

Kudgi Transmission Limited

(A wholly owned Subsidiary of L&T IDPL) Survey no.5, Vasanta Narsapura Village, Near NH-4, Behind Bellavi Road, Kora Hobli, District & Taluka – Tumkur, PIN-572128, Karnataka.

To.

April 19, 2023

The Bombay Stock Exchange 1st Floor, New Trade Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dafal Street, Mumbai-400001

Dear Sir,

Ref: KUDGI TRANSMISSION LIMITED

ISIN: INE945S07082, INE945S07090, INE945S07108, INE945S07116, INE945S07124, INE945S07132, INE945S07140, INE945S07157, INE945S07165, INE945S07173, INE945S07181, INE945S07199, INE945S07207, INE945S07215, INE945S07223, INE945S07231, INE945S07322, INE945S07330

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 year ended March 31, 2023 i.e. for the period from April 1, 2022 to March 31, 2023.

We request you to take this certificate on record.

For Kudgi Transmission Limited

For NSDL Database Management Limited

RaviMasabatula

Company Secretary & Compliance Officer

Registered Office: P. O. Box 979, Mount Poonamallee Road, Manapakkam, Chennai – 600 089

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LEIN: 335800FGJEEEY5JPAQ85