



सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Central Processing Centre
Manesar, Plot No. 6,7, 8, Sector 5, IMT Manesar, Gurgaon, Haryana, 122050, India

Corporate Identity Number: L45203HR1996PLC113564 / L52231HR1996PLC113564

SECTION 13(1) OF THE COMPANIES ACT, 2013

Certificate of Registration of the Special Resolution Confirming Alteration of Object Clause(s)

The shareholders of M/s GMR AIRPORTS LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on 16/09/2024 altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section 13(1) of the Companies Act, 2013.

I hereby certify that the said Special Resolution together with the copy of the Memorandum of Association as altered has this day been registered.

Given under my hand at ROC, CPC this TWENTY FIRST day of OCTOBER TWO THOUSAND TWENTY FOUR

Document certified by DS CPC 1
<VIVEK.MEENA@GOV.I

Digitally signed by
DS CPC 1
Date: 2024.10.21 20:50:18 IST

Ibson Shah

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

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

GMR AIRPORTS LIMITED

Unit no. 12, 18th Floor, Tower A, Building No. 5, DLF Cyber City, DLF Phase III, DLF QE, Dlf Qe, Gurgaon- 122002, Haryana, India

For GMR AIRPORTS LIMITED
(Formerly GMR Airports Infrastructure Limited)


Company Secretary





सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Central Processing Centre

Manesar, Plot No. 6,7, 8, Sector 5, IMT Manesar, Gurgaon, Haryana, 122050, India

Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): **L45203HR1996PLC113564**

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

Company was originally incorporated with the name GMR INFRASTRUCTURE LIMITED

Given under my hand at ROC, CPC this ELEVENTH day of SEPTEMBER TWO THOUSAND TWENTY FOUR

Document certified by DS CPC 1
<VIVEK.MEENA@GOV.IN>

Digitally signed by
DS CPC 1

Date: 2024.09.11 10:19:56 IST

M.Yadubhushana Rao

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Note: The corresponding form has been approved by M.Yadubhushana Rao, Central Processing Centre, and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

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

GMR AIRPORTS LIMITED

Unit no. 12, 18th Floor, Tower A, Building No. 5, DLF Cyber City, DLF Phase III, DLF QE, Dlf Qe, Gurgaon- 122002, Haryana, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affects the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry www.mca.gov.in/MCA21

For GMR AIRPORTS LIMITED
(Formerly GMR Airports Infrastructure Limited)

Company Secretary





सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Registrar of Companies

4, New Delhi, 4th Floor IFCI Tower, 61, Delhi, 110019, India

Corporate Identity Number: L45203HR1996PLC113564

SECTION 13(5) OF THE COMPANIES ACT, 2013

Certificate of Registration of Regional Director order for Change of State

M/s GMR AIRPORTS INFRASTRUCTURE LIMITED having by special resolution altered the provisions of its Memorandum of Association with respect to the place of the Registered Office by changing it from the state of Maharashtra to the Haryana outside the jurisdiction of existing RoC ROC Mumbai to the ROC Delhi and such alteration having been confirmed by an order of Regional Director bearing the date 28/02/2023

I hereby certify that a certified copy of the said order has this day been registered.

Given under my hand at New Delhi this TWENTY FOURTH day of JULY TWO THOUSAND TWENTY THREE

Document certified by DS DS MINISTRY OF CORPORATE
AFFAIRS (GOVT OF INDIA) 1 <sumit.gun1982@gmail.com>

Digitally signed by
DS DS MINISTRY OF CORPORATE
AFFAIRS (GOVT OF INDIA) 1
Date: 2023.07.24 14:15:12 IST

SHUBHAM SINGH

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies Registrar of Companies

Registrar of Companies

ROC Delhi

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

GMR AIRPORTS INFRASTRUCTURE LIMITED

Unit no. 12, 18th Floor, Tower A, Building No. 5, DLF Cyber City, DLF Phase III, DLF QE, DLF Qe, Gurgaon-
122002, Haryana, India

For GMR AIRPORTS LIMITED
(Formerly GMR Airports Infrastructure Limited)

