

एअर इंडिया एसेट्स होल्डिंग लिमिटेड AIR INDIA ASSETS HOLDING LIMITED

AIAHL/SE/ NC01

November 29, 2021

To
The Manager
Corporate Relationship
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Dear Sir,

Sub: Intimation of Name Change of the Company.

We are pleased to inform that the Registrar of Companies, New Delhi has approved the Change in name of the Company from "Air India Assets Holding Limited" to "AI Assets Holding Limited" with effect from 25th November, 2021.

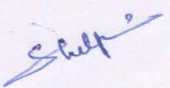
We are enclosing the revised Certificate of Incorporation issued by the Registrar of Companies, New Delhi.

We request you to take the new name of the Company on Record.

Yours faithfully,

For AI Assets Holding Limited

(Formerly known as Air India Assets Holding Limited)


Shilpi Singh
Company Secretary



Encd:- Revised Certificate of Incorporation.



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

Certificate of Incorporation pursuant to change of name
[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): U74999DL2018GOI328865

I hereby certify that the name of the company has been changed from AIR INDIA ASSETS HOLDING LIMITED to AI ASSETS HOLDING LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name AIR INDIA ASSETS HOLDING LIMITED.

Given under my hand at New Delhi this Twenty fifth day of November two thousand twenty-one.



Mitika Raja

Registrar of Companies

RoC - Delhi

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

AI ASSETS HOLDING LIMITED

INDIAN AIRLINES BLDG., 113, GURUDWARA RAKABGANJ ROAD,, NEW DELHI, North East,
Delhi, India, 110001

