

Date: July 22, 2022

BSE Limited Listing Department, 1 st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400001	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai – 400051
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Sub: Intimation for conversion of the Company from a private limited company to a public limited company and consequent change of name

Ref: Summit Digital Infrastructure Limited (formerly known as Summit Digital Infrastructure Private Limited) ("Company") [Scrip Code: 973056; ISIN: INE507T07054, INE507T07062, INE507T07070, INE507T07088 & INE507T07096]

Dear Sir / Madam,

Further to our letter dated May 31, 2022, please note that pursuant to the approval granted by the Registrar of Companies, Mumbai ("ROC") on July 22, 2022 and upon issuance of a fresh Certificate of Incorporation, Summit Digital Infrastructure Private Limited has converted into a public company and consequently the Name and CIN of the Company has changed as under w.e.f. July 22, 2022:

Name: Summit Digital Infrastructure Limited
CIN: U64200MH2013PLC375466

A copy of fresh Certificate of Incorporation, issued by the ROC, is attached herewith.

We request you to kindly take the same on record.

Thanking you,

For **Summit Digital Infrastructure Limited**
(formerly known as Summit Digital Infrastructure Private Limited)


Chandra Kant Sharma
Company Secretary
FCS No. 8322



CC:

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

Summit Digital Infrastructure Limited

(Erstwhile Summit Digital Infrastructure Private Limited)

Registered and Corporate Office: Unit-2, 9th Floor, Tower 4, Equinox Business Park, L.B.S. Marg, Kurla (W),
Mumbai-400 070, Maharashtra.

Tel No.: 022 69075252 | Email: info@summitdigital.com

Website : www.summitdigital.com | CIN: U64200MH2013PLC375466

Certificate of Incorporation Consequent upon conversion to Public Limited Company



सत्यमेव जयते

GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Registrar of companies, Mumbai

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

Corporate Identity Number: U64200MH2013PLC375466

Fresh Certificate of Incorporation Consequent upon Conversion from Private Company to Public Company

IN THE MATTER OF SUMMIT DIGITEL INFRASTRUCTURE PRIVATE LIMITED

I hereby certify that SUMMIT DIGITEL INFRASTRUCTURE PRIVATE LIMITED which was originally incorporated on Eighteenth day of January Two thousand thirteen under the Companies Act, 1956 as RELIANCE JIO PRIVATE LIMITED and upon an intimation made for conversion into Public Limited Company under Section 18 of the Companies Act, 2013; and approval of Central Government signified in writing having been accorded thereto by the RoC - Mumbai vide SRN F14175814 dated 22.07.2022 the name of the said company is this day changed to SUMMIT DIGITEL INFRASTRUCTURE LIMITED.

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



NIPANE VILAS GAJANAN

Registrar of Companies

RoC - Mumbai

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

SUMMIT DIGITEL INFRASTRUCTURE LIMITED

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

