



सत्यमेव जयते

GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

Everest, 100 Marine Drive, Mumbai, Maharashtra, India, 400002

Corporate Identity Number: L45203MH1996PLC281138

SECTION 13(5) OF THE COMPANIES ACT, 2013

Certificate of Registration of Regional Director order for Change of State

M/s GMR INFRASTRUCTURE 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 Maharashtra and such alteration having been confirmed by an order of Regional Director bearing the date 25/02/2016.

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

Given under my hand at Mumbai this Fourteenth day of May Two thousand sixteen.



TRUPTI SUBHASH SHARMA  
Registrar Of Companies  
Registrar of Companies  
RoC - Mumbai

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

GMR INFRASTRUCTURE LIMITED

Naman Centre, 7th Floor, Opp. Dena Bank, Plot No. C-31, G Block, Bandra Kurla Complex, Bandra (East), Mumbai, Mumbai City, Maharashtra, India, 400051



भारत सरकार-कॉर्पोरेट कार्य मंत्रालय  
कम्पनी रजिस्ट्रार कार्यालय, करनाटका

कम्पनी अधिनियम, 1956 की धारा 18 (1) (क)

उद्देश्य-खंडों में परिवर्तन की पुष्टि हेतु विशेष विनिश्चय के पंजीकरण का प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : L45203KA1996PLC034805

मैसर्स GMR INFRASTRUCTURE LIMITED

के अंशधारकों ने दिनांक 30/08/2007 को आयोजित की गई वार्षिक / असाधारण बैठक में एक विशेष विनिश्चय पारित करके कम्पनी अधिनियम, 1956 (1956 का 1) की धारा 18 (1) का अनुपालन करते हुए अपने संगम-ज्ञापन के प्रावधानों में परिवर्तन कर लिया है।

मैं, एतद्वारा सत्यापित करता हूँ कि उक्त विशेष विनिश्चय की प्रतिलिपि, यथा परिवर्तित संगम-ज्ञापन के साथ, आज पंजीकृत कर ली गई है।

मेरे हस्ताक्षर द्वारा बेंगलूर में यह प्रमाण-पत्र, आज दिनांक सात मई दो हजार आठ को जारी किया जाता है।

GOVERNMENT OF INDIA - MINISTRY OF CORPORATE AFFAIRS  
Registrar of Companies, Karnataka

SECTION 18(1)(A) OF THE COMPANIES ACT, 1956

Certificate of Registration of the Special Resolution Confirming Alteration of Object  
Clause(s)

Corporate Identity Number : L45203KA1996PLC034805

The share holders of M/s GMR INFRASTRUCTURE LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on 30/08/2007 altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section (18)(1) of the Companies Act, 1956 (No. 1 of 1956).

I hereby certify that the said Special Resolution together with the copy of the Memorandum of Association as altered has this day been registered.

Given under my hand at Bangalore this Seventh day of May Two Thousand Eight.

V. C. Davey  
(V C DAVEY)

कम्पनी रजिस्ट्रार / Registrar of Companies

करनाटका

Karnataka

A37090537

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता :

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

GMR INFRASTRUCTURE LIMITED  
25/1, SKIP HOUSE, MUSEUM ROAD, BANGALORE,  
BANGALORE - 560025,  
Karnataka, INDIA



Co. No.....

[कम्पनी अधिनियम, 1956 की धारा 18(3)]  
[Section 18 (3) of Companies Act, 1956]

एक राज्य से दूसरे राज्य में रजिस्ट्रीकृत कार्यालय के अन्तरण की पुष्टि करने वाले न्यायालय  
के रजिस्ट्रीकृत का प्रमाण-पत्र

CERTIFICATE OF REGISTRATION OF THE ORDER  
OF CLB CONFIRMING TRANSFER OF THE  
REGISTERED OFFICE FROM ONE STATE  
TO ANOTHER  
CIN - U45203KA2004PLC034805

