

Date: November 18, 2022

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

BSE Scrip Code: 974004

Dear Sir/ Madam:

Sub: Compliance Certificate for the quarter ended September 30, 2022

In terms of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 ("PIT Regulations"), please find attached herewith the Compliance Certificate pertaining to the Structured Digital Database (SDD) issued by Maneesh Gupta, Practising Company Secretary.

Submitted for your information and records please.

Thanking you,

For Delhi International Airport Limited


Abhishek Chawla
Company Secretary and
Compliance Officer



COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED SEPTEMBER 30, 2022
(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Maneesh Gupta, Practising Company Secretary appointed by **Delhi International Airport Limited ("Company" or "DIAL")**, is aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 ("PIT Regulations") and I hereby certify that:

1. The Company has a Structured Digital Database in place.
2. Control exists as to who can access the SDD.
3. All the UPSI disseminated in the previous quarter have been captured in the Database.
4. The system has captured nature of UPSI along with date and time.
5. The database has been maintained internally and an audit trail is maintained.
6. The database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture One number of event during the quarter ended September 30, 2022 and has captured the said required event.

I hereby like to report the following action has been undertaken by the Company:

Since, Non-Convertible Debentures of the Company were recently listed on BSE Limited on June 23, 2022, thereafter, Company started maintaining required digital database in the excel format. However, to strengthen it further, Company is in process of implementing a server-based tool, wherein required data containing the nature of unpublished price sensitive information will be maintained.

Date: 18/11/2022
Place: New Delhi



Maneesh Gupta
M No. F4982
CP No. 2945
Peer review No. 2314/2022
UDIN: F004982D001885861