

April 24, 2024

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 No: 533177

Scrip Code No: IL&FSTRANS EQ

Sub: Submission of Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 40(9) read with Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a certificate issued by Practicing Company Secretary, M/s. Mehta & Mehta, Company Secretaries, for the Financial Year ended March 31, 2024.

Kindly take the above submission on your record.

Thank you

Yours faithfully,
For **IL&FS Transportation Networks Limited**

Krishna Ghag
Vice President & Company Secretary
FCS – 4489

Encl: As above

Mehta & Mehta

COMPANY SECRETARIES

201-206, SHIV SMRITI, 2ND FLOOR, 49/A, DR. ANNIE BESANT ROAD, ABOVE CORPORATION BANK, WORLI, MUMBAI - 400 018
TEL : +91-22-6611 9696. • E-mail: dipti@mehta-mehta.com • Visit us : www.mehta-mehta.com

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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 and preference shares of the Company for the period beginning from April 01, 2023 to March 31, 2024 ("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, Name deletion, Transmission, Transposition, Subdivision, Consolidation, Replacement, Duplicate Share certificate requests, Renewal, Exchange or Endorsement of calls/allotment monies were received during the relevant period.

**For Mehta & Mehta
Company Secretaries
ICSI Unique Code: P1996MH007500
PR No.: 3686/2023**

ATUL
HASMUKH
RAI MEHTA

Digitally signed by
ATUL
HASMUKH
RAI MEHTA
Date: 2024.04.23
18:50:26 +05'30'



**Atul Mehta
Partner
FCS No. 5782
CP No. 2486
UDIN: F005782F000219875**

**Place: Mumbai
Date: April 23, 2024**