

Form INC-25A

ADVERTISEMENT TO BE PUBLISHED IN THE NEWSPAPER FOR CONVERSION OF PUBLIC COMPANY
INTO A PRIVATE COMPANY

BEFORE THE REGIONAL DIRECTOR, HYDERABAD

MINISTRY OF CORPORATE AFFAIRS

IN THE MATTER OF COMPANIES ACT, 2013, SECTION 14 OF THE COMPANIES ACT, 2013 AND RULE 41
OF THE COMPANIES (INCORPORATION) RULES, 2014

AND

IN THE MATTER OF SOMERSET THERAPEUTICS LIMITED (*FORMERLY KNOWN AS WINTAC LIMITED*),
HAVING ITS REGISTERED OFFICE AT 54/1, 54/2, BOODIHAL VILLAGE, NELAMANGALA, BANGALORE -
562 123, KARNATAKA, INDIA

Notice is hereby given to the general public that Somerset Therapeutics Limited (formerly known as Wintac Limited) (the "**Company**"), is intending to make an application to the Central Government under Section 14 of the Companies Act, 2013 read with the aforesaid rules and is desirous of converting into a private limited company in terms of the special resolution passed at the Extraordinary General Meeting held on December 26, 2023 to enable the Company to give effect for such conversion.

Any person whose interest is likely to be affected by the proposed change / status of the Company may deliver or cause to be delivered or send by registered post of his objections supported by an affidavit stating the nature of his interest and grounds of opposition to the concerned Regional Director (Address: 3rd Floor, Corporate Bhawan, Bandlaguda, Nagole, Tattiannaram Village Hayat Nagar Mandal, Ranga Reddy District, Hyderabad -500 068, Telengana, India), within fourteen days from the date of publication of this notice, with a copy to the Company at its registered office at the address mentioned below.

For and on behalf of **Somerset Therapeutics Limited (*Formerly known as Wintac Limited*)**,

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Karuppannan Poongodi Murali

Whole time Director

DIN: 06519661

SOMERSET THERAPEUTICS LIMITED (FORMERLY KNOWN AS WINTAC LIMITED)

REGISTERED OFFICE ADDRESS	54/1, 54/2, Boodihal Village Nelamangala Bangalore - 562 123 Karnataka India
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