



June 22, 2021

IGAU/SECT/06-21/08

To
National Stock Exchange of India Limited
Exchange Plaza, C - 1, Block G
Bandra Kurla Complex
Bandra - (E)
Mumbai - 400 051

To
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Symbol: INDIGO

Scrip Code: 539448

Dear Sir,

Sub : Annual Secretarial Compliance Report under Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")

Pursuant to Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular no. CIR/CFD/CMDI/27/2019 dated February 8, 2019, we are attaching herewith a copy of the Annual Secretarial Compliance Report issued by Sanjay Grover & Associates, Practicing Company Secretaries for the financial year 2020-21.

This is for your information and record.

Yours truly,

For InterGlobe Aviation Limited

SANJAY Digitally signed by
SANJAY GUPTA
GUPTA Date: 2021.06.22
13:16:51 +05'30'

Sanjay Gupta

Company Secretary and Chief Compliance Officer

InterGlobe Aviation Limited

Registered Office: Upper Ground Floor, Thapar House, Gate No. 2, Western Wing, 124 Janpath, New Delhi - 110 001, India. F + 91 11 4351 3200,

M +91 9650098905, Email: corporate@goindigo.in

Corporate Office: Level11, Tower C, Global Business Park, M G Road, Gurgaon - 122 002, Haryana, India. T +91 124 435 2500. F + 91 124 406 8536

CIN no.: L62100DL2004PLC129768

goindigo.in

from  **INTERGLOBE**

- d) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended 31st March, 2020.	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
1	Not Applicable	Composition of Board of directors of the Company was not in compliance with Regulation 17 of SEBI LODR from April 01, 2019 upto September 18, 2019 as there was no independent woman director on the Board of the Company.	The Company appointed Mrs. Pallavi Shardul Shroff as independent woman director of the Company w.e.f. September 19, 2019, thus the Company has complied with the provisions of Regulation 17(1)(a) of SEBI LODR	The Company has taken corrective measures in due compliance of Regulation 17(1)(a) of SEBI LODR

I, further, report that there was no event of appointment/ re-appointment/ resignation of statutory auditor of the Company during the review period and the Company was in compliance with Para 6(A) and 6(B) of Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019.

For Sanjay Grover & Associates
Company Secretaries
Firm Registration No.: P2001DE052900



New Delhi
June 05, 2021

Kapil Dev Taneja
Partner
CP No.:22944
FCS No.: F4019
UDIN: F004019C000424604