

POWERLINKS TRANSMISSION LIMITED.

(A Joint Venture of **TATA** POWER & POWERGRID)
An ISO-9001; ISO-14001 and OHSMS-18001 Certified Company



CERTIFICATE

In accordance with Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended 30th September 2018, we hereby certify that all the activities, both physical and electronic share transfer facility (Dematerialisation & Rematerialisation), in relation to Company's Non-Convertible Debentures (NCDs) are maintained by 3i Infotech Limited (SEBI Registration No INR000001773), the Registrar and Share Transfer Agent of the Company for Debentures.

Note: NCDs issued by the Company are listed on the National Stock Exchange of India Limited and are in dematerialised form.

For Powerlinks Transmission Limited

For 3i Infotech Limited



Monica Mehra
Monica Mehra
Company Secretary

[Signature]
Authorised Signatory



Dated this 17th day of October 2018



Registered & Corporate Office:

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