

April 18, 2017

**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

**Scrp Code No: 533177**

**Scrp Code No: IL&FSTRANS EQ**

Dear Sirs,

**Re.: Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015**

With reference to captioned subject we are enclosing the Certificate dated April 17, 2017 issued by M/s. Jayshree Dagli & Associates for the half year ended on March 31, 2017 in terms of Regulation 40(9) of SEBI (LODR) Regulations, 2015

Please acknowledge the receipt of the same

Thank you.

Yours faithfully,  
IL&FS Transportation Networks Limited



Krishna Ghag  
Vice President &  
Company Secretary

Encl: As above

Jayshree S. Joshi

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



PHONE : 2262 2341 - 2 - 3  
E-MAIL : jayshreedagli@gmail.com  
suyashri@vsnl.com

**JAYSHREE DAGLI & ASSOCIATES**

COMPANY SECRETARIES

**Date : 17.04.2017**

**Ref. : SECAUDIT:2017-18:0012**

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 31/03/2017.

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

*Jayshree S. Joshi*

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