

adani™

3rd April, 2018

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, 2018

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.

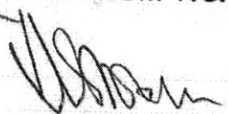
Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the certificate for the half year ended on 31st March, 2018 i.e. for the period from 1st October, 2017 to 31st March, 2018.

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



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CIN: L40300GJ2013PLC077803

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Registered Office: Adani House, Nr Mithakhali Six Roads, Navrangpura, Ahmedabad 380 009, Gujarat, India