

Date: January 27, 2022

BSE Limited	National Stock Exchange of India Limited
Listing Department, 1 <sup>st</sup> Floor,	Exchange Plaza,
Phiroze Jeejeebhoy Towers, Dalal Street, Fort	Bandra Kurla Complex, Bandra (East)
Mumbai – 400001	Mumbai – 400051

## Sub: Intimation of change in registered office of Summit Digitel Infrastructure Private Limited

# Ref: <u>Summit Digitel Infrastructure Private Limited (formerly known as Reliance Jio Infratel Private Limited)</u> ("Company") [Scrip Code: 973056; ISIN: INE507T07054, INE507T07062, INE507T07070 & INE507T07088]

Dear Sir / Madam,

Please note that pursuant to the approval granted by the Registrar of Companies, Mumbai ("ROC") on January 25, 2022 and upon issuance of a Certificate of Registration of Regional Director order for change of State, the registered office of the Company has been shifted from "511, Shapath-V, Near Karnavati Club, S G Highway, Ahmedabad-380015, Gujarat" to "Unit-2, 9<sup>th</sup> Floor, Tower-4, Equinox Business Park, LBS Marg, Kurla (W), Mumbai-400070, Maharashtra" w.e.f. January 25, 2022.

A copy of Certificate of Registration of Regional Director order for change of State effecting the change in registered office of the Company, issued by ROC, is attached herewith.

Please take the above on record.

Thanking you,

For **Summit Digitel Infrastructure Private Limited** (formerly known as Reliance Jio Infratel Private Limited)

Chandra Kant Sharma Company Secretary FCS No. 8322

CC:	
Axis Trustee Services Limited	IDBI Trusteeship Services Limited
The Ruby, 2 <sup>nd</sup> Floor, SW,	Asian Building, Ground Floor,
29 Senapati Bapat Marg,	17, R. Kamani Marg, Ballard Estate,
Dadar West, Mumbai - 400 028	Mumbai - 400 001

Encl: a/a

#### Summit Digitel Infrastructure Private Limited

(Erstwhile Reliance Jio Infratel Private Limited) Registered and Corporate Office: Unit-2, 9<sup>th</sup> Floor, Tower 4, Equinox Business Park, L.B.S. Marg, Kurla (W), Mumbai-400 070, Maharashtra. Tel No.: 022 69075252 | Email: info@summitdigitel.com. Website: www.summitdigitel.com | CIN: U64200MH2013PTC375466



GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

## Office of the Registrar of Companies

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

Corporate Identity Number: U64200MH2013PTC375466

### SECTION 13(5) OF THE COMPANIES ACT, 2013

Certificate of Registration of Regional Director order for Change of State

M/s SUMMIT DIGITEL INFRASTRUCTURE PRIVATE 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 Gujarat to the Maharashtra and such alteration having been confirmed by an order of Regional Director bearing the date 23/12/2021.

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

Given under my hand at Mumbai this Twenty fifth day of January Two thousand twenty-two.

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Anil Bhagure

Registrar of Companies RoC - Mumbai

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

SUMMIT DIGITEL INFRASTRUCTURE PRIVATE LIMITED

Unit-2, 9th Floor, Tower-4, Equinox Business Park,, LBS Marg, Kurla (W), Mumbai, Mumbai City, Maharashtra, India, 400070

