

RECONCILIATION OF SHARE CAPITAL AUDIT

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Scrip code*	533177		
NSE Symbol	IL&FSTRANS		
MSEI Symbol	NOTLISTED		
ISIN	INE975G01012		
Whether company has CIN	Yes		
CIN Number	L45203MH2000PLC129790		
Name of the company*	IL&FS Transportation Networks Limited		
Registered office address			
Registered office address*	IL&FS Transportation Networks Limited, The IL&FS Financial Centre, Plot No. C -22, G Block,, Bandra Kurla Complex,, Bandra (East),		
Registered office state*	MAHARASHTRA		
Registered office city*	MUMBAI		
Registered office district*	MUMBAI		
Registered office pin code*	400051		
Registered office contact number*	ISD Code*	STD Code*	Number*
		022	26593782
Registered office fax		26523979	
Registered office country*	INDIA		
Registered office website	www.itnlindia.com		
Registered office email	itnlinvestor@ilfsindia.com		
Correspondence address			
Same as above	No		
Correspondence address	IL&FS Transportation Networks Limited, The IL&FS Financial Centre, Plot No. C -22, G Block,, Bandra Kurla Complex,, Bandra (East),		
Correspondence state	MAHARASHTRA		
Correspondence city	MUMBAI		
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		022	26593782
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Correspondence country	INDIA		
Correspondence email	itnlinvestor@ilfsindia.com		
Reporting quarter*	31-Dec-2024		
Face value*	10		

Stock Exchange Details	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed			
1	BSE Ltd	328960027	100
2	National Stock Exchange of India Ltd(NSE)	328960027	100
Remarks			

Capital Details

	Number of shares	% Of total issued capital
Issued capital*	328960027	
Listed capital (BSE) (As per company records)*	328960027	100
Held in dematerialised form in CDSL*	32538232	9.89
Held in dematerialised form in NSDL*	296417648	90.11
Physical*	4147	0
Total no.of shares*	328960027	100
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*		

Certifying the details of changes in share capital during the quarter under consideration as per Table below

Whether changes during the quarter*

Yes

Certifying the details of changes in share capital during the quarter under consideration as per Table below

Serial No.	Particulars	No.of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)
1	Not Applicable	0	Not Applied	

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	
Other Details Auditor	

Mentioned the total no.of requests, If any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay

Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	0
Pending for more than 21 days*	0	0	0
Remarks			

Compliance Officer Details

Whether Compliance officer appointed	Yes	
Whether Qualified Company Secretary is Compliance Officer *	Yes	
Name of the compliance officer*	Mr. Krishna Ghag	
PAN of the compliance officer*	AEOPG0847D	
Date of Appointment	02-May-2008	
Designation*	Vice President & Company Secretary	
Membership Nos	FCS	4489
Mobile no.*	9930947368	
Fax no.		
E-mail id*	krishna.ghag@ilfsindia.com	
Whether any change in Compliance Officer during the previous 2 quarters*	No	
Whether the previous Compliance Officer was Qualified Company Secretary *	No	

Details of Previous Compliance Officer

Details Previous Compliance Officer	No	
Previous Compliance Officer Name		
PAN of the previous compliance officer*		
Membership Nos	FCS	
Date of Appointment		
Date of Cessation		

Certifying Auditor Details

CA/CS/CMA*	Company secretary	
Name of certifying auditor*	Mr. Atul Mehta	
Date of issue of report*	16-Jan-2025	
Address*	201-206, Shiv Smriti, 2nd Floor, 49A, Dr. Annie Besant Road, above Corporation Bank, Worli	
City*	Mumbai	
Pincode*	400018	
Contact no.*	STD Code	Number
	022	66119696
Fax no.		
Email	info@mehta-mehta.com	
Membership no.*	5782	
Firms registration number of audit firm		
Name of the firm*	Mehta & Mehta, Company Secretaries	
COP number*	2486	

Registrar and Share Transfer Agent Details

Appointment of common agency for share registry work*	Yes	
Whether Registered with SEBI		
Name of RTA	MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited)	
SEBI registration no.	INR000004058	
Address	C 101, 247 Park, L.B.S. Marg, Vikhroli	
State	Maharashtra	
City	Mumbai	
Pincode	400083	
Contact no.	STD Code	Number
	022	49186000
Fax number of RTA	022	49186060
E-mail id	rnthelpdesk@linkintime.co.in	
Website Address	http://linktime.co.in	
Whether any change in Registrar and Share Transfer Agents *	No	
Previous Registrar and Share Transfer Agents Name		
Date of Cessation		
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)		

