

POWERLINKS TRANSMISSION LIMITED.

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



28th October 2016

National Stock Exchange of India Ltd.
Exchange Plaza, 5th 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 30th September 2016, 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 :

10th 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 30th September 2016, 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

**Monica Mehra
Company Secretary**



Dated this 27th day of October 2016.

For 3i Infotech Limited

Vijaysingh Chauhan

**Vijaysingh Chauhan
Senior Manager**