

INDIA AIRPORT INFRA

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Date: 26 August 2021

Notice is hereby given by India Airport Infra (the “**Issuer**”) that on 18 May 2021 the shareholders of the Issuer by way of a special resolution resolved to change the Issuer’s company name from “Cliffon Limited” to “India Airport Infra”. The aforementioned change to the Issuer’s company name became effective from 31 May 2021.

For and on behalf of the Board of Directors – India Airport Infra

Rouben Trivedi

Director