



**CERTIFICATION BY COMPANY SECRETARY AS PER RULE NO. 5(1)(G) OF
THE CONSUMER PROTECTION (DIRECT SELLING) RULES, 2021**

I have examined all relevant Books, Registers, Forms, Documents, Website i.e. www.drnaturewellness.com(“Website”)and other papers of **M/s DR NATURE WELLNESS PRIVATE LIMITED {CIN No.: U15400RJ2021PTC073325}** having registered office at 46 (BASEMENT), KATEWA NAGAR, GURJAR KI THADI, NEW SANGANER ROAD, JAIPUR, RAJASTHAN, INDIA – 302019 including the electronic records maintained by M/s Dr. Nature Wellness Private Limited (“Company”) pertaining to compliances in terms of the Consumer Protection (Direct Selling) Rules, 2021 and on the basis of information provided and as per the records made available to us, we certify that the:

- A) Company has maintained proper and updated website with all relevant details of that entity, including the documents or records specified in rule 4 as mentioned hereinafter.
- B) Company maintains at its registered office, manually/ electronically, the following documents or records, namely: –

S. No .	Nature Of Information/ Document	Explanation				
1.	CERTIFICATE OF REGISTRATION	Dr. Nature Wellness Private Limited is registered under Companies Act 2013 having CIN: U15400RJ2021PTC073325 incorporated on date 06th February, 2021				
2.	MOA & AOA	The provided MOA & AOA is approved by MCA dated: 06.02.2021				
3.	PERMANENT ACCOUNT NUMBER AND TAX DEDUCTION AND COLLECTION ACCOUNT NUMBER	Company is having approved PAN & TAN, having following no. <table border="1"><tr><td>PAN</td><td>AAICD2987N</td></tr><tr><td>TAN</td><td>JPRD06421C</td></tr></table>	PAN	AAICD2987N	TAN	JPRD06421C
PAN	AAICD2987N					
TAN	JPRD06421C					
4.	GOODS AND SERVICES TAX REGISTRATION	Company is having Approved GST Registration in respective states as per working:-				





		Dr. Nature Wellness Private Limited (RAJASTHAN)	08AAICD2987N1ZW			
		Dr. Nature Wellness Private Limited (GUWAHATI)	18AAICD2987N1ZV			
		Dr. Nature Wellness Private Limited (PATNA)	10AAICD2987N1ZB			
		Dr. Nature Wellness Private Limited (WEST BENGAL)	19AAICD2987N1ZT			
		Dr. Nature Wellness Private Limited (UTTAR PRADESH)	09AAICD2987N1ZU			
5.	GOODS AND SERVICES TAX RETURNS	Company is compiled in respect of GST Tax return for the F.Y.2023-24.				
6.	INCOME TAX RETURNS	Company is compiled in respect of Income Tax return for the last Financial Year 2023-24.				
7.	BALANCE SHEET, AUDIT REPORT AND SUCH OTHER RELEVANT REPORTS	Company is compiled Tax Audit and other report for the last Financial Year 2023-24.				
8.	IEC CERTIFICATE	Company has approved IEC (Import Export Code): <table border="1"><tr><td>IEC No.</td><td>AAICD2987N</td></tr></table>			IEC No.	AAICD2987N
IEC No.	AAICD2987N					
9.	FSSAI	Company has Approved FSSAI Registration as per below: <table border="1"><tr><td>FSSAI State License</td><td>12221027000439</td></tr></table>			FSSAI State License	12221027000439
FSSAI State License	12221027000439					
10.	LICENSE AND REGISTRATION CERTIFICATE ISSUED UNDER THE DRUGS AND COSMETICS ACT	The Company Is Not Required to Registered Under Drugs and Cosmetics Act 				



