

Mehta & Mehta

COMPANY SECRETARIES

201-206, SHIV SMRITI, 2ND FLOOR, 49/A, DR. ANNIE BESANT ROAD, ABOVE CORPORATION BANK, WORLI, MUMBAI-400 018
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AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT

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 April 1, 2020 to September 30, 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: F005782B001035591
Date: October 22, 2020
Place: Mumbai