



Delhi International Airport Limited
(Formerly known as Delhi International Airport (P) Limited)



Registered Office:
New Udaan Bhawan, Opp. Terminal 3
Indira Gandhi International Airport
New Delhi - 110 037
CIN U63033DL2006PLC146936
T +91 11 4719 7000 F +91 11 4719 7181
W www.newdelhiairport.in
Email: DIAL-CS@gmsgroup.in

April 19, 2023

BSE Limited
1st Floor, New Trading Ring
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai - 400001

BSE Scrip Code: 974004 and 974763

Dear Sir/ Madam:

Sub.: Submission of Compliance Certificate from Practicing Company Secretary for the Financial Year ended March 31, 2023 pursuant to the Regulation 61(4) read with Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Please find enclosed herewith the Compliance Certificate issued by Practicing Company Secretary for the Financial Year ended March 31, 2023, pursuant to the Regulation 61(4) read with Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records please.

Thanking you,

For Delhi International Airport Limited

Abhishek Chawla
Company Secretary &
Compliance Officer



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**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023

I have examined all the relevant documents including but not limited to Registers, Memorandum of transfer(s) and files relating to Delhi International Airport Limited as pertaining to transfer of Listed Non-Convertible Debentures (NCD's) of the Company for the period from April 01, 2022 to March 31, 2023 for the purpose of issuing a Certificate as per Regulation 40(9) read with Regulation 61 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that:

- A) During the period under review, no certificate has been issued by the Company for transfer/subdivision/Consolidation/Renewal/ Exchange or endorsement of Securities i.e. Listed Non-Convertible Debentures (NCD's), hence compliance of Regulation 40(9) with respect to issuance of certificates in physical form did not arise for transfer (relodgement) of NCDs.



Name: Maneesh Gupta
CP No: 2945

Date: April 18, 2023
Place: New Delhi
UDIN: **F004982E000133539**
Peer Review No.: 2314/2022