

## 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 31<sup>st</sup> March 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. The Shares of the Company are unlisted.

**For Powerlinks Transmission Limited**

  
**Monica Mehra**  
Company Secretary

**For 3i Infotech Limited**

  
**Vijaysingh Chauhan**  
Authorised Signatory

Dated this 25<sup>h</sup> day of April 2017.