

April 28, 2022

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

The National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, Bandra Kurla Complex,
Bandra (E), Mumbai-400051

Ref: Indus Towers Limited (534816/ INDUSTOWER)

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) for the half year ended March 31, 2022

Dear Sir/ Madam,

Pursuant to Regulation 40(10) of Listing Regulations, we are enclosing the certificate issued by the Practicing Company Secretary under Regulation 40(9) of Listing Regulations for the half year ended March 31, 2022.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Indus Towers Limited
(formerly Bharti Infratel Limited)



Samridhi Rodhe
Company Secretary



Encl: As above

Indus Towers Limited

(formerly Bharti Infratel Limited)



S ANAND SS RAO

M.Com., LL.B., F.C.S

COMPANY SECRETARY IN PRACTICE

Flat No.511, Kanchanjunga
Aditya Enclave, Ameerpet,
Hyderabad – 500038.

Mobile : **092461 53677**

Tele : 040 23738398

Fax : 040 23738398

E-mail : **anandssrao@gmail.com**

Website : **www.anandssrao.com**

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

FOR THE YEAR ENDED 31ST MARCH 2022.

I have examined all the Records, Documents and Papers relating to **M/s. INDUS TOWERS LIMITED (formerly Bharti Infratel Limited), (the Company)** maintained by **KFin Technologies Limited** at Hyderabad, with respect to the Company for the year ended **31ST MARCH 2022**, for the purpose of issuing a Compliance Certificate as per **Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) 2015**, and to the best of my knowledge on the basis of the information provided to me and the records and documents examined by me, I hereby certify that there were no requests received for registration of transfers, subdivision, consolidation, renewal, split, in respect of shares, held in physical mode, of the Company, during the Year period ended **31ST MARCH 2022**.

Place: Hyderabad,
Date: 18-04-2022.

S. Anand SS Rao
Company Secretary in Practice,
CP No.5687 /FCS No.5716.

UDIN F005716D000095916

