

INDIA

National Stock Exchange of India Limited

'Exchange Plaza', Bandra Kurla Complex,

IL&FS Transportation Networks Limited

 IL&FS Financial Centre,
 T
 +91 22 2653 3333

 Plot C-22, G Block,
 F
 +91 22 2652 3979

 Bandra Kurla Complex,
 W
 www.itnlindia.com

 Mumbai 400 051
 CIN L45203MH2000PLC129790

April 25, 2023

General Manager,

Listing Department, BSE Limited, P.J. Tower, Dalal Street, Mumbai 400 001

Bandra (East), Mumbai - 400 051

Security: IL&FSTRANS EQ

Vice President,

Listing Department,

Scrip Code: <u>533177</u>

Subject: <u>Compliance Certificate - Regulation 7(3) of SEBI (Listing Obligations and Disclosure</u> <u>Requirements) Regulations, 2015</u>

Ref: <u>Equity Shares</u>

Dear Sir/Madam,

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility during the period April 1, 2022 to March 31, 2023 (both days inclusive) are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt. Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058

Thank you

Yours faithfully,

For IL&FS Transportation Networks Limited

For Link Intime India Private Limited

Krishna Ghag Vice President & Compliance Officer FCS – 4489

Authorized Representative