

**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: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31<sup>st</sup> March, 2022**

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Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the certificate duly signed by the Registrar and Share Transfer Agent viz M/s. Link Intime India Private Limited and the Compliance Officer of the Company for the year ended on 31<sup>st</sup> March, 2022.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,  
For **Adani Transmission Limited**

**Jaladhi Shukla**  
**Company Secretary**

# adani

Transmission

18<sup>th</sup> April, 2022

**BSE Limited**  
P J Towers,  
Dalal Street,  
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**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 year ended 31<sup>st</sup> March, 2022**

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 5<sup>th</sup> 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 year ended on 31<sup>st</sup> March, 2022 i.e. for the period from 1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022.


You are requested to take the same on your records.

Thanking you,

Yours faithfully,  
For **Adani Transmission Limited**

  
**Jaladhi Shukla**  
Company Secretary

For, **Link Intime India Private Limited**

  
**Authorized 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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Fax +91 79 2555 7177  
info@adani.com  
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Registered Office: Adani Corporate House, Shantigram, Near Vaishno Devi Circle, S. G. Highway, Khodiyar, Ahmedabad - 382 421