

| <b>RECONCILIATION OF SHARE CAPITAL AUDIT</b> |  |           |          |
|--|--|-----------|----------|
| Scrip code*                                  | 533177   |           |          |
| NSE Symbol                                   | IL&FSTRANS   |           |          |
| MSEI Symbol                                  | NOTLISTED  |           |          |
| ISIN   | INE975G01012   |           |          |
| Whether company has CIN                      | IL&FS Transportation Networks Limited  |           |          |
| CIN Number                                   | L45203MH2000PLC129790  |           |          |
| Name of the company*                         | The IL&FS Financial Centre, Plot no. C-22, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai - |           |          |
| <b>Registered office address</b>             |  |           |          |
| Registered office address*                   | MUMBAI   |           |          |
| Registered office state*                     | MUMBAI   |           |          |
| Registered office city*                      | Mumbai   |           |          |
| Registered office district*                  | MUMBAI   |           |          |
| Registered office pin code*                  | 400051   |           |          |
| Registered office contact number*            | ISD Code*  | STD Code* | Number*  |
|  | +91  | 022       | 26533333 |
| Registered office fax                        |  | 022       | 26523979 |
| Registered office country*                   | INDIA  |           |          |
| Registered office website                    | www.itnlindia.com  |           |          |
| Registered office email                      | itninvestor@ilfsindia.com  |           |          |
| <b>Correspondence address</b>                |  |           |          |
| Same as above                                | Yes  |           |          |
| Correspondence address                       | The IL&FS Financial Centre, Plot no. C-22, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai - |           |          |
| Correspondence state                         | MAHARASHTRA  |           |          |
| Correspondence city                          | MUMBAI   |           |          |
| Correspondence district                      | MUMBAI   |           |          |
| Correspondence pin code                      | 400051   |           |          |
| Correspondence contact number                | ISD Code   | STD Code  | Number   |
|  | +91  | 022       | 26533333 |
| Correspondence fax                           |  | 022       | 26523979 |
| Correspondence country                       | INDIA  |           |          |
| Correspondence email                         | itninvestor@ilfsindia.com  |           |          |
| Reporting quarter*                           | 30-09-2022   |           |          |
| Face value*                                  | 10   |           |          |

| <b>Stock Exchange Details :</b>   | <b>Name of stock Exchange</b>             | <b>Listed Capital</b> | <b>% Of total issued capital</b> |
|---|---|-----------------------|----------------------------------|
| Name of other stock exchanges where the company's securities are listed | BSE Ltd                                   | 328960027             | 100                              |
|   | 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*  | 31778111         | 9.66                      |
| Held in dematerialised form in NSDL*  | 297176614        | 90.34                     |
| Physical*   | 5302             | 0                         |
| Total no.of shares*   | 328960027        | 100                       |
| Reasons for difference if any, Between issued capital and listed capital*         | 0                |                           |
| 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* | 0                |                           |

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

|                                     |    |
|-------------------------------------|----|
| Whether changes during the quarter* | No |
|-------------------------------------|----|

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

| <b>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</b> |                 |               |                   |
|---|-----------------|---------------|-------------------|
| 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   |                 |               |                   |

| <b>Compliance Officer Details</b>   |                                    |          |
|---|------------------------------------|----------|
| 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   | 02-05-2008                         |          |
| Designation*  | VICE PRESIDENT & COMPANY SECRETARY |          |
| Membership Nos  | FCS                                | 4489     |
| Mobile no.*   | 9930947368                         |          |
| Fax no.   | 022                                | 26523979 |
| 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 * |                                    |          |

**Whether the previous Compliance Officer was Qualified Company Secretary \***

|   |  |
|---|--|
| Previous Compliance Officer Name        |  |
| PAN of the previous compliance officer* |  |
| Membership Nos                          |  |
| Date of Appointment                     |  |
| Date of Cessation                       |  |

| <b>Date of Appointment</b>  |  |
|---|--|
| CA/CS/CMA*  | Company secretary  |
| Name of certifying auditor*   | Mr. Atul Mehta   |
| Date of issue of report*  | 27-10-2022   |
| Address*  | 201-206, Shiv Smriti, 2nd Floor, 49A, Dr. Annie Besant Road, above Corporation Bank, Worli |
| City*   | Mumbai   |
| Pincode*  | 400018   |
| Contact no.*  | 022-6611 9696  |
| 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   |
| <b>Name of the firm*</b>  |  |
| Appointment of common agency for share registry work*   | Yes  |
| Whether Registered with SEBI  |  |
| Name of RTA   | 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.   | 022-49186000   |
| Fax number of RTA   | 022-49186060   |
| E-mail id   | rnthelpdesk@linkintime.co.in   |
| Website Address   | http://linkintime.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) |  |