

# adani

Transmission

4<sup>th</sup> April, 2019

**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 31<sup>st</sup> March, 2019**

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 5<sup>th</sup> 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 31<sup>st</sup> March, 2019 i.e. for the period from 1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019.

You are requested to take the same on your record.

Thanking you.

Yours faithfully,

For Adani Transmission Limited



Jaladhi Shukla  
Company Secretary



For Link Intime India Private Limited



Authorised Signatory

Adani Transmission Ltd  
Adani Corporate House  
Shantigram, Near Valshnodevi Circle,  
Ahmedabad 382 421  
Gujarat, India  
CIN: L40300GJ2013PLC077803

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