Company Secretary





सत्यमेव जयते
GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

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

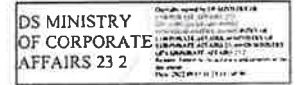
Certificate of Incorporation pursuant to change of name
[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

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



CERTIFIED TRUE COPY

For GMR AIRPORTS LIMITED
(Formerly GMR Airports Infrastructure Limited)

Company Secretary



सत्यमेव जयते
GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

Everest, 100 Marine Drive, Mumbai, Maharashtra, India, 400002

Corporate Identity Number: L45203MH1996PLC281138

SECTION 13(5) OF THE COMPANIES ACT, 2013

Certificate of Registration of Regional Director order for Change of State

M/s GMR INFRASTRUCTURE LIMITED having by special resolution altered the provisions of its Memorandum of Association with respect to the place of the Registered Office by changing it from the state of Karnataka to the Maharashtra and such alteration having been confirmed by an order of Regional Director bearing the date 25/02/2016.

I hereby certify that a certified copy of the said order has this day been registered.

Given under my hand at Mumbai this Fourteenth day of May Two thousand sixteen.



TRUPTI SUBHASH SHARMA
Registrar Of Companies
Registrar of Companies
RoC - Mumbai

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

GMR INFRASTRUCTURE LIMITED

Naman Centre, 7th Floor, Opp. Dena Bank, Plot No. C-31, G Block, Bandra Kurla Complex, Bandra (East), Mumbai, Mumbai City, Maharashtra, India, 400051



CERTIFIED TRUE COPY

GMR Infrastructure Limited

CERTIFIED TRUE COPY

For GMR AIRPORTS LIMITED
(Formerly GMR Airports Infrastructure Limited)

Company Secretary

भारत सरकार-कॉर्पोरेट कार्य मंत्रालय
कम्पनी रजिस्ट्रार कार्यालय, करनाटका

कम्पनी अधिनियम, 1956 की धारा 18 (1) (क)
उद्देश्य-खंडों में परिवर्तन की पुष्टि हेतु विशेष विनिश्चय के पंजीकरण का प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : L45203KA1996PLC034805

मैसर्स GMR INFRASTRUCTURE LIMITED

के अंशधारकों ने दिनांक 30/08/2007 को आयोजित की गई वार्षिक / असाधारण बैठक में एक विशेष विनिश्चय पारित करके कम्पनी अधिनियम, 1956 (1956 का 1) की धारा 18 (1) का अनुपालन करते हुए अपने संगम-ज्ञापन के प्रावधानों में परिवर्तन कर लिया है।

मैं, एतद्वारा सत्यापित करता हूँ कि उक्त विशेष विनिश्चय की प्रतिलिपि, यथा परिवर्तित संगम-ज्ञापन के साथ, आज पंजीकृत कर ली गई है।

मेरे हस्ताक्षर द्वारा बंगलूर में यह प्रमाण-पत्र, आज दिनांक सात मई दो हजार आठ को जारी किया जाता है।

GOVERNMENT OF INDIA - MINISTRY OF CORPORATE AFFAIRS
Registrar of Companies, Karnataka

SECTION 18(1)(A) OF THE COMPANIES ACT, 1956
Certificate of Registration of the Special Resolution Confirming Alteration of Object
Clause(s)

Corporate Identity Number : L45203KA1996PLC034805

The share holders of M/s GMR INFRASTRUCTURE LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on 30/08/2007 altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section (18)(1) of the Companies Act, 1956 (No. 1 of 1956).

I hereby certify that the said Special Resolution together with the copy of the Memorandum of Association as altered has this day been registered.

Given under my hand at Bangalore this Seventh day of May Two Thousand Eight.

