

April 23, 2024

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

**Scrip Code: 533177**

Subject: Compliance Certificate - Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Details of Preference Shares issued by the Company:

Series / Tranche	ISIN	Security Name	BSE Security Code
10.50% ITNL CNCRPS 2018 (ILFSTN18PRF)	INE975G04024	Non-Convertible Redeemable Preference Shares	715003

Dear Sir/Madam,

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that electronic connectivity facility during the period April 1, 2023 to March 31, 2024 (both days inclusive) was provided by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category - I with the Securities and Exchange Board of India vide Registration Number : INR000004058.

Thank you

Yours faithfully,

For **IL&FS Transportation Networks Limited**

For **Link Intime India Private Limited**

Krishna Ghag  
Vice President & Compliance Officer  
FCS – 4489

Authorized Representative