



**L&T IDPL**

**L&T Interstate Road, Corridor Limited**

(A subsidiary of L&T IDPL)

Toll Plaza Complex, NH-14,

Near Khemana Patia, Post - Palanpur,

Dist - Banaskantha - 385 001, India

Tel : +91 2742 284051 - 52 Fax : +91 2742 284053

**ISIN : As per Annexure**

**Scrip Code : As per Annexure**

**Compliance Certificate**

*[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]*

I being the Company Secretary of the Company along with the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s L&T Interstate Road Corridor Ltd. having its Registered Office at Chennai, Tamil Nadu has appointed M/s Sharepro Services India Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at Mumbai, Maharashtra for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001476.

Further, M/s Sharepro Services India Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to electronic securities transfer facility of M/s L&T Interstate Road Corridor Ltd. during the period from October 1, 2015 to March 31, 2016 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we hereby certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to electronic securities transfer of L&T Interstate Road Corridor Ltd.

For L&T Interstate Road Corridor Ltd

(S.RAMYA)

Compliance Officer

M.No. ACS/FCS: A42883

Place: Chennai

Date: 29<sup>th</sup> April 2016

For Sharepro Services India Private Limited

(KALINA S. MAHESH)

Compliance Officer/ Authorised Signatory

M.No: ACS/FCS (if any)

Place:

Date: 29<sup>th</sup> April 2016



Registered Office: Mount Poonamallee Road, Manapakkam, P.B. No. 979, Chennai - 600 089, India.

CIN : U45203TN2006PLC058735

Tel : +91 44 22526000 / 22528000 Fax : +91 44 22528724.

E-mail : contactus@lntidpl.com Web : www.lntidpl.com

**ANNEXURE**

**LIST OF ISIN AS ON 31.03.2016**

<b>DESCRIPTION OF NCDs</b>	<b>ISIN NO.</b>	<b>SCRIP CODE</b>	<b>QUANTITY (units)</b>
9.098% SECURED REDEEMABLE NON CONVERTIBLE DEBENTURES	INE827N07034 (redeemed on 15 <sup>th</sup> April 2016)	951566	641.00
	INE827N07042	951567	564.00
	INE827N07059	951568	493.00
	INE827N07067	951569	462.00
	INE827N07075	951570	430.00
	INE827N07083	951571	460.00
	INE827N07091	951572	456.00
	INE827N07109	951573	437.00
	INE827N07117	951574	418.00
	INE827N07125	951575	412.00
	INE827N07133	951576	368.00
	INE827N07141	951577	396.00
	INE827N07158	951578	333.00
	INE827N07166	951579	286.00
	INE827N07174	951580	244.00
	INE827N07182	951581	208.00
	<b>TOTAL</b>		