V. C. Davey
(V C DAVEY)

कम्पनी रजिस्ट्रार / Registrar of Companies
करनाटका
Karnataka

A37090537

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता :
Mailing Address as per record available in Registrar of Companies office:

GMR INFRASTRUCTURE LIMITED
25/1, SKIP HOUSE, MUSEUM ROAD, BANGALORE,
BANGALORE - 560025,
Karnataka, INDIA

CERTIFIED TRUE COPY

For GMR AIRPORTS LIMITED
(Formerly GMR Airports Infrastructure Limited)

Company Secretary



Co. No. _____

[कम्पनी अधिनियम, 1956 की धारा 18(3)]
[Section 18 (3) of Companies Act, 1956]

एक राज्य से दूसरे राज्य में रजिस्ट्रीकृत कार्यालय के अन्तरण की पुष्टि करने वाले न्यायालय
के रजिस्ट्रीकृत का प्रमाण-पत्र

**CERTIFICATE OF REGISTRATION OF THE ORDER
OF CLB CONFIRMING TRANSFER OF THE
REGISTERED OFFICE FROM ONE STATE
TO ANOTHER
CIN - U45203KA2004PLC034805**

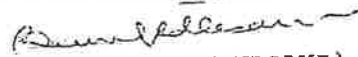
..... ने विशेष संकल्प
द्वारा रजिस्ट्रीकृत कार्यालय का
एन्य रो
राज्य में अन्तरण करके स्थान की बात संगम-ज्ञापन के उपबंधों में परिवर्तन कर दिया है और ऐसे परिवर्तन को
..... तारीख
..... के आदेश द्वारा पुष्टि कर दी गई है।

The **GMR INFRASTRUCTURE LIMITED**
having by special resolution altered the provisions of its Memorandum of Association with
respect to the place of the registered office by changing it from the state
of **Andhra Pradesh** to state of **Karnataka**
and such alteration having been confirmed by an order of **Company Law Board,
Southern Region Bench, Chennai.**
bearing date the **26.4.2004**

मैं एतद्वारा प्रमाणित करता हूँ कि उक्त आदेश की प्रमाणित प्रति इस दिन रजिस्ट्रीकृत कर गई है।
I hereby certify that a certified copy of the said order has this day been registered.

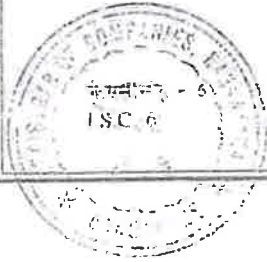
मेरे हस्ताक्षर में यह तारीख को दिया गया।

Given under my hand at **BANGALORE** this **FOURTH**
day of **OCTOBER** ~~2004~~ **TWO THOUSAND AND**
FOUR.


(B.A.M.P. RATHNASAMI)

कम्पनी का रजिस्ट्रार
कर्नाटक बंगलूर

Deputy Registrar of Companies
Karnataka, Bangalore



CERTIFIED TRUE COPY

For GMR AIRPORTS LIMITED
(Formerly GMR Airports Infrastructure Limited)


Company Secretary

Company No: 01-24039



FRESH CERTIFICATE OF INCORPORATION
CONSEQUENT ON CHANGE OF NAME

In the Office the Registrar of Companies,
Andhra Pradesh, Hyderabad.

(Under the Companies Act, 1956 (1 of 1956))

IN THE MATTER OF GMR VASAVI INFRASTRUCTURE FINANCE LIMITED

I hereby certify that M/s. GMR VASAVI INFRASTRUCTURE FINANCE LIMITED was originally incorporated on 10th day of MAY, 1996 under the companies Act, 1956, under the name M/s. VARALAKSHMI VASAVI POWER PROJECTS LIMITED subsequently changed to GMR VASAVI INFRASTRUCTURE FINANCE LIMITED on 31st May, 1999

The said M/s. GMR VASAVI INFRASTRUCTURE FINANCE LIMITED having duly passed necessary resolution under section 21/22(1)(e)/22(1) (b) of the companies Act, 1956 and also having obtained the approval of the Central Government in writing vide letter No. RAP/TA.VI/Seo.21/24039/2000 dated 24-07-2000 of Registrar of Companies, Andhra Pradesh, Department of Company affairs has changed its name to M/s. GMR INFRASTRUCTURE LIMITED.

This certificate is issued pursuant to section 23(1) of the said Act.

