

adani

Transmission

8th October, 2020

BSE Limited
P. J. Towers,
Dalal Street,
Mumbai - 400001

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

Scrp Code: 539254

Scrp 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 30th September, 2020.

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.

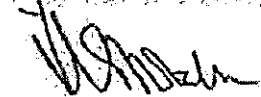
Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the certificate for the half year ended on 30th September, 2020 i.e. for the period from 1st April, 2020 to 30th September, 2020.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

For Adani Transmission Limited

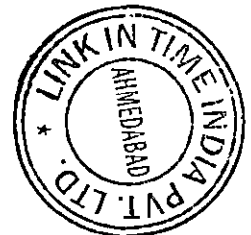


Jaladhi Shukla
Company Secretary

For Link Intime India Private Limited



Authorised Signatory



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

Tel: +91 79 2555 7555
Fax: +91 79 2555 7177
info@adani.com
www.adanitransmission.com

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