

April 01, 2024

To, Listing Compliance Department, National Stock Exchange of India Limited Exchange Plaza, C-1, Block-G Bandra Kurla Complex, Bandra (E), Mumbai-400051 Symbol- HIGHWAYS	To, Corporate Relations Department, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai — 400 001 Security Code- 974227, 974228, 975333 & 725795
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Subject: Submission of details of Compliance Officer and Registrar & Transfer Agent for the quarter ended on March 31, 2024.

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 issued thereunder, we hereby provide the following details of the Compliance Officer and Registrar & Transfer Agent of Highways Infrastructure Trust for the quarter ended on March 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 and Compliance Officer

Place: Mumbai

CC:

<p>Axis Trustee Services Limited ("Trustee of the HIT")</p> <p>Axis House, Bombay Dyeing Mills Compound, Pandurang Budhkar Marg, Worli, Mumbai - 400025.</p>	<p>Catalyst Trusteeship Limited ("Debenture Trustee")</p> <p>901, 9th Floor, Tower B, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai – 400013, Maharashtra, India</p>
<p>ICICI Bank Ltd. ("Issuing & Paying Agent")</p> <p>ICICI Bank Towers, Bandra Kurla Complex, Bandra, (East), Mumbai - 400051.</p>	