



REF:E2ERAIL:STATUT:LODR:2026

July 29, 2026

To,

National Stock Exchange of India Ltd. ("NSE Emerge")
Exchange Plaza, 5th floor, Plot No. C/1,
G Block Bandra-Kurla Complex,
Bandra (E). Mumbai 400 051.

Attn.: Listing Compliance Dept.

Subject: Non-Applicability of Regulation 27(2) as per Regulation 15 of Chapter IV of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended June 30, 2026.

Ref: NSE – E2ERAIL / ISIN - INE1CEJ01017

Dear Sir / Madam,

As per Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the corporate governance provisions as specified in Regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 26A, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46 and para C, D and E of Schedule V shall not apply, in respect of –

- a. The listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty-five crore, as on the last day of previous Financial year.
- b. The listed entity which has listed its specified securities on the SME Exchange.

As the Company has listed its shares on SME Exchange, the above-mentioned provision will not be applicable to the Company and hence the Company is not required to disclose Corporate Governance Report for the quarter ended 30th June 2026 as provided under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) 2015.

Request you to kindly take the same on your record.

Thanking you,

Yours faithfully

For E To E Transportation Infrastructure Limited

Srilakshmi Surendran
Company Secretary and Compliance Officer
Membership No. A26728



To,

National Stock Exchange of India Ltd. ("NSE Emerge")
Exchange Plaza, 5th floor, Plot No. C/1,
G Block Bandra-Kurla Complex,
Bandra (E). Mumbai 400 051

Attn: Listing Compliance Dept.

Subject: Investor Grievance Redressal Report

Ref: NSE – E2ERAIL / ISIN - INE1CEJ01017

Dear Sir / Madam,

Please find enclosed herewith Investor Grievance Redressal Report as per Regulation 13(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter ended 30th June 2026 as mentioned below:

No. of investor complaints pending at the beginning of Quarter	0
No of investor complaints received during the Quarter	0
No of investor complaints disposed off during the Quarter	0
No of investor complaints those remaining unresolved at the end of the Quarter	0

You are requested to take note of the same. Also, attached is the certificate received from Registrar and Share transfer agent.

Thanking you,

Yours faithfully

For E To E Transportation Infrastructure Limited

Srilakshmi Surendran
Company Secretary and Compliance Officer
Membership No. A26728

Enc: a/a

Date: July 08, 2026

To,
The Company Secretary
E To E Transportation Infrastructure Limited
Survey Nos. 19/2 and 20/1, Bellary Road,
Byatarayanapura,
Bangalore North,
Bangalore- 560092

Dear Sir/ Madam,

Sub: **Statement of Investors Complaints under the Regulation 13 (3) of the Listing
Obligation and Disclosure Requirement, Regulation 2015, for quarter ended June 2026**

Please refer to the investor grievance details below for the period, starting from 01.04.2026 to
30.06.2026

Investor grievance report for the quarter ended 30.06.2026						
Particulars	SEBI	BSE	NSE	Letters	Mails	Total
Pending at the beginning of the quarter	Nil	Nil	Nil	Nil	Nil	Nil
Received during the quarter	Nil	Nil	Nil	Nil	Nil	Nil
Disposed of during the quarter	Nil	Nil	Nil	Nil	Nil	Nil
Remaining unresolved at the end of the quarter	Nil	Nil	Nil	Nil	Nil	Nil

Yours truly
For MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)



Authorised Signatory