

April 10, 2023

The National Stock Exchange of India Limited

Exchange Plaza, Bandra – Kurla Complex,
Bandra (E), Mumbai - 400 051

BSE Limited

Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai – 400 001

Kind Attn: Head – Listing Department / Dept of Corporate Communications

Sub: Compliance Certificate under Regulation 7(3) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Pursuant to Regulation 7(3) of the Listing Regulations, we hereby confirm that all the activities in relation to preference shares and debenture transfer(s) facilities during the financial year ended March 31, 2023 were maintained by the Registrar & Share Transfer Agent of the Company (“RTA”) i.e. Link Intime India Private Limited, a Category-I RTA registered with SEBI (Registration Number: INR000004058).

We request you to take the aforesaid on records.

Thanking you,

Yours faithfully,

For **L&T Infra Credit Limited**
(formerly known as L&T Infra Debt Fund Limited)

For **Link Intime India Private Limited**

Savita Kodain
Company Secretary and Compliance Officer

Ganesh Jadhav
Authorised Representative

L&T Infra Credit Limited
(formerly known as L&T Infra Debt Fund Limited)

Registered Office

Plot No. 177, CTS No. 6970, 6971, Vidyanagari Marg
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