

# POWERLINKS TRANSMISSION LIMITED.

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



30<sup>th</sup> October 2017

National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No.C/1, 'G' Block  
Bandra-Kurla Complex  
Bandra (East)  
Mumbai 400 051

Dear Sirs,

**Sub: Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

We enclose herewith the Compliance Certificate for the half year ended 30<sup>th</sup> September 2017, pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to kindly take the same on your record.

Thanking you,

Yours faithfully,  
**For Powerlinks Transmission Ltd.**

*Monica Mehra*  
**Monica Mehra**  
**Company Secretary**

Encl: As above

## **Registered & Corporate Office :**

10<sup>th</sup> Floor, DLF Tower A, District Centre Jasola, New Delhi 110025 Tel. : 91 11 45159500  
Fax : 91 11 45159555 Email : powerlinks@powerlinks.co.in Website: powerlinks.co.in  
CIN U40105DL2001PLC110714

**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 30<sup>th</sup> September 2017, 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**

*Monica Mehra*

**Monica Mehra  
Company Secretary**

**For 3i Infotech Limited**

*[Signature]*

**Authorised Signatory**

Dated this 25<sup>th</sup> day of October 2017.