



October 24, 2024

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001
Scrip: 543490

National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400051
Symbol: GMRP&UI

Dear Sir/Madam,

Subject: Intimation for change in Corporate Identification Number (CIN) of the Company.

In continuation of our earlier communication dated October 16, 2024 this is to inform you that the Company has received **Certificate of Registration of Regional Director order for Change of State** dated October 23, 2024 with respect to shifting of the Registered Office from the state of Maharashtra to the Haryana.

Accordingly, the CIN of the Company has been changed from **L45400MH2019PLC325541** to **L45400HR2019PLC125712**. The same has also been updated with the Ministry of Corporate Affairs.

Request you to please take the same on record.

Thanking you,

for **GMR Power and Urban Infra Limited**

Vimal Prakash
Company Secretary &
Compliance Officer

GMR Power & Urban Infra Limited

Corporate Office: New Udaan Bhawan, Opp. Terminal 3, Indira Gandhi International Airport, New Delhi - 110 037
Registered Office: Unit No. 12, 18th Floor, Tower A, Building No. 5, DLF Cyber City, DLF Phase- III, Gurugram- 122002, Haryana, India

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