

10<sup>th</sup> April, 2021

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

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

**Scrip Code: 539254**

**Scrip Code: ADANITRANS**

Dear Sir,

**Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

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Pursuant to Regulation 40(9) and 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Certificate from a Practicing Company Secretary for the period from 1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,  
For **Adani Transmission Limited**



**Jaladhi Shukla**  
**Company Secretary**

Encl – As above



## CHIRAG SHAH & ASSOCIATES

Company Secretaries

1213, Ganesh Glory, Nr. Jagatpur Crossing,  
Besides Ganesh Genesis,

Off. S.G. Highway, Ahmedabad - 382 481.

Ph.: 079-40020304, 6358790040/41/42

E-mail : chi118\_min@yahoo.com

### CERTIFICATE

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Adani Transmission Limited** ("the Company") maintained by **Link Intime India Private Limited** pertaining to transfer of Equity Shares of the Company for the period from 01/10/2020 to 31/03/2021 for the purpose of issuing a Certificate as per Regulation 40(9) Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31/03/2021.

- A) No Share Certificate(s) relating to the Share Transfer Deeds received during the period from 01/10/2020 to 31/03/2021.
- B) No certificate relating to sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies received during the said period.

For, CHIRAG SHAH & ASSOCIATES

CHIRAG SHAH & ASSOCIATES  
C.P. 3498  
COMPANY SECRETARIES

CHIRAG SHAH

(PARTNER)

M. NO. :- 5545

C. P. NO. :- 3498

PLACE :- AHMEDABAD

DATE :- 10-04-2021

UDIN :- F005545C000050581