

6th 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:

ASHITA KAUL & ASSOCIATES

Company Secretaries

F-76-A, 1st Floor, Eternity Commercial Complex,
Teen Haath Naka, LBS Marg, Thane West-400604
Mobile: 9892332128

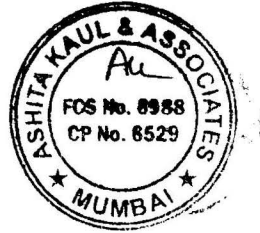
CERTIFICATE UNDER REGULATION 61(4) READ WITH REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED MARCH 31, 2023

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