

Date: April 16, 2019

To

BSE Limited

1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001, Maharashtra

Scrip Code-958219, 958599
ISIN- INE219X07017, INE219X07025

Subject: Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on March 31, 2019

Dear Sir/ Madam

Pursuant to sub-regulation 3 of Regulation 7 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), enclosed is the certificate received from Karvy Fintech Private Limited, Registrar and Transfer Agent (RTA) duly signed by both the Compliance Officer of the Company and the Authorised Representative of the RTA of India Grid Trust, certifying Compliance with the Sub-regulation 2 of Regulation 7 of LODR for the half year ended on March 31, 2019..

You are requested to take note of same.

Yours Sincerely,

For **Sterlite Investment Managers Limited**

(Acting in capacity and on behalf of India grid Trust as its Investment Manager)

Swapnil Patil

Company Secretary
ACS- 24861

Copy to :

IDBI Trusteeship Services Limited

Asian Building, Ground Floor 17.
R. Kamani Marg Ballard Estate,
Mumbai Maharashtra – 400 001

Karvy Fintech Private Limited

Karvy Selenium Tower B, Plot 31-32,
Gachibowli, Financial District,
Nanakramguda, Hyderabad – 500 032

COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KARVY FINTECH PRIVATE LIMITED (KFPL) is providing Registry and Share Transfer services to INDIA GRID TRUST - INVIT and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFPL:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For KARVY FINTECH PRIVATE LIMITED

V. V. Ramachandra
Authorised Signatory

Place : Hyderabad
Date :16/04/2019

