POWERLINKS TRANSMISSION LIMITED.

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



14th February 2019

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: Certificate pursuant to Regulation 57(2) of SEBI (LODR) Regulations 2015.

In terms of Regulation 57(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that for the financial year ended 31st March 2018 and half year ended 30th September 2018, the Company has submitted all documents, notices, certificates and intimations required to be submitted to the Debebture Trustees in terms of Trust Deed and SEBI (Issue and Listing of Debt Securities) Regulations, 2008.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,

For Powerlinks Transmission Limited

Monica Mehra Company Secretary

Marica Mehra