



October 14, 2020

To

Department of Corporate Services
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra Kurla Complex
Bandra (E)
Mumbai-400051.

Dear Sir,

L&T Infrastructure Development Projects Limited - reg

Sub: Certificate under regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (“LODR Regulations”)

We hereby certify that all activities in relation to electronic share transfer facility is maintained by our Registrar Share Transfer Agent, i.e. NSDL Database Management Limited (CIN:U72400MH2004PLC147094) 4th Floor, Trade World A Wing, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400001. Further we confirm NSDL Database Management Limited is registered with Securities Exchange Board of India to act as Registrar and Share Transfer Agent.

Further pursuant to Regulation 7(3) of LODR Regulations, we are submitting the compliance certificate for the half year ended September 30, 2020 i.e. for the period from April 1, 2020 to September 30, 2020.

We request you to take this certificate on record.

**For L&T Infrastructure Development
Projects Limited**

A handwritten signature in blue ink, appearing to read 'Pradeepta'.

**Pradeepta Kumar Puhan
Company Secretary & Compliance Officer**

**For NSDL Database
Management Limited**