

January 05, 2024

<b>To,</b> <b>Listing Compliance Department,</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 <b>Symbol- HIGHWAYS</b>	<b>To,</b> <b>Corporate Relations Department,</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001. <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 December 31, 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 December 31, 2024.

**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:

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