

DBL INFRA ASSETS PRIVATE LIMITED
(Formerly Known as High Fly Airlines Private Limited)

April 22, 2022

To
BSE Limited
Listing Department
P.J Tower, Dalal Street
Mumbai - 400001

Scrip Code -973405

Sub: Certificate under Regulation 61(4) read with Regulation 40(9) of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 61(4) read with Regulation 40(9) of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, we hereby submit the Certificate from a Practicing Company Secretary for the financial year ended on March 31, 2022.

We request you to kindly take the above on record and acknowledge the receipt of the same.

For DBL INFRA ASSETS PRIVATE LIMITED



Pragya Raghuvanshi
Company Secretary & Compliance Officer



Encl: Certificate from Practicing Company Secretary.

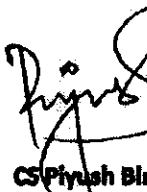
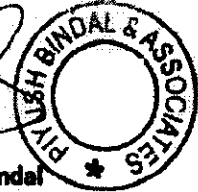


PIYUSH BINDAL & ASSOCIATES
COMPANY SECRETARIES

**CERTIFICATE UNDER REGULATION 61(4) READ WITH REGULATION 40(9) OF THE SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS)
REGULATIONS, 2015
FOR THE YEAR ENDED 31ST MARCH, 2022**

Based on the information/details provided to us by DBL INFRA ASSETS PRIVATE LIMITED ("the Company"), we hereby certify that since all Non-Convertible Debentures ('Debentures') issued by the Company were in Demat form, no physical debenture certificates were required to be delivered for the year ended 31st March, 2022 and there were no requests for transfer, sub-division, consolidation, renewal or split as the case may be, pursuant to Regulation 61(4) read with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015.

For Piyush Bindal & Associates
"Company Secretaries"

CS Piyush Bindal
Proprietor

F.C.S.: 6749 & C.O.P.: 7442
UDIN: F006749D000181187

Place: Bhopal
Date: 21.04.2022

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