

Date: Aug 03, 2023

To  
The Manager- Listing Department  
Wholesale Debt Market  
BSE Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai- 400 001

Thro' BSE Listing Centre

Dear Sir,

**Sub: Disclosure of information pursuant to Regulation 51(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Re: Scrip Code of Debt: 960465 (ISIN: INE0FCS07014)**

Further to our letter dated June 06, 2023, we wish to inform you that Ministry of Corporate Affairs approved the change of name of the company from "Aurobindo Realty & Infrastructure Private Limited" to "Auro Infra Private Limited" and issued a Certificate of Incorporation pursuant to change of name, a copy of which is attached herewith.

Also, we wish to inform you that the Company new website is being developed with URL [www.auroinfra.com](http://www.auroinfra.com) to reflect the new name, brand and providing a new platform for all the stakeholder for a better understanding of the Company.

**We request you to note that effective from August 7, 2023, the official website of the Company i.e Auro Infra Private Limited (formerly known as Aurobindo Realty & Infrastructure Private Limited) shall be [www.auroinfra.com](http://www.auroinfra.com) and the existing website [www.aurobindorealty.com](http://www.aurobindorealty.com) will be directed to our wholly owned subsidiary i.e Auro Realty Private Limited's website [www.aurorealty.com](http://www.aurorealty.com)**

Further, the Company is in the process of updating the new name with Depositories and other statutory authorities.

This information is being submitted pursuant to Regulation 51(2) of SEBI(Listing Obligation and Disclosure Requirements) Regulations, 2015, read with the Disclosure requirement mentioned in Part-B of Schedule-III of the regulation.

We request you to take on record the same.

**For Auro Infra Private Limited  
(Formerly known as Aurobindo Realty & Infrastructure Private Limited)**

**U Satish Kumar**  
**Company Secretary**  
**M. No. A17491**  
Encl: As above

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**Auro Infra Private Limited**  
**(Formerly known as Aurobindo Realty & Infrastructure Private Limited)**  
Registered & Corporate office address: 21<sup>st</sup> Floor, Wing A, Galaxy, Plot No:1, Sy.No:83/1, Hyderabad  
Knowledge City, Raidurg (Panmaktha), Hyderabad-500081  
CIN: U45500TG2016PTC111433 website: [www.aurobindorealty.com](http://www.aurobindorealty.com) email: [cs@auroinfra.com](mailto:cs@auroinfra.com)



**GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies

Hyderabad, 2nd Floor Corporate Bhawan, GSI Post, Tattiannaram, Bandlaguda, Nagole, Telangana, 500068, India

**Certificate of Incorporation pursuant to change of name**

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

Corporate Identification Number (CIN): **U45500TG2016PTC111433**

I hereby certify that the name of the company has been changed from AUROBINDO REALTY & INFRASTRUCTURE PRIVATE LIMITED to AURO INFRA PRIVATE LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name AUROBINDO INFRA PROJECTS PRIVATE LIMITED

Given under my hand at Hyderabad this TWENTY FIRST day of JULY TWO THOUSAND TWENTY THREE

Certification signature by DS MINISTRY OF CORPORATE AFFAIRS 1 <roc.hyderabad@mca.gov.in>, Validity Unknown

Digitally signed by  
DS MINISTRY OF CORPORATE  
AFFAIRS 1  
Date: 2023.08.02 17:26:12 IST

Srikar Anumula

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

ROC Hyderabad

Note: The corresponding form has been approved by Srikar Anumula, Registrar of Companies, ROC Hyderabad and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

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

AURO INFRA PRIVATE LIMITED

21st Floor, Wing A, Galaxy, Plot No:1, Sy.No.83/1 Hyderabad Knowledge City, Raidurg  
(Panma, ktha), NA, Hyderabad, Hyderabad-500081, Telangana, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affect the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry [www.mca.gov.in/MCA21](http://www.mca.gov.in/MCA21)

