

**INDIGRID INVESTMENT MANAGERS LIMITED**

(formerly known as Sterlite Investment Managers Limited)

Regd. Office: Maker Maxity, 5 North Avenue, Level 5, Bandra Kurla Complex, Bandra East, Mumbai. Maharashtra- 400051, India  
CIN: U28113MH2010PLC308857

**Date:** December 15, 2020

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

**National Stock Exchange of India Limited**

Exchange Plaza,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 051

Scrip Code – 540565

Symbol - INDIGRID

**Sub: Change of Name of Investment Manager**

Dear Sir/Madam,

This is to inform you that the Ministry of Corporate Affairs approved change of name of Investment Manager of India Grid Trust (“**IndiGrid**”) from “Sterlite Investment Managers Limited” to “IndiGrid Investment Managers Limited” w.e.f. December 14, 2020.

You are requested to take the same on your record.

Yours sincerely,

**For and on behalf of the IndiGrid Investment Managers Limited  
(formerly known as Sterlite Investment Managers Limited)**

Representing India Grid Trust as its Investment Manager

**Swapnil Patil**

Company Secretary & Compliance Officer  
ACS-24861

**CC to-****Axis Trustee Services Limited**

The Ruby, 2<sup>nd</sup> Floor, SW,29, Senapati Bapat Marg,  
Dadar West, Mumbai- 400 028  
Maharashtra, India