

October 4, 2023

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| <b>To,</b><br><b>Listing Compliance Department,</b><br><b>National Stock Exchange of India Limited</b><br>Exchange Plaza, C-1, Block-G, Bandra Kurla Complex,<br>Bandra (E), Mumbai – 400051<br><b>Symbol- HIGHWAYS</b> | <b>To,</b><br><b>Corporate Relations Department,</b><br><b>BSE Limited</b><br>Phiroze Jeejeebhoy Towers,<br>Dalal Street, Mumbai – 400001.<br><b>Security Code- 974227 &amp; 974228</b> |
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**Subject: Submission of details of Compliance Officer and Registrar & Transfer Agent for the quarter ended on September 30, 2023.**

Dear Sir/ Madam,

Pursuant to Regulation 6(1) and Regulation 7(1) of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015 as amended from time to time and Circular no. SEBI/HO/DDHS/DDHS/CIR/P/2020/231 dated November 13, 2020, we hereby provide the following details of the Compliance Officer and Registrar & Transfer Agent of Highways Infrastructure Trust for the quarter ended on September 30, 2023.

**Details of Compliance Officer**

|                     |  |
|---------------------|--|
| Name                | Kunjai Shah                              |
| Designation         | Company Secretary and Compliance Officer |
| Membership Number   | A27382                                   |
| Date of Appointment | November 23, 2022                        |

**Details of Registrar & Transfer Agent**

|                          |                                   |
|--------------------------|-----------------------------------|
| Is RTA appointed?        | Yes                               |
| Name                     | Link Intime India Private Limited |
| SEBI Registration Number | INR000004058                      |

You are requested to kindly take the same on record.

Thanking you,

**For Highway Concessions One Private Limited**

*(acting in its capacity as Investment Manager of Highways Infrastructure Trust)*

**Kunjai Shah**

**Company Secretary & Compliance Officer**

**Place: Mumbai**

**CC:**

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| <b>Axis Trustee Services Limited</b><br>("Trustee of the InvIT")<br>Axis House, Bombay Dyeing Mills Compound,<br>Pandurang Budhkar Marg, Worli,<br>Mumbai - 400 025, Maharashtra, India | <b>Catalyst Trusteeship Limited</b><br>("Debenture Trustee")<br>Windsor, 6th floor, Office No.604,<br>C.S.T Road, Kalina, Santacruz (East),<br>Mumbai - 400098 |
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