Given under my hand at Hyderabad, this 24th day of JULY

TWO THOUSAND



(Signature)
(S.R.V.V.SATYANARAYANA)
DEPUTY REGISTRAR OF COMPANIES
ANDHRA PRADESH: HYDERABAD

CERTIFIED TRUE COPY

For GMR AIRPORTS LIMITED
(Formerly GMR Airports Infrastructure Limited)

(Signature)
Company Secretary

Company No 01 - 24039



FRESH CERTIFICATE OF INCORPORATION
CONSEQUENT ON CHANGE OF NAME

In the Office the Registrar of Companies,
Andhra Pradesh, Hyderabad.

(Under the Companies Act, 1956 (1 of 1956))

IN THE MATTER OF VARALAKSHMI VASAVI POWER PROJECTS LIMITED

I hereby certify that M/S. VARALAKSHMI VASAVI POWER PROJECTS LIMITED

was originally incorporated on TENTH day of MAY, 1996 under the companies Act, 1956, under the name M/s. VARALAKSHMI VASAVI POWER PROJECTS LIMITED

The said M/s. VARALAKSHMI VASAVI POWER PROJECTS LIMITED having duly passed necessary resolution under section 21/22(1)(e)/22(1) (b) of the companies Act, 1956 and also having obtained the approval of the Central Government in writing vide letter No. RAF/TA-I/Sec. 21/24039/99 dated 31-05-1999 of Registrar of Companies, Andhra Pradesh, Department of Company affairs has changed its name to M/s. GMR VASAVI INFRASTRUCTURE FINANCE LIMITED

This certificate is issued pursuant to section 23(1) of the said Act

Given under my hand at Hyderabad, this 31st day of MAY
One thousand Nine Hundred and NINETY NINE



(E. SELVARAJ)
REGISTRAR OF COMPANIES
ANDHRA PRADESH, HYDERABAD

CERTIFIED TRUE COPY

For GMR AIRPORTS LIMITED
(Formerly GMR Airports Infrastructure Limited)

Company Secretary

Company No. 01-24039



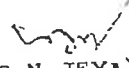
Certificate of Commencement of Bussiness.
Pursuant of section 149(3) of the Companies Act, 1956.

I hereby certify that the VARALAKSHMI VASAVI POWER
PROJECTS LIMITED

which was incorporated under the Companies Act, 1956, on the 10th
day of May, 1996 and which has this day filed a duly verified
declaration in this prescribed form that the conditions of section 149 (1) (a) to
(d)/149 (2) (a) to (c) of the said Act, have been complied with is entitled to
commence business.

Given under my hand at Hyderabad this 23rd day of May
one thousand nine hundred and Ninety Six.




(S.N. JEYA)
REGISTRAR OF COMPANIES
ANDHRA PRADESH, HYDERABAD

For GMR AIRPORTS LIMITED
(Formerly GMR Airports Infrastructure Limited)


Company Secretary

CERTIFIED TRUE COPY



राष्ट्रपत्र शर्त आर
Form I
[See Regulation 16 (1)]

निगमन का प्रमाण-पत्र

CERTIFICATE OF INCORPORATION

ता 01- का म 96-97
No 01- 24039 of 19.

मे एतद्वारा प्रमाणित करता हू कि आज

कम्पनी अधिनियम, 1956 के अधीन निगमित की गई है और यह
कम्पनी परिमिता है।

I hereby certify that **VARALAKSHMI VASAVI POWER PROJECTS**
LIMITED

is this day incorporated under the Companies Act, 1956 * (and that the Company is limited.)

मेरे हस्ताक्षर से आज ता को दिया गया।

Given under my hand at **HYDERABAD** this **10th**
day of **MAY** One thousand nine hundred and **NINETY SIX**

(20th Vaisakha - 1918 Saka)

SEAL
जे एस सी -
J.S.C-1



(S.N.JEYA)
कम्पनियों का रजिस्टर
Registrar of Companies
Andhra Pradesh

* TO BE OMITTED IN RESPECT OF UNLIMITED COMPANY

For GMR AIRPORTS LIMITED
(Formerly GMR Airports Infrastructure Limited)

Company Secretary