



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): L45203MH1996PLC281138

I hereby certify that the name of the company has been changed from GMR INFRASTRUCTURE LIMITED to GMR AIRPORTS INFRASTRUCTURE LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name GMR Infrastructure Limited was originally incorporated as on 10th day of May, 1996 under the Companies Act, 1956, under.

Given under my hand at Mumbai this Fifteenth day of September two thousand twenty-two.



ALPESH D MANIYA

Registrar of Companies

RoC - Mumbai

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

GMR AIRPORTS INFRASTRUCTURE LIMITED

Naman Centre, 701, 7th Floor, Opp. Dena Bank, Plot No. C31, G Block, Bandra Kurla Complex,
Bandra (East), Mumbai, Mumbai City, Maharashtra, India, 400051

