

27th April, 2020

BSE Limited	National Stock Exchange of India Limited
P J Towers,	Exchange plaza,
Dalal Street,	Bandra-Kurla Complex,
Mumbai – 400001	Bandra (E)
	Mumbai – 400051.

Scrip Code: 539254 Scrip Code: ADANITRANS

Dear Sir,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2020

We submit herewith the confirmation certificate received from M/s. Link Intime India Private Limited, Registrar and Share Transfer Agent (RTA) as per Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2020.

You are requested to take the same on your record.

Thanking you.

Yours faithfully, For **Adani Transmission Limited**

Jaladhi Shukla Company Secretary

Encl: a/a

Adani Transmission Ltd Adani House Shantigram, Near Vaishnodevi Circle, Ahmedabad 382 421 Gujarat, India CIN: L40300GJ2013PLC077803 Tel +91 79 2555 7555 Fax +91 79 2555 7177 info@adani.com www.adani.com

Registered Office: Adani House, Nr Mithakhali Six Roads, Navrangpura, Ahmedabad 380 009, Gujarat, India



Link Intime India Pvt. Ltd 5th Floor, 506 TO 508, Amarnath Business Centre – 1 (ABC-1), Beside Gala Business Centre, Nr. St. Xavier's College Corner, Off C G Road, Ellisbridge, Ahmedabad - 380006. Phone :079 - 2646 5179 Email : <u>ahmedabad@linkintime.co.in</u> CIN :U67190MH1999PTC118368

Date :- 06/04/2020

To The Company Secretary M/s.Adani Transmission Limited

Subject: Confirmation Certificate in matter of Regulation 74{5) of Securities and Exchange Board of India (Deositories and Participants) Regulations, 2018.

Sir / Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2020 were confirmed (accepted / rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you.

For: Link Intime India Private Limited

Sd/-Authorised Signatory