

March 03, 2022

To,

BSE Limited  
1<sup>st</sup> Floor, New Trading Ring  
P.J. Towers, Dalal Street  
Mumbai - 400 001.

BSE Scrip Code: 958858, 959010, 959011, 959239, 960359 and 973389

Dear Sir/ Madam:

Sub: Intimation regarding shifting of registered office

This is to inform you that registered office of GMR Airports Limited has been shifted from Skip House, 25/1, Museum Road, Bangalore, Karnataka 560025 to BCCL, Times Internet Building, Second Floor, Plot No. 391, Udyog Vihar Phase - III, Gurugram Gurgaon HR 122016 with effect from March 02, 2022. A certificate issued by Ministry of Corporate Affairs in this respect is attached herewith for your information.

Submitted for your information and records please.

Thanking you,

For GMR Airports Limited



Sushil Kumar Dudeja  
Company Secretary and Compliance Officer



Encl: As above



सत्यमेव जयते

GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

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

Corporate Identity Number: U65999HR1992PLC101718

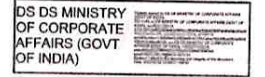
SECTION 13(5) OF THE COMPANIES ACT, 2013

Certificate of Registration of Regional Director order for Change of State

M/s GMR AIRPORTS 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 Haryana and such alteration having been confirmed by an order of Regional Director bearing the date 30/06/2021.

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

Given under my hand at New Delhi this Second day of March Two thousand twenty-two.



KAMNA SHARMA

DROC

Registrar of Companies

RoC - Delhi

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

GMR AIRPORTS LIMITED

BCCL, Times Internet Building, Second Floor,, Plot No. 391, Udyog Vihar Phase  
- III,, Gurugram, Gurgaon, Haryana, India, 122016

