

Mastercreation TFS

From: Trishala Surve
Sent: 13 September 2024 16:04
To: Mastercreation TFS
Cc: Parag Pandey; Anuj Dubey
Subject: FW: NAME CHANGE INTIMATION
Attachments: Certificate of Incorporation.pdf

Hi Omkar,

As per below trailing mail, please update in TRS.

Regards,

Trishala Surve.

From: Mutyala Vijaya <Mutyala.Vijaya@gmrgroup.in>

Sent: 13 September 2024 12:27

To: Mutyala Vijaya <Mutyala.Vijaya@gmrgroup.in>

Cc: Nitin Kumar <Nitin.Kumar2@gmrgroup.in>; Seema Kankani <Seema.Kankani@gmrgroup.in>; Anil Kumar Sharma <AnilKumar.Sharma@gmrgroup.in>; Kumar Anupam <Kumar.Anupam@gmrgroup.in>; Prem Kumar Khatri <Prem.KumarKhatri@gmrgroup.in>; Peesapati Ramgopal <Peesapati.Ramgopal@gmrgroup.in>; Mohammed Ashfaq <Mohammed.Ashfaq@gmrgroup.in>; Sailav Panda <Sailav.Panda@gmrgroup.in>; Harsha Singh <Harsha.Singh@gmrgroup.in>; Nitin Mathur <Nitin.Mathur@gmrgroup.in>; Saurav Chopra <Saurav.Chopra@gmrgroup.in>; Akhil Tiwari <Akhil.Tiwari@gmrgroup.in>; Manish Narisetti <Manish.Narisetti@gmrgroup.in>

Subject: NAME CHANGE INTIMATION

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Dear Sir / Madam,

Greetings of the day!!

This is to confirm you that as per the attached certificate of Incorporation the existing name of the our company i.e., "GMR Airports Infrastructure Limited" has been changed to **"GMR Airports Limited"** w.e.f. 11th Sep24.

Request you to please change / amend the same in your records and confirm.

Note: Only there is a change in company name, rest all other information like PAN, GST, CIN, TAN and bank details are same.

In case of any query, please feel free to talk to undersigned:

Name : Nitin Kumar

Mob: 7386583781

Email ID : nitin.kumar2@gmrgroup.in

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

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 affect 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

Thanks & Regards,

Mutyala Vijay

GMR AIRPORTS INFRASTRUCTURE LIMITED

Mob : 9581593705

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