IL&FS Transportation Networks Limited

IL&FS Financial Centre. | T +91 22 2653 3333 Plot C-22, G Block, Bandra Kurla Complex Mumbai 400 051

+91 22 2652 3979 W www.itnlindia.com CIN 145203MH2000PLC129790

INDIA

April 25, 2019

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 EO

Dear Sirs.

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 1, 2018 to March 31, 2019 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a registered as Category-Lwith 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

Alles Transportation

IL&FS Transportation Networks Limited

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April 25, 2019

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

ISIN:	INE975G08017, INE975G08082, INE975G08207, INE975G08256, INE975G07035, INE975G08280, INE975G04024	INE975G08033, INE975G08090, INE975G08215, INE975G08264, INE975G07043, INE975G08298,	INE975G08041, INE975G08165, INE975G08223, INE975G07019, INE975G07050, INE975G08306,	INE975G08058, INE975G08173, INE975G08231, INE975G08272, INE975G07068, INE975G07084,	INE975G08074, INE975G08199, INE975G08249 INE975G07027, INE975G07076, INE975G07092
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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, 2018 to March 31, 2019 (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: INR0000004058

Thank you

Yours faithfully,

For IL&FS Transportation Networks Limited

For Link Intime India Private Lin

Authorized Representative*

MUMBA

Krishna Ghag Vice President & Compliance Officer