



**STERLITE INVESTMENT MANAGERS LIMITED
(Formerly Sterlite Infraventures Limited)**

Regd. Office: SIPCOT Industrial Complex, Madurai Bye Pass Road,
Tuticorin- 628002, Tamil Nadu
CIN: U28113TN2010PLC083718
Phone: +91-11- 49962200 Fax: +91-11-49962288

Date: February 28, 2018

B S E Limited

Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai — 400 001

National Stock Exchange of India Ltd

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

Scrip Code- 540565

Symbol- INDIGRID

Subject: Disclosure received for purchase of units of India Grid Trust

Dear Sir/ Madam,

This is to inform you that the India Grid Trust ("IndiGrid") has received a disclosure for purchase of units by Mr. Pratik Agarwal, Director and Chief Executive Officer of Sterlite Investment Managers Limited who is representing IndiGrid as its Investment Manager.

The disclosure received is attached as an annexure to this letter.

You are requested to take the same on record.

Thanking you,

For and on behalf of the Sterlite Investment Managers Limited

(Formerly known as Sterlite Infraventures Limited)
Representing India Grid Trust as its Investment Manager

Swapnil Patil

Company Secretary & Compliance Officer

Copy to:

Axis Trustee Services Limited

Axis House, 2nd Floor, Bombay Dyeing
Mills Compound, Pandurang Budhkar
Marg, Worli, Mumbai, Maharashtra- 400025

DISCLOSURE FORM

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

Name of the Trust: **India Grid Trust**

ISIN of the Trust: **INE219X23014**

Details of change in holding of Securities of Director of an Investment Manager of Infrastructure Investment Trust

Name, PAN, CIN/DIN, & address with contact nos	Category of Person (Promoters/ KMP / Directors / Immediate relative to / others etc)	