

Date: April 13, 2020

To

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051,
Maharashtra

BSE Limited

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

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 the Company, 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.

Thanking you,

Yours Sincerely,
For **Bhopal Dhule Transmission Company Limited**

ANKIT
PODDAR

Digitally signed by ANKIT
PODDAR
DN: cn=Personal,
postalCode=201001, st=UTTAR
PRADESH,
serialNumber=cad1f0d55d1ca1
7a262b2b2a0e712b961cc4e8bd
7c5f0609944e466e49f654,
cn=ANKIT PODDAR
Date: 2020.04.13 17:05:42
+05'30'

Ankit Poddar
Company Secretary
ACS- 25443

Copy to:
Axis Trustee Services Limited
The Ruby, 2nd Floor, SW,
29 Senapati Bapat Marg,
Dadar West, Mumbai-400 028

COMPLIANCE CERTIFICATE

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

FURTHER CERTIFIED that KFIN:

- Hold 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).
- 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.
- 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 KFIN TECHNOLOGIES PRIVATE LIMITED

sd/-

V V Ramachandra

Manager, Corporate Registry

Place : Hyderabad

Date :09/04/2020

**ANKIT
PODDAR**

Digitally signed by ANKIT PODDAR
DN: cn=ANKIT, o=Personal,
postalCode=201001, st=UTTAR
PRADESH,
serialNumber=cad1f0d55d1ca1ca
2b8db2e0a27c8a961cc4f38d7dfa
0e0002944a96a9d664, cn=ANKIT
PODDAR
Date: 2020.04.13 17:11:43 +05'30'

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.

Ph : +91 40 6716 2222, 7961 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117649