

adani

Transmission

8th April, 2021

BSE Limited
P J Towers,
Dalal Street,
Mumbai – 400001

National Stock Exchange of India Limited
Exchange plaza,
Bandra-Kurla Complex,
Bandra (E)
Mumbai – 400051.

Scrip Code: 539254

Scrip Code: ADANITRANS

Dear Sir,

Sub: Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2021.

We hereby certify that all activities in relation to both physical and electric share transfer facilities are maintained by our Registrar and Share Transfer Agent viz M/s. Link Intime India Private Limited having its Branch Office situated at 5th Floor, 506-508 Amarnath Business Centre-1 (ABC-1), Beside Gala Business Centre, Off C. G. Road, Navrangpura, Ahmedabad – 380 009. Further, we confirm that M/s. Link Intime India Private Limited is registered with Securities and Exchange Board of India (SEBI) to act as a Registrar and Share Transfer Agent.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the certificate for the half year ended on 31st March, 2021 i.e. for the period from 1st October, 2020 to 31st March, 2021.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

For **Adani Transmission Limited**

For, **Link Intime India Private Limited**



Jaladhi Shukla
Company Secretary



Authorised Signatory



Adani Transmission Ltd
Adani Corporate House
Shantigram, Near Vaishno Devi Circle,
S. G. Highway, Khodiyar,
Ahmedabad 382 421
Gujarat, India
CIN: L40300GJ2013PLC077803

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Registered Office: Adani Corporate House, Shantigram, Near Vaishno Devi Circle, S. G. Highway, Khodiyar, Ahmedabad – 382 421