



GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS  
Registrar of Companies, Bangalore

E' Wing,2nd Floor,Kendriya Sadana,Koramangala,Bangalore,Karnataka,INDIA,560034

Corporate Identity Number : U55101KA2006PLC078358

SECTION 13(5) OF THE COMPANIES ACT, 2013

Certification of Registration of Regional Director order for Change of State

M/s Bangalore Airport Hotel 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 Tamil Nadu to the Karnataka and such alteration having been confirmed by an order of REGIONAL DIRECTOR (SOUTHERN REGION), CHENNAI bearing the date 02/01/2015.

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

Given under my hand at Bangalore this Twenty First day of January Two Thousand Fifteen.

MARPALLI RAGHUNATHA BHAT  
Registrar of Companies  
Registrar of Companies  
Bangalore

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

Bangalore Airport Hotel Limited  
ALPHA 2 ADMINISTRATION BLOCK, KEMPEGOWDA INTERNATIONAL AIRPORT  
BENGALURU,  
BENGALURU - 560300,  
Karnataka, INDIA