.....ने विशेष संकल्प  
द्वारा रजिस्ट्रीकृत कार्यालय का .....  
राज्य से .....  
राज्य में अन्तरण करके स्थान की बाबत संगम-ज्ञापन के उपबंधों में परिवर्तन कर दिया है और ऐसे परिचर्तन को  
..... तारीख  
..... के आदेश द्वारा पुष्टि कर दी गई है।

The **GMR INFRASTRUCTURE 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 **Andhra Pradesh** to state of **Karnataka**  
and such alteration having been confirmed by an order of **Company Law Board,  
Southern Region Bench, Chennai.**  
bearing date the **26.4.2004**


मैं एतद्वारा प्रमाणित करता हूँ कि उक्त आदेश की प्रमाणित प्रति इस दिन रजिस्ट्रीकृत कर गई है।

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

मेरे हस्ताक्षर से यह तारीख ..... को दिया गया।

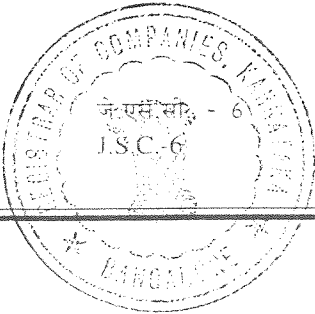
Given under my hand at **BANGALORE** this **FOURTH**  
day of **OCTOBER** ..... **TWO THOUSAND AND**

FOUR.

  
(B.A.M.P. RATHNASAMI)

कम्पनियों का रजिस्ट्रार  
कर्नाटक बेंगलूर

Deputy Registrar of Companies  
Karnataka, Bangalore



Company No: 01-24039



FRESH CERTIFICATE OF INCORPORATION  
CONSEQUENT ON CHANGE OF NAME

In the Office the Registrar of Companies,  
Andhra Pradesh, Hyderabad.

(Under the Companies Act, 1956 (1 of 1956))

IN THE MATTER OF GMR VASAVI INFRASTRUCTURE FINANCE LIMITED

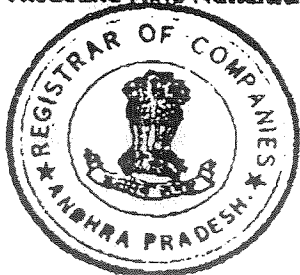
I hereby certify that M/s. GMR VASAVI INFRASTRUCTURE FINANCE LIMITED was originally incorporated on 10th day of MAY, 1996 under the companies Act, 1956, under the name M/s. VARALAKSHMI VASAVI POWER PRODUCTS LIMITED subsequently changed to GMR VASAVI INFRASTRUCTURE FINANCE LIMITED on 31st May, 1999

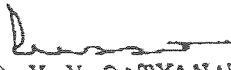
The said M/s. GMR VASAVI INFRASTRUCTURE FINANCE LIMITED having duly passed necessary resolution under section 21/22(1)(e)/22(1) (b) of the companies Act, 1956 and also having obtained the approval of the Central Government in writing vide letter No. RAP/TA.VI/Sec.21/24039/2000 dated 24-07-2000 of Registrar of Companies, Andhra Pradesh, Department of Company affairs has changed its name to M/s. GMR INFRASTRUCTURE LIMITED.

This certificate is issued pursuant to section 23(1) of the said Act.

Given under my hand at Hyderabad, this 24th day of JULY

~~ONE THOUSAND TWO HUNDRED AND~~ TWO THOUSAND



  
(S.R.V.V. SATYANARAYANA)  
DEPUTY REGISTRAR OF COMPANIES  
ANDHRA PRADESH, HYDERABAD

Company No: 01 - 24039



FRESH CERTIFICATE OF INCORPORATION  
CONSEQUENT ON CHANGE OF NAME

In the Office the Registrar of Companies,  
Andhra Pradesh, Hyderabad.

