

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
☎ +91 11 4719 7000 ☎ +91 11 4719 7181
🌐 www.newdelhiairport.in
✉ DIAL-CS@gmrgroup.in

April 4, 2024

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

BSE Scrip Code: 974004, 974763, 975037, 975533

Dear Sir/ Madam:

Sub.: Submission of Compliance Certificate for the Financial Year ended March 31, 2024 pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

With reference to above captioned subject, this is to certify that all activities related to Non-Convertible Debentures issued by Delhi International Airport Limited ("DIAL") are maintained by Integrated Registry Management Services Private Limited, the Registrar and Transfer Agent of the Company.

This Compliance Certificate is issued and duly signed by Company Secretary & Compliance officer of DIAL and Authorised Representative of Integrated Registry Management Services Private Limited, pertaining to the Compliances of Regulation 7(2) of Listing Regulations.

Integrated Registry Management Services Private Limited, Registrar and Share Transfer Agent of the Company is registered with SEBI vide Registration Number : INR000000544.

Further to confirm that the Company i.e. DIAL are not having any physical Non-Convertible Debentures.

This is for your information and records please.

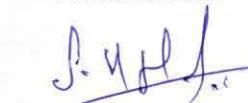
Thanking you,

For Delhi International Airport Limited


Abhishek Chawla
Company Secretary &
Compliance Officer



For Integrated Registry Management Services
Private Limited


Subramanian Vijayagopal
Authorised Signatory

