

September 4, 2019

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

IGAL/SECT/09-19/02

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

Symbol: INDIGO

Scrip Code: 539448

Sub: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations"), we hereby inform you that the Company has received an email dated September 3, 2019 from SEBI, requiring the Company to provide its comments to a letter dated August 30, 2019 (the "August 30 Letter") received by the SEBI from the legal counsel of Mr. Rakesh Gangwal, co-founder and Director of the Company.

The August 30 letter reiterates certain issues that Mr. Gangwal had previously raised with the SEBI (disclosures in respect of which have been made previously) and seeks certain directions from the SEBI against the Company and the IGE Group on, *inter-alia*, amendment to the Articles of Association of the Company to remove the rights of the IGE Group, past related party transactions, non-independence of the current Chairman, refusal to hold the extraordinary general meeting when requisitioned by Mr. Gangwal and certain public statements made by the CEO of the Company. As previously disclosed, at the recent AGM of the Company held on August 27, 2019, both the promoter groups (including the RG Group) have voted in favour of all the resolutions, including the Board to 10 members and to appoint the Chairman as an Independent Director of the



InterGlobe Aviation Limited

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Company. Further, as on date, the Company has in place a revised RPT Policy as approved by the Company's Audit Committee and the Board of Directors.

The Company will provide its response to the SEBI.

This for your information and record.

For InterGlobe Aviation Limited ION Sanjay Gupta

Company Secretary and Chief Compliance Officer