

October 18, 2019

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 No: 533177

Scrip Code No: IL&FSTRANS EQ

Dear Sir,

Sub: Compliance Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 40 (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a Certificate issued by M/s Mehta & Mehta, Company Secretaries for the half year ended September 30, 2019 in compliance with Regulation 40 (9) of SEBI Listing Regulations, 2015 for your information and records.

Thank you

Yours faithfully,
For IL&FS Transportation Networks Limited


Krishna Ghag
Vice President &
Company Secretary

Encl: As above

Mehta & Mehta

COMPANY SECRETARIES

REGD. OFFICE : 201-206, SHIV SMRITI, 2ND FLOOR, 49/A, DR. ANNIE BESANT ROAD, ABOVE CORPORATION BANK, WORLI, MUMBAI-400 018
PHONE : +91-22-6611 9696 ● E-mail: info@mehta-mehta.com ● Visit us : www.mehta-mehtaadvisory.com

To, BSE Limited Listing Department, Phiroze Jeebhoy Towers, Dalal Street, Mumbai - 400001	To, National Stock Exchange of India Limited, Exchange Plaza, 5 th Floor, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (East) Mumbai - 400051
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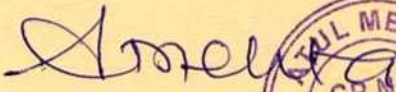
Dear Sir/Madam,

CERTIFICATE FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2019 IN TERMS OF REGULATION 40(9) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015

We have examined all the records, registers, files and other documents relating to **IL&FS Transportation Networks Limited ("The Company")**, maintained by its Registrar & Transfer Agents **Link Intime India Private Limited** pertaining to equity shares of the Company for the period beginning from April 01, 2019 to September 30, 2019 ("the relevant period") for the purpose of issuing a certificate as per Sub-Regulation (9) of Regulation 40 of the Securities Exchange Board of India (Listing Obligations and disclosure Requirements) Regulations 2015. On the basis of certification given to us by Link Intime India Private Limited, we hereby certify that during the relevant period:-

No requests relating to share transfer, transmission, name deletion, transposition, Sub Division, Consolidation, Renewal, Exchange or Endorsement of calls/allotment monies were received during the relevant period.

For Mehta & Mehta
Company Secretaries
ICSI Unique Code: P1996MH007500


Atul Mehta
Partner
FCS: 5782
C.P.: 2486
UDIN: F005782A000110711



Date: October 17, 2019