

Date: December 28, 2020

B S E Limited

Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai — 400 001

Security Code- 540565

National Stock Exchange of India Ltd

Exchange Plaza, C/1, Block G,
Bandra-Kurla Complex, Bandra (East),
Mumbai — 400 051

Symbol- INDIGRID

Subject: Intimation of shifting of Principal Place of Business and Registered Office of India Grid Trust (IndiGrid) and Investment Manager of IndiGrid respectively

Dear Sir/ Madam,

Pursuant to Regulation 23 of SEBI (Infrastructure Investment Trusts) Regulations, 2014 and other applicable laws and regulations, this is to inform you that the principal place of business and registered office of India Grid Trust and Investment Manager of IndiGrid respectively be and is hereby shifted to Unit No. 101, First Floor, Windsor, Village Kolkalyan, off CST Road, Vidyanagari Marg, Kalina, Santacruz (East), Mumbai – 400 098, Maharashtra w.e.f. December 27, 2020.

You are requested to take the same on record.

Thanking you,

**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

Copy to-

Axis Trustee Services Limited

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