(Under the Companies Act, 1956 (1 of 1956))

IN THE MATTER OF VARALAKSHMI VASAVI POWER PROJECTS LIMITED

I hereby certify that M/S. VARALAKSHMI VASAVI POWER PROJECTS LIMITED

was originally incorporated on TENIH day of MAY, 1996

under the companies Act, 1956, under the name M/s. VARALAKSHMI VASAVI POWER PROJECTS LIMITED

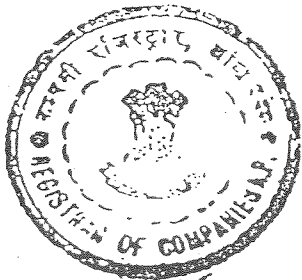
The said M/s. VARALAKSHMI VASAVI POWER PROJECTS LIMITED


having duly passed necessary resolution under section 21/22(1)(e)/22(1) (b) of the companies Act, 1956 and also having obtained the approval of the Central Government in writing vide letter No. RAP/TA. I/Sec. 21/24039/99 dated 31-05-1999 of Registrar of Companies, Andhra Pradesh, Department of Company affairs has changed its name to M/s. GMR VASAVI INFRASTRUCTURE FINANCE LIMITED

This certificate is issued pursuant to section 23(1) of the said Act.

Given under my hand at Hyderabad, this 31st day of MAY

One Thousand Nine Hundred and NINETY NINE



  
( E. SELVARAJ )  
REGIISTRAR OF COMPANIES  
ANDHRA PRADESH: HYDERABAD

Company No. 01-24039

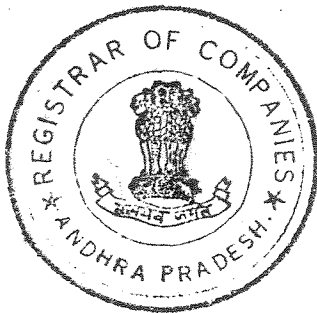


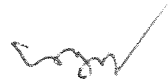
**Certificate of Commencement of Bussiness.**  
Pursuant of section 149(3) of the Companies Act, 1956.

I hereby certify that the VARALAKSHMI VASAVI POWER  
PROJECTS LIMITED

which was incorporated under the Companies Act, 1956, on the 10th  
day of May, 1996 and which has this day filed a duly verified  
declaration in this prescribed form that the conditions of section 149 (1) (a) to  
(d)/149 (2) (a) to (c) of the said Act, have been complied with is entitled to  
commence business.

Given under my hand at Hyderabad this 23rd day of May  
one thousand nine hundred and Ninety Six.



  
(S.N. JEYA)  
REGISTRAR OF COMPANIES  
ANDHRA PRADESH, HYDERABAD



प्रारूप आई आर  
Form I  
[See Regulation 16 (1)]

निगमन का प्रमाण-पत्र

# CERTIFICATE OF INCORPORATION

ता 01-..... का सं.....  
No 01- 24039 of 19 96-97

मैं एतद्वारा प्रमाणित करता हूँ कि आज.....

कम्पनी अधिनियम, 1956 के अधीन निगमित की गई है और यह  
कम्पनी परिमिता है।

I hereby certify that .....  
VARALAKSHMI VASAVI POWER PROJECTS  
.....  
LIMITED.....

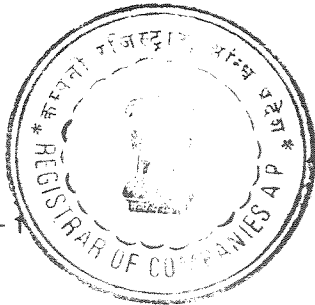
is this day incorporated under the Companies Act, 1956 \* (and that the Company is limited.)

मेरे हस्ताक्षर से आज ता..... को दिया गया।

Given under my hand at..... HYDERABAD..... this 10th  
day of..... MAY..... One thousand nine hundred and..... NINETY SIX.....

( 20th Vaisakha - 1918 Saka )

SEAL  
जे.एस.सी. -  
J.S.C-1



(S.N. JEYA)  
कम्पनियों का रजिस्टर  
Registrar of Companies  
Andhra Pradesh.  
Hyderabad

\* TO BE OMITTED IN RESPECT OF UNLIMITED COMPANY