

May 11, 2020

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 No: 533177

Scrip Code No: IL&FSTRANS EQ

Dear Sir,

Sub: Compliance Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 40 (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a Certificate issued by M/s Mehta & Mehta, Company Secretaries for the half year ended March 31, 2020 in compliance with Regulation 40 (9) of SEBI Listing Regulations, 2015 for your information and records.

Thank you

Yours faithfully,
For IL&FS Transportation Networks Limited

Sd/-
Krishna Ghag
Vice President &
Company Secretary

Encl: As above

Mehta & Mehta

COMPANY SECRETARIES

201-206 SHIV SMRITI, 2ND FLOOR, 49/A, DR. ANNIE BESANT ROAD, ABOVE CORPORATION BANK, WORLI, MUMBAI-400 018.
TEL +91-22-66119696, E-mail. dipti@mehta-mehta.com, Visit us: www.mehta-mehta.com.

To, BSE Limited Listing Department, Phiroze Jeebhoy Towers, Dalal Street, Mumbai - 400001	To, National Stock Exchange of India Limited, Exchange Plaza, 5 th Floor, Plot no. C/1, G Block , Bandra Kurla Complex, Bandra (East) Mumbai - 400051
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Dear Sir/Madam,

Re: 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, 2019 to March 31, 2020 ("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: F005782B000212307
Date: May 7, 2020

