



February 2, 2022

BSE Limited
Corporate Relations Department
Phiroze Jeejeeboy Towers
Dalal Street, Fort,
Mumbai- 400 001
Scrip Code: 543248

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, 5th Floor, Plot no. C/1,
G Block, Bandra Kurla Complex, Bandra (E)
Mumbai- 400 051
SYMBOL: BURGERKING

Sub.: Change of the Name of the Company from "Burger King India Limited" to "Restaurant Brands Asia Limited"

Ref.: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Dear Sir/Madam,

This is further to our letter dated December 15, 2021, intimating that the Board of Directors of the Company had approved the change of the name of the Company, subject to the approval of the shareholders and other statutory / regulatory approvals, as applicable.

We wish to inform you that the Company has received approval of shareholders on January 20, 2022, and Registrar of Companies, Mumbai ('RoC'), has also approved the change of name of the Company from "Burger King India Limited" to "Restaurant Brands Asia Limited" with effect from February 2, 2022.

A copy of the Certificate of Incorporation pursuant to change of name received from the RoC is enclosed herewith.

We request you to take the same on record and oblige.

Thanking You,

For Restaurant Brands Asia Limited
(Formerly Known as Burger King India Limited)

Madhulika Rawat
Company Secretary and Compliance Officer
Membership No.: F8765



RESTAURANT BRANDS ASIA LIMITED
(Formerly known as Burger King India Limited)
Registered office: Unit Nos.1003-1007, 10th Floor, Mittal Commercial, Asan Pada Road,
Chimatpada, Marol, Andheri East, Mumbai - 400059
CIN : L55204MH2013FLC249986 / info@burgerking.in / Tel.: 022-7193 3000
Website: www.burgerking.in



सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

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

Corporate Identification Number (CIN):



Registrar of Companies

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

