

# Mehta & Mehta

## COMPANY SECRETARIES

201-206, SHIV SMRITI, 2ND FLOOR, 49/A, DR. ANNIE BESANT ROAD, ABOVE CORPORATION BANK, WORLI, MUMBAI-400 018  
TEL.: +91-22-6611 9696 • E-mail: dipti@mehta-mehta.com • Visit us : www.mehta-mehta.com


**AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT**

**Certificate for Sub-Regulation (9) of Regulation 40 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:**

We have examined all the records, registers, files and other documents relating to **IL&FS Transportation Networks Limited (the "Company")**, maintained by its Registrar & Transfer Agents **Link Intime India Private Limited** pertaining to equity shares of the Company for the period beginning from October 1, 2020 to March 31, 2021 ("the relevant period") for the purpose of issuing a certificate as per Sub-Regulation (9) of Regulation 40 of the Securities Exchange Board of India (Listing Obligations and disclosure Requirements) Regulations 2015. On the basis of certification given to us by Link Intime India Private Limited, we hereby certify that during the relevant period: -

No requests relating to share transfer, Transmission, Name deletion, Transposition, Subdivision, Consolidation, duplicate requests, Renewal, Exchange or Endorsement of calls/allotment monies were received during the relevant period.

**For Mehta & Mehta**  
**Company Secretaries**  
**ICSI Unique Code: P1996MH007500**

  
**Atul Mehta**  
**Partner**  
**FCS: 5782**  
**C.P.: 2486**  
**UDIN: F005782C000097885**  
**Date: April 15, 2021**  
**Place: Mumbai**

