

MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

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

Corporate Identity Number: U63040HR2000PTC090846

SECTION 13(5) OF THE COMPANIES ACT, 2013

Certificate of Registration of Regional Director order for Change of State

M/s MAKEMYTRIP (INDIA) PRIVATE 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 Delhi to the Haryana and such alteration having been confirmed by an order of Regional Director bearing the date 21/09/2020.

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

Given under my hand at New Delhi this Tenth day of November Two thousand twenty.

DS DS
MINISTRY OF
CORPORATE
AFFAIRS 1

KAMNA SHARMA
DROC
Registrar of Companies
RoC - Delhi

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

MAKEMYTRIP (INDIA) PRIVATE LIMITED

19th Floor, Tower A/B/C Epitome Building No. 5,, DLF Cyber City, DLF Phase III, GURUGRAM, Gurgaon, Haryana, India, 122002

