

CERTIFICATE BY A COMPANY SECRETARY

Pursuant to Rule 5(1)(g) of Consumer Protection (Direct Selling) Rules, 2021

We have examined the records and papers of, PM-INTERNATIONAL INDIA PRIVATE LIMITED, CIN: U51909DL2015FTC279574, Registered Office: 6th Floor, Suite No. 10 and 11, Apeejay Business Centre, Arunachal Building, Barakhamba Road, Central Delhi 110001 IN, as required to be maintained under The Consumer Protection Act, 2019 and Rule 5(1)(g) of the Consumer Protection (Direct Selling) Rules, 2021

According to Rule 5(1)(g) of Consumer Protection (Direct Selling) Rules, 2021:

Every direct selling entity shall get all information provided by it on its website duly certified by a Company Secretary.

In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the company, its officers and agents, we hereby certify that the following information provided by it on its website is true to our knowledge.

- 1. Certificate of Incorporation of PM-INTERNATIONAL INDIA PRIVATE LIMITED
- 2. Memorandum of Association of PM-INTERNATIONAL INDIA PRIVATE LIMITED
- 3. Articles of Association of PM-INTERNATIONAL INDIA PRIVATE LIMITED
- 4. PAN of the Company
- 5. TAN of the Company
- 6. Certificate of Importer-Exporter Code
- 7. Certificate under Trade Mark Act, 1999 to PM International AG for logo name PM THE **WELNESS COMPANY**
- 8. Certificate under Trade Mark Act, 1999 to PM International AG for logo name FITLINE

E-24, II Floor, Greater Kailash Enclave-I, | +91-9810016067, +91-9871494445

New Delhi-110048 styagi1978@yahoo.co.in



UDIN: F005975C003227853

- 9. License of Food Safety & Standards Authority of India by Government of India
- 10. License of Food Safety & Standards Authority of India by Delhi State Government
- 11. GST Registration Certificate
- 12. Registration Certificate issued for import of cosmetics into India Under Drugs and Cosmetics Rules, 1945

For T. Sharad & Associates

Company Secretaries UCN S2004DE845800



(F.C.S. Sharad Tyagi) C.P. No. 6129

Date: Monday, March 28, 2022

Place: New Delhi

