



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Registrar of Companies

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

Corporate Identity Number: **L45400HR2019PLC125712**

SECTION 13(5) OF THE COMPANIES ACT, 2013

Certificate of Registration of Regional Director order for Change of State

M/s GMR POWER AND URBAN INFRA 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 10/06/2024

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 THIRD day of OCTOBER TWO THOUSAND TWENTY FOUR

Banwari Sharma

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 POWER AND URBAN INFRA 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

