

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

Date: January 5, 2023

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

BSE Scrip Code: 974004.

Dear Sir/ Ma'am:

Sub: Intimation under Regulation 6 and Regulation 7 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of captioned subject, this is to inform you that the details of the Company Secretary & Compliance Officer and Registrar and Share Transfer Agent (RTA) of the Company are as follows:

Name of Company	Name of Compliance officer	Whether compliance officer qualified company secretary(Yes/No)	Membership No.	Date of Appointment
Delhi International Airport Limited	Abhishek Chawla	Yes	F 8118	November 9, 2021

Name of Company	Name of RTA	Date of Appointment
Delhi International Airport Limited	Integrated Registry Management Services Private Limited (formerly Alpha Systems Private Limited)	June 27, 2006

May please kindly note that the Non-Convertible Debentures (NCDs) of Delhi International Airport Limited had got listed on BSE Limited on June 23, 2022.

Further, there is no change in the Company Secretary & Compliance Officer and Registrar & Share Transfer Agent (RTA) of the Company during the quarter ended December 31, 2022.

Submitted for your information and records please.

Thanking you,

For Delhi International Airport Limited

Abhishek Chawla Company Secretary & Compliance Officer











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