

 IL&FS Transportation Networks Limited

 IL&FS Financial Centre, Plot C-22, G Block, Bandra Kurla Complex, Mumbai 400 051
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 Mumbai 400 051
 CIN L45203MH2000PLC129790

April 14, 2021

General Manager, Listing Department, BSE Limited, P.J. Tower, Dalal Street, Mumbai 400 001 Vice President, Listing Department, National Stock Exchange of India Limited 'Exchange Plaza', Bandra Kurla Complex, Bandra (East), Mumbai - 400 051

Scrip Code: 533177

Security: <u>IL&FSTRANS EQ</u>

Dear Sirs,

Subject: <u>Compliance Certificate - Regulation 7(3) of SEBI (Listing Obligations and</u> <u>Disclosure Requirements) Regulations, 2015</u>

Ref: Equity Shares

In pursuance of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility were maintained during the period October 1, 2020 to March 31, 2021 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a registered as Category-I with the Securities and Exchange Board of India vide Registration Number : INR000004058

Thank you

Yours faithfully,

For IL&FS Transportation Networks Limited

For Link Intime India Private Limited

Krishna Ghag Vice President & Compliance Officer Authorized Representative



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L&FS Financial Centre,	T +91 22 2653 3333
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Bandra Kurla Complex,	W www.itnlindia.com
Mumbai 400 051 INDIA	CIN L45203MH2000PLC129790

April 14, 2021

General Manager,			Vice President,		
Listing Department,			Listing Department,		
BSE Limited,			National Stock Exchange of India Limited		
P.J. Tower, Dalal Street,			'Exchange Plaza', Bandra Kurla Complex,		
Mumbai 400 001			Bandra (East), Mumbai - 400 051		
ISIN:	INE975G08017, INE975G08082,	INE975G08033, INE975G08090,	INE975G08041, INE975G08165,	INE975G08058, INE975G08173,	INE975G08074 INE975G08199

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INE975G08256,	INE975G08264,	INE975G07019,	INE975G08272,	INE975G07027,
INE975G07035,	INE975G07043,	INE975G07050,	INE975G07068,	INE975G07076,
INE975G08280,	INE975G08298,	INE975G08306,	INE975G07084,	INE975G07092
INE975G04024				

Dear Sirs,

Subject: Compliance Certificate - Regulation 7(3) of SEBI (Listing Obligations and **Disclosure Requirements) Regulations, 2015**

Ref: Non-Convertible Debentures & Non-Convertible Redeemable Preference Shares

In pursuance of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to electronic debenture/ preference share transfer facility are maintained during the period October 1, 2020 to March 31, 2021 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a registered as Category-I with the Securities and Exchange Board of India vide Registration Number : INR000004058

Thank you

Yours faithfully,

For IL&FS Transportation Networks Limited

Digitally signed Krishna Ghag by Krishna Ghag Date: 2021.04.14 15:58:03 +05'30' Krishna Ghag Vice President & **Compliance** Officer

For Link Intime India Private Limited

Authorized Representative