

April 4, 2023

To,
 The Manager,
 Bombay Stock Exchange Ltd ('BSE')
 1st Floor, P.J. Towers,
 Dalal Street,
 Mumbai – 400001

Subject: Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended March 31, 2023.

Reference: Details of Non-Convertible Debentures issued by the Company on Private Placement Basis:

Series / Tranche	ISIN	Security Name	BSE Security Code
I	INE446V08026	Non-Convertible debentures	974540
II	INE446V08034	Non-Convertible debentures	974541
III	INE446V08018	Non-Convertible debentures	974542
IV	INE446V08067	Non-Convertible debentures	974543
V	INE446V08059	Non-Convertible debentures	974544
VI	INE446V08042	Non-Convertible debentures	974545

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that electronic connectivity facility during the period 18th January 2023 to March 31, 2023 (both days inclusive) was provided by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category - I with the Securities and Exchange Board of India vide Registration Number : INRO00004058.

Thanking you.

For Alipurduar Transmission Limited	For Link Intime India Private Limited
PRACHI JAYESH GUPTE  Digitally signed by PRACHI JAYESH GUPTE Date: 2023.04.03 16:09:17 +05'30'	GANESH RAGHUNATH JADHAV  Digitally signed by GANESH RAGHUNATH JADHAV Date: 2023.04.03 17:16:53 +05'30'

Prachi Guptha
Authorised Person

Authorised Signatory