

Office of the Registrar of Companies
2nd Floor, CPWD Building Kendriya Sadan, Hyderabad, Telangana, India, 500195

## Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): U45201TG2008PLC067141

I hereby certify that the name of the company has been changed from GMR AEROSPACE ENGINEERING LIMITED to GMR AIR CARGO AND AEROSPACE ENGINEERING LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name DELPHINIUM ESTATES PRIVATE LIMITED.

Given under my hand at Hyderabad this Twenty fifth day of September two thousand nineteen.

DS MINISTRY
OF CORPORATE
AFFAIRS 01

RAMESH CHANDRA MISHRA

Registrar of Companies
RoC - Hyderabad

Mailing Address as per record available in Registrar of Companies office: GMR AIR CARGO AND AEROSPACE ENGINEERING LIMITED

PLOT NO.1, GMR HYDERABAD AVIATION SEZ LIMITED, RAJIV GANDHI INTERNATIONAL AIRPORT, SHAMSHABAD, HYDERABAD, Rangareddi, Telangana, India, 500108





