

May 05, 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: 533177

Security: IL&FSTRANS EQ

Dear Sirs,

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

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 01, 2019 to March 31, 2020 (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**

Sd/-
Krishna Ghag
Vice President &
Compliance Officer

Sd/-
Ashok Shetty
Vice President – Corporate
Registry

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'Exchange Plaza', Bandra Kurla Complex,
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ISIN: INE975G08017, INE975G08033, INE975G08041, INE975G08058, INE975G08074,
INE975G08082, INE975G08090, INE975G08165, INE975G08173, INE975G08199,
INE975G08207, INE975G08215, INE975G08223, INE975G08231, INE975G08249
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 01, 2019 to March 31, 2020 (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**

Sd/-
Krishna Ghag
Vice President &
Compliance Officer

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Ashok Shetty
Vice President – Corporate
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