

6<sup>th</sup> April 2023

**BSE Limited**  
P J Towers,  
Dalal Street,  
Mumbai – 400001

**Scrip Code: 974540/974541/974542/974543/974544/974545**

Dear Sir,

**Sub: Certificate under Regulation 61(4) read with Regulation 40(9) of the Securities and Exchange Board of India (LODR) Regulations 2015 for the half year ended March 31, 2023.**

Pursuant to Regulation 61(4) read with Regulation 40(9) of the Securities and Exchange Board of India (LODR) Regulations 2015, please find enclosed the certificate from Practicing Company Secretary for the half year ended 31st March 2023.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,  
For Alipurduar Transmission Limited

Prachi Gupte  
Authorised Person

Encl:

Alipurduar Transmission Limited  
Registered Office: Adani Corporate House  
Shantigram, Near Vaishno Devi Circle, S G Highway  
Khodiyar, Ahmedabad 382 421  
Gujarat, India  
CIN: U40109GJ2015PLC095114

Tel +91 79 2555 7555  
Fax +91 79 2555 7177  
info@adani.com  
www.adanitransmission.com

**ASHITA KAUL & ASSOCIATES**  
Company Secretaries  
**F-76-A, 1st Floor, Eternity Commercial Complex,**  
**Teen Haath Naka, LBS Marg, Thane West-400604**  
**Mobile: 9892332128**

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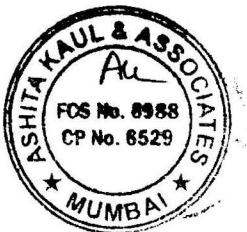
**CERTIFICATE UNDER REGULATION 61(4) READ WITH REGULATION 40 (9) OF  
THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS  
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED  
MARCH 31, 2023**

Based on the information/details provided to us by Alipurduar Transmission Limited ("the Company"), we hereby certify that since all the Debentures issued by the Company are in Demat form, no physical debenture certificates were required to be delivered for the year ended March 31, 2023 pursuant to Regulation 61(4) read with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**For Ashita Kaul & Associates  
Company Secretaries**



**Proprietor**  
**FCS 6988/ CP 6529**  
**Peer Review No. 1718/2022**



**Date: 05/04/2023**

**Place: Thane**