HSFC/ TFIR/ AMD

3. Administrative Officer, RRSC-South, Bengaluru

manipalhospitals

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Date: 8th November 2021

To,

Sr. Administrative Officer - CHSS
Indian Space Research Organisation.,
Government of India
Department of Space U.R. Rao Satellite Centre
Post Box No. 1795, Old Airport Road,
Vimanapura Post, Bengaluru – 560 017.

Somizers

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Dear Sir/Madam,

Sub: Change in the particulars of the Memorandum of Agreement (MOA)

Ref: MOA made on 1^{st} April 2019 and subsequent renewal letter dated 5^{th} Jan 2021 No. 20 (I)/URSC/CHSS/2021

As you may be aware, Manipal Health Enterprises Private Limited ["MHEPL"], on April 30, 2021, has acquired 100% shareholding interest of Columbia Asia Hospitals Private Limited ["CAHPL"].

With this, CAHPL is now a part of one of the largest private healthcare networks in India with 27 hospitals spread across 15 cities, over 7,600 beds and a talented pool of more than 4,000 doctors with over 45 million lives touched.

Pursuant to acquisition of shareholding of CAHPL by MHEPL as above, the name of CAHPL has been changed to Manipal Hospitals Private Limited ("MHPL") and the registered office of CAHPL has been shifted to, The Annexe, # 98/2, Rustom Bagh, Off. HAL Airport Road, Bengaluru – 560 017, in accordance with the provisions of the Companies Act, 2013. We have enclosed fresh Certificate of Incorporation issued by the Registrar of Companies, Ministry of Company Affairs, evidencing both the above change for your reference, along with copy of CIN, PAN and Bank details for your records.

Additionally, with the change in the name of CAHPL to MHPL as mentioned above, All Columbia Asia Hospitals, have been renamed and rebranded as Manipal Hospitals, as provided in the table below:

ew Name
anipal Hospital Yeshwanthpur 🕡
anipal Hospital Hebbal
anipal Hospital Varthur Road (
anipal Hospital Sarjapur Road 🐧
anipal Hospital Doddaballapur 🐧
2

not recognized under chass Bongalore

Manipal Hospitals Pvt. Ltd. (Formerly Columbia Asia Hospitals Pvt. Ltd.)

○IN: U85110KA2003PTC033055

Regd. Off. The Annexe, #98/2, Rustom Bagh, Off. HAL Airport Road, Bengaluru 560 017, Karnataka

F +91 80 4936 0300 E info@manipalhospitals.com www.manipalhospitals.com

manipalhospitals

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Columbia Asia Hospital Mysore	Manipal Hospital Mysuru
Columbia Asia Hospital Palam Vihar	Manipal Hospital Gurugram
Columbia Asia Hospital Kharadi	Manipal Hospital, Kharadi. Pune
Columbia Asia Hospital Patiala	Manipal Hospital Patiala
Columbia Asia Hospital Ghaziabad	Manipal Hospital Ghaziabad
Columbia Asia Hospital Kolkata	Manipal Hospital Salt Lake



We request you to take the above changes on your records and kindly ensure to raise all future invoices in the name of **Manipal Hospitals Private Limited**. All other terms and conditions of the Agreement shall continue to remain the same.

As we gear up for a bigger and brighter future, we look forward to your continued support that will help us deliver the best.

Please feel free to connect with Dharmapalan P S - 9686474455 for any further queries on this matter.

For Manipal Hospitals Private Limited,

Dharmapalan P S

Associate Director - Marketing

Authorised Signatory

We acknowledge and agree with the above.

For Indian Space Research Organisation,

Authorised Signatory



GOVERNMENT OF INDIA MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies E' Wing, 2nd Floor Kendriya Sadana, Bangalore, Karnataka, India, 560034

Certificate of Incorporation pursuant to change of name

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

Corporate Identification Number (CIN): U85110KA2003PTC033055

Thereby certify that the name of the company has been changed from COLUMBIA ASIA HOSPITALS PRIVATE LIMITED to MANIPAL HOSPITALS PRIVATE LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name COLUMBIA ASIA HOSPITAL PRIVATE LIMITED.

Given under my hand at Bangalore this Twenty sixth day of October two thousand twenty-one.

DS | Digitally like GANTANTANCO | DISTANCE OF SERVICE AND SERVICE

C V SAJEEVAN

Registrar of Companies
RoC - Bangalore

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

MANIPAL HOSPITALS PRIVATE LIMITED

The Annexe, #98/2, Rustom Bagh, Off HAL Airport Road,, Bangalore, Bangalore, Karnataka, India, 560017



आयकर विभाग INCOME TAX DEPARTMENT



भारत सरकार GOVT OF INDIA

ई- स्थायी लेखा संख्या कार्ड e - Permanent Account Number (e-PAN) Card AACCC2943F

नाम / Name

MANIPAL HOSPITALS PRIVATE LIMITED

निगमन/गठन की तारीख Date of Incorporation / Formation

22/12/2003





- Permanent Account Number (PAN) facilitate Income Tax Department linking of various documents, including payment of taxes, assessment, tax demand tax arrears, matching of information and easy maintenance & retrieval of electronic information etc. relating to a taxpayer. स्थायी लेखा संख्या (पैन) एक करदाता से संबंधित विभिन्न दुस्तावेजों को जोड़ने में आवकर विभाग को सहायक होता है, जिसमें करों के भुगतान, आकलन, कर मांग, टैक्स बकाया, सूचना के मिलान और इलक्ट्रॉनिक जानकारी का आसान खरखाव व बहाली आदि भी शामिल है।
- √ Quoting of PAN is now mandatory for several transactions specified under Income Tax Act, 1961 (Refer Rule 114B of Income Tax Rules, 1962) आयका अधिनियम, 1961 के तहत निर्दिष्ट कई लेनदेन के लिए स्थायी लेखा संख्या (पैन) का उक्केंख अब अनिवार्य है (आयका नियम, 1962 के नियम 114B, का संदर्भ लें)
- ✓ Possessing or using more than one PAN is against the law & may attract penalty of up to Rs. 10,000. एक से अधिक स्थायी लेखा संख्या (पैन) का रखना या उपयोग करना, कानून के विरुद्ध है और इसके लिए 10,000 इपये तक का दंड लगाया जा सकता है।
- ✓ The PAN Card enclosed contains Enhanced QR Code which is readable by a specific Android Mobile App. Keyword to search this specific Mobile App on Google Play Store is "Enhanced QR Code Reader for PAN Card. सलग पैन काई में एनहान्स क्यूआर कोड शामिल है जो एक विशिष्ट एंड्रॉइंड मोबाइल ऐम द्वारा पठनीय हैं। Google Play Store पर इस विशिष्ट मोबाइल ऐम को खोजने के लिए कीवर्ड "Enhanced QR Code Reader for PAN Card" है।

-Ctut



इस कार्ड के सोने/पाने पर कृपया सूचित करें/ तीटाएं:
अध्यक्त फे. सेवा क्यारे, पत पस ही एवं
5 थीं मंक्तित, क्यी स्टिली,
'चार ते, 341, पतें में, 997/8,
पॉडल कालोनी, टीप बंगला चीत के पाम,
गुणें - 411 016.

If this card is lost / someone & lost card is found,
nlease riform / return to.
Income Tax PAN Services Unit, NSDL
5th Floor, Mantri Sterling,
Plot No. 341, Survey No. 997/8,
Model Colony, Near Deep Rungalow Chowk,
Prine - 411 016.
Tel: 91-20-2721 8080, Fax: 91-20-2721 8081
o-mail: thinfo@asd.co.m

Electronically issued and Digitally signed ePAN is a valid mode of issue of Permanent Account Number (PAN) post amendments in clause (c) in the Explanation occurring after sub-section (8) of Section 139A of Income Tax Act, 1961 and sub-rule (6) of Rule 114 of the Income Tax Rules, 1962. For more details, click here



TO WHOMEVER IT MAY CONCERN

	BANK ACCOUNT DETAILS				
1	NAME	Manipal Hospitals Private Limited Yeshwanthpur Collection Account			
1	ACCOUNT NUMBER	409000984590			
2	BANK NAME	RBL BANK LTD			
3	BRANCH NAME	Prestige Tower Prestige Tower			
4	BRANCH ADDRESS	Ground floor 99 & 100, Residency Road, Bangalore 560025			
5	IFSC NO	RATN0000156			
6	MICR CODE	560176005			
7	BANK CONTACT NUMBER	080-42775036			
8	SWIFT CODE	RATNINBBXXX			

Note: This Account is Escrow Account and doesn't have cheque book facility

We certify that above details are correct.

For RBL Bank Limited

Authorised Signatory

www.rblbank.com



TO WHOMEVER IT MAY CONCERN

BANK ACCOUNT DETAILS				
1	NAME	Manipal Hospitals Private Limited Hebbal Collection Account		
1	ACCOUNT NUMBER	409000984536		
2	BANK NAME	RBL BANKLTD		
3	BRANCH NAME	Prestige Tower		
4	BRANCH ADDRESS	Ground floor 99 & 100, Residency Road, Bangalore 560025		
5	IFSCNO	RATN0000156		
6	MICR CODE	560176005		
7	BANK CONTACT NUMBER	080-42775036		
8	SWIFT CODE	RATNINBBXXX		

Note: This Account is Escrow Account and doesn't have cheque book facility

We certify that above details are correct.

Signature verified as personality on whom RBL Bank Limited signing it part of the bank Limited.

For REL BANK LIMITED TO THE COUNTY OF THE C

Authorised Signatory

Authorised Signatory Residency Road Branch

www.rblbank.com



TO WHOMEVER IT MAY CONCERN

	BANK ACCOUNT DETAILS				
. 1	NAME	Manipal Hospitals Private Limited Whitefield Collection Account			
. 1	ACCOUNT NUMBER	409000984581			
2	BANK NAME	RBL BANK LTD			
3	BRANCH NAME	Prestige Tower			
4	BRANCH ADDRESS	Ground floor 99 & 100, Residency Road, Bangalore 560025			
5	IFSCNO	RATN0000156			
6	MICR CODE	560176005			
7	BANK CONTACT NUMBER	080-42775036			
8	SWIFT CODE	RATNINBBXXX			

Note: This Account is Escrow Account and doesn't have cheque book facility

We certify that above details are correct. Signature verified as per our records on without RBL Bank Limited igning it

FOR REL BANK LIMITED (T-807)

Authorised Signatory

Authorised Signatory Residency Road Branch

www.rblbank.com