11.	TRADE MARK REGISTRATION CERTIFICATE	<p>Company have approved registered Trade mark in respect of LOGO as well as word mark: -</p> <table border="1"><thead><tr><th>TM Type</th><th>NAME</th><th>TM No..</th><th>TM CLASS</th></tr></thead><tbody><tr><td>LOGO</td><td>DR. NATURE</td><td>5818339</td><td>3</td></tr><tr><td>LOGO</td><td>DR. NATURE</td><td>5818341</td><td>5</td></tr><tr><td>LOGO</td><td>DR. NATURE</td><td>5811668</td><td>9</td></tr><tr><td>LOGO</td><td>DR. NATURE</td><td>5811669</td><td>10</td></tr><tr><td>LOGO</td><td>DR. NATURE</td><td>5811670</td><td>12</td></tr><tr><td>LOGO</td><td>DR. NATURE</td><td>5811673</td><td>15</td></tr><tr><td>LOGO</td><td>DR. NATURE</td><td>5811676</td><td>21</td></tr><tr><td>LOGO</td><td>DR. NATURE</td><td>5811677</td><td>24</td></tr><tr><td>LOGO</td><td>DR. NATURE</td><td>5811679</td><td>36</td></tr><tr><td>LOGO</td><td>DR. NATURE</td><td>5811680</td><td>37</td></tr><tr><td>LOGO</td><td>DR. NATURE</td><td>5811682</td><td>38</td></tr><tr><td>LOGO</td><td>DR. NATURE</td><td>5811685</td><td>39</td></tr><tr><td>LOGO</td><td>DR. NATURE</td><td>5811686</td><td>41</td></tr><tr><td>LOGO</td><td>DR. NATURE</td><td>5811687</td><td>42</td></tr><tr><td>LOGO</td><td>DR. NATURE</td><td>5811689</td><td>44</td></tr></tbody></table> <p>and</p> <p>Company has applied the trademark registration in respect of following marks:</p> <table border="1"><thead><tr><th>TM Type</th><th>NAME</th><th>TM No..</th><th>TM CLASS</th></tr></thead><tbody><tr><td>LOGO</td><td>DR. NATURE</td><td>5818342</td><td>30</td></tr><tr><td>LOGO</td><td>DR. NATURE</td><td>5818343</td><td>31</td></tr></tbody></table>	TM Type	NAME	TM No..	TM CLASS	LOGO	DR. NATURE	5818339	3	LOGO	DR. NATURE	5818341	5	LOGO	DR. NATURE	5811668	9	LOGO	DR. NATURE	5811669	10	LOGO	DR. NATURE	5811670	12	LOGO	DR. NATURE	5811673	15	LOGO	DR. NATURE	5811676	21	LOGO	DR. NATURE	5811677	24	LOGO	DR. NATURE	5811679	36	LOGO	DR. NATURE	5811680	37	LOGO	DR. NATURE	5811682	38	LOGO	DR. NATURE	5811685	39	LOGO	DR. NATURE	5811686	41	LOGO	DR. NATURE	5811687	42	LOGO	DR. NATURE	5811689	44	TM Type	NAME	TM No..	TM CLASS	LOGO	DR. NATURE	5818342	30	LOGO	DR. NATURE	5818343	31
TM Type	NAME	TM No..	TM CLASS																																																																											
LOGO	DR. NATURE	5818339	3																																																																											
LOGO	DR. NATURE	5818341	5																																																																											
LOGO	DR. NATURE	5811668	9																																																																											
LOGO	DR. NATURE	5811669	10																																																																											
LOGO	DR. NATURE	5811670	12																																																																											
LOGO	DR. NATURE	5811673	15																																																																											
LOGO	DR. NATURE	5811676	21																																																																											
LOGO	DR. NATURE	5811677	24																																																																											
LOGO	DR. NATURE	5811679	36																																																																											
LOGO	DR. NATURE	5811680	37																																																																											
LOGO	DR. NATURE	5811682	38																																																																											
LOGO	DR. NATURE	5811685	39																																																																											
LOGO	DR. NATURE	5811686	41																																																																											
LOGO	DR. NATURE	5811687	42																																																																											
LOGO	DR. NATURE	5811689	44																																																																											
TM Type	NAME	TM No..	TM CLASS																																																																											
LOGO	DR. NATURE	5818342	30																																																																											
LOGO	DR. NATURE	5818343	31																																																																											
12.	MSME Certificate	<p>Company is registered and MSME act with approved reg. no.: -</p> <table border="1"><tr><td>M/S DR. NATURE WELLNESS PRIVATE LIMITED</td><td>UDYAM-RJ-17-0052917</td></tr></table>	M/S DR. NATURE WELLNESS PRIVATE LIMITED	UDYAM-RJ-17-0052917																																																																										
M/S DR. NATURE WELLNESS PRIVATE LIMITED	UDYAM-RJ-17-0052917																																																																													





13.	SELF- DECLARATION REGARDING: - “IT HAS COMPLIED WITH THE PROVISIONS OF THESE RULES AND IS NOT INVOLVED IN ANY PYRAMID SCHEME OR MONEY CIRCULATION”	Company has made the declaration regarding “It has complied with the provisions of these rules and is not involved in any Pyramid Scheme or money circulation”.						
14.	DETAILS OF MANAGEMENT	The following persons are in Management of company as on date 13/02/2025: - <table border="1"><thead><tr><th>Name/ F. Name</th><th>PAN</th></tr></thead><tbody><tr><td>1. ANAMIKA TIWARI DIN: 07788830 Designation: Director</td><td>AHYPT1539Q</td></tr><tr><td>2.TARA PRAKASH TIWARI DIN: 07788834 Designation: Managing Director</td><td>ADVPT0172G</td></tr></tbody></table>	Name/ F. Name	PAN	1. ANAMIKA TIWARI DIN: 07788830 Designation: Director	AHYPT1539Q	2.TARA PRAKASH TIWARI DIN: 07788834 Designation: Managing Director	ADVPT0172G
Name/ F. Name	PAN							
1. ANAMIKA TIWARI DIN: 07788830 Designation: Director	AHYPT1539Q							
2.TARA PRAKASH TIWARI DIN: 07788834 Designation: Managing Director	ADVPT0172G							

The Certificate is being issue on specific request of company. The Certification is based on information and record produced before me and is true to the best of knowledge and belief.

Further this certification shall be subjected to the following conditions

1. The provided documents are up to date and in use at the time. If any ambiguity founds or any altered information / document used in respect of any of the above matter, then company or its Director shall be liable.
2. The company or its director will not use any altered/changed documents or alteration without certification as mentioned in the Rule 5(1)(g) of Consumer Protection (Direct Selling) Rules, 2021.
3. The company or its director will be liable for the any change, alteration and amendment in any documents or information provided and fully liable to bear any effect of same wholly and individually in case of any ambiguity or any case.





PRACHI BANSAL AND ASSOCIATES
COMPANY SECRETARIES

Address- House no 837Sector 28
Faridabad,121008
Mail id-Prachi.jain2805@gmail.com

4. The company or its Director shall be liable for correctness, truthness and originality of all above documents and no any false information is shared with us, if found guilty of same than company as well directors of company shall be liable for such misrepresentation and fraudulent activity.

PLACE: JAIPUR



For PRACHI BANSAL & ASSOCIATES
(Company Secretaries)

PRACHI

CS Prachi Bansal
Proprietor
Membership No: 43355,
COP NO -23670
Place: Faridabad
UDIN-A043355F003933329