

July 04, 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 June 30, 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 June 30, 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><b>Axis Trustee Services Limited</b> ("Trustee of the HIT")</p> <p>Axis House, Bombay Dyeing Mills Compound, Pandurang Budhkar Marg, Worli, Mumbai - 400025.</p>	<p><b>Catalyst Trusteeship Limited</b> ("Debenture Trustee")</p> <p>901, 9th Floor, Tower B, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai – 400013, Maharashtra, India</p>
<p><b>ICICI Bank Ltd.</b> ("Issuing &amp; Paying Agent")</p> <p>ICICI Bank Towers, Bandra Kurla Complex, Bandra, (East), Mumbai - 400051.</p>	