

Date: April 16, 2020

To

BSE Limited

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

Scrip Code-958219, 958599, 958827, 958876, 958915, 958939, 959236

ISIN- INE219X07017, INE219X07025, INE219X07033, INE219X07041, INE219X07058,
INE219X07066, INE219X07074

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, 2020

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 KFin Technologies 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, 2020.

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

KFin Technologies Private Limited

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

COMPLIANCE CERTIFICATE

DATE: 15-04-2020

ISIN: INE219X07017, INE219X07025, INE219X07033, INE219X07041, INE219X07058,
INE219X07066 and INE219X07074

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

FURTHER CERTIFIED that KFIN TECHNOLOGIES PRIVATE LIMITED:

- 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/debenture 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/debentures 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 KFIN TECHNOLOGIES PRIVATE LIMITED

Sd/-

V V RAMACHANDRA

Manager, Corporate Registry

Place: Hyderabad

KFin Technologies Private Limited

(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

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