



सत्यमेव जयते
GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
Everest, 100 Marine Drive, Mumbai, Maharashtra, India, 400002

Certificate of Incorporation pursuant to change of name
[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): L55204MH2013FLC249986

I hereby certify that the name of the company has been changed from BURGER KING INDIA LIMITED to RESTAURANT BRANDS ASIA LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name BURGER KING INDIA PRIVATE LIMITED.

Given under my hand at Mumbai this Second day of February two thousand twenty-two.



ANIL YADAV

Registrar of Companies
RoC - Mumbai

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

RESTAURANT BRANDS ASIA LIMITED

Unit Nos.1003 to 1007,10th Floor, Mittal Commercial, Asan Pada Rd, Chimatpada, Marol, Andheri (E),
Mumbai, Mumbai City, Maharashtra, India, 400059



For **Restaurant Brands Asia Limited**
(Formerly known as Burger King India Limited)

Madhulika



Madhulika Rawat
Company Secretary and Compliance Officer