

May 6, 2019

SGX Central Depository
9 North Buona Vista Drive
#01-19/20 The Metropolis
Singapore 138588

Sub: Notice of delivery of Officer's Certificate under section 4.07 and 4.03

Ref: (ISIN Code: XS1165980274), (ISIN Code : US246725AB18) and (USY2R27RAB56) of 6.125% Senior Secured Notes of Delhi International Airport Limited

Dear Sir/Madam,

References are made to the US\$288,750,000 senior secured notes due 2022 (the "2022 Notes") of Delhi International Airport Limited (formerly, Delhi International Airport Private Limited, the "Company") issued pursuant to an indenture dated February 3, 2015 (the "2022 Notes Indenture") and the US\$522,600,000 senior secured notes due 2026 (the "2026 Notes") and together with the 2022 Notes, the "Notes") of the Company issued pursuant to an indenture dated October 3, 2016 (the "2026 Notes Indenture" and together with the 2022 Notes Indenture, the "Indentures"), in each case between the Company as issuer and Citicorp International Limited as trustee (the "Trustee").

Notice is hereby given to the holders of the 2022 Notes and the 2026 Notes that the Company delivered an officer's certificate to the Trustee on May 3, 2019 (the "Officer's Certificate") in connection with the following, among others: On or about April 29, 2019, during the diligence process for a proposed debt incurrence by the Company, the Company became aware that due to misinterpretation of the requirements in calculating the restricted payment basket, it has not been compliant with Section 4.07 (Limitations on Restricted Payments) of the Indentures as a result of its Rs. 4.0 billion loan on May 3, 2018 to GMR Infrastructure Limited, which has been cured through the repayment of Rs. 1.0 billion of such loan by GMR Infrastructure Limited. Simultaneously, the Company has become aware that it has not been compliant with Section 4.03 (Reports) of the Indentures as a result of its omission to provide operating and financial review, together with the quarterly financial statements that were provided, which has been cured through its provision to the Trustee of operating and financial review for all relevant periods.

DELHI INTERNATIONAL AIRPORT LIMITED



Saurabh Jain
Company Secretary



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