



April 19, 2024

To,  
The Manager,  
Bombay Stock Exchange Ltd ('BSE')  
1<sup>st</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai – 400001

**Subject:** Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for FY ended March 31, 2024.

**Reference:** Details of Non-Convertible Debentures issued by the Company on Private Placement Basis:

Series / Tranche	ISIN	Security Name	BSE Security Code
Series 1	INEOGCN07021	9.95% SECURED RATED LISTED REDEEMABLE NON CONVERTIBLE DEBENTURE	975501
Series 2	INEOGCN07013	10% SECURED RATED LISTED REDEEMABLE NON CONVERTIBLE DEBENTURE	975502

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that electronic connectivity facility during the period April 1, 2023 to March 31, 2024 (both days inclusive) was provided by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category - I with the Securities and Exchange Board of India vide Registration Number : INR000004058.

Thanking you.

Adani Airport Holdings Limited  
(Formerly known as Adani Airports Limited)  
Adani Corporate House,  
Shantigram, Near Vaishno Devi Circle,  
S. G. Highway, Khodiyar,  
Ahmedabad – 382421, Gujarat, India  
CIN: U62100GJ2019PLC109395

Tel. +91 79 2656 5555  
Fax +91 79 2555 5500  
adaniairports@adani.com  
www.adani.com

Registered Office: Adani Corporate House, Shantigram, Nr Vaishno Devi Circle, S. G. Highway, Khodiyar, Ahmedabad – 382421, Gujarat, India



**For Adani Airport Holdings Limited**

  


**Dharmesh Desai  
Company Secretary**

**For Link Intime India Private Limited**

**GANESH  
RAGHUNATH  
JADHAV**

Digitally signed by  
GANESH RAGHUNATH  
JADHAV  
Date: 2024.04.19  
16:25:14 +05'30'

**Ganesh Jadhav  
Authorised Signatory**

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