

July 14, 2021

General Manager,
Listing Department,
BSE Limited,
P.J. Tower, Dalal Street,
Mumbai 400 001

Vice President,
Listing Department,
National Stock Exchange of India Limited
'Exchange Plaza', Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

Scrip Code: 533177

Security: IL&FSTRANS EQ

Dear Sirs,

Subject: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Ref: INE975G01012

With reference to Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, enclosed is the Certificate dated July 14, 2021 (received on July, 14 2021) for the Quarter ended June 30, 2021 received from Link Intime India Private Limited, the Registrar and Transfer Agents of the Company.

Thanking you

Yours faithfully,

For **IL&FS Transportation Networks Limited**

Krishna Ghag
Vice President &
Compliance Officer

Encl : As above

Date : 14.07.2021

To,
Company Secretary
IL&FS Transportation Networks Limited
The IL&FS FINANCIAL CENTRE, Plot No. C-2
G-Block Bandra-Kurla Complex,
Bandra (EAST)
Mumbai - 400051.

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 had extended the time line for processing the demat requests by the Issuer Company/RTA. We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the time lines mentioned in the aforesaid circular. We request you to kindly take note of the above in your records.

Note: Please note there were no Demat & Remat Request has been received for the quarter.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd


Suman Shetty
Asst. Vice Preseident – Client Relation