

5th May, 2020

BSE Limited
P J Towers,
Dalal Street, Mumbai – 400001

Scrip Code: 539254

National Stock Exchange of India Limited
Exchange plaza,
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400051
Scrip Code: ADANITRANS

Dear Sir,

Sub: Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended on 31st March, 2020

We hereby certify that all activities in relation to both physical and electronic 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 the Securities and Exchange Board of India (SEBI) to act as 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 31st March, 2020 i.e. for the period from 1st October, 2019 to 31st March, 2020.

You are requested to take the same on your record.

Thanking you.

Yours faithfully,
For **Adani Transmission Limited**

JALADHI
ATULCHANDRA
SHUKLA
Jaladhi Shukla
Company Secretary

Digitally signed by JALADHI ATULCHANDRA SHUKLA
DN: c=IN, o=Personal, postalCode=380050, st=Gujarat,
2.5.4.20=3cdeac1785e66353886e36bdf0f60ae745ad377
3f817512926091ec2a9c4f5,
serialNumber=52c6d6ed8b2c26990cbdf0f0711e2bae
a898c2fc06954cfc1e4a67813f17, cn=JALADHI
ATULCHANDRA SHUKLA
Date: 2020.05.05 12:23:06 +05'30'

For **Link Intime India Private Limited**

Authorised Signatory

Adani Transmission Ltd
Adani Corporate 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

04 May 2020

BSE Limited P J Towers, Dalal Street, Mumbai - 400001 Script Code : 539254	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400051 NSE Symbol : ADANITRANS
--	--

Dear Sir/Madam,

Sub : Compliance Certificate - Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2020 .

Unit : Adani Transmission Limited

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during the period 1st October, 2019 to 31st March, 2020 (both days inclusive) are maintained by the Company's Registrar & Transfer Agent, viz. Link Intime India Private Limited, which is registered as Registrar & Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number : INR000004058.

Thanking You,

For **Adani Transmission Limited**

Authorized Signatory

For **Link Intime India Private Limited**

Signature valid

Digitally signed by B N Ramakrishnan
Date: 2020.05.04 19:36:56 +05:30
Reason: Compliance
Location: Mumbai

Authorized Signatory