

Jayshree S. Joshi

B. Com. (Hons.), LL.B., F.C.S.
PROPRIETRESS



PHONE : 2262 2341 - 2 - 3
E-MAIL : jayshreedagli@gmail.com
suyashri@vsnl.com

JAYSHREE DAGLI & ASSOCIATES

COMPANY SECRETARIES

Date : 25.04.2019

Ref. : SECAUDIT:2019-20:042

The Director,
IL & FS TRANSPORTATION NETWORKS LIMITED
Mumbai.

Dear Sir,

**Sub: CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**
=====

We have examined all related Books, Registers, Forms, Documents and Papers of M/s. **IL & FS TRANSPORTATION NETWORKS LIMITED**, as produced before us by the Registrar & Share Transfer Agents (RTA) viz. **M/s. Link Intime India Pvt. Ltd.** for the purpose of issuing certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and hereby certify that no transfers/ sub-division/ consolidation/ renewal/ exchange/ endorsement of Equity Shares were received and consequently registered during the half year ended on 31.03.2019.

For **JAYSHREE DAGLI & ASSOCIATES**
COMPANY SECRETARIES

Jayshree S. Joshi

JAYSHREE S.JOSHI
F.C.S.1451 C.P.487