

Jayshree S. Joshi

B. Com. (Hons.), LL.B., F.C.S.  
PROPRIETRESS



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**JAYSHREE DAGLI & ASSOCIATES**

**COMPANY SECRETARIES**

**Date : 12/10/2017**  
**Ref. : SECAUDIT: 2017-18:0148**

The Director,  
**IL & FS TRANSPORTATION NETWORKS LIMITED**  
Mumbai.

Dear Sir,

**Sub: CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING  
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

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We have examined all related Books, Registers, Forms, Documents and Papers of M/s. **IL & FS TRANSPORTATION NETWORKS LIMITED**, as produced before us by the Registrar & Share Transfer Agents (RTA) viz. **M/s. Link Intime India Pvt. Ltd.** for the purpose of issuing certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and hereby certify that no transfers/ sub-division/ consolidation/ renewal/ exchange/ endorsement of Equity Shares were received and consequently registered during the half year ended on 30.09.2017.

For **JAYSHREE DAGLI & ASSOCIATES**  
**COMPANY SECRETARIES**

*Jayshree S. Joshi*

**JAYSHREE S.JOSHI**  
**F.C.S.1451 C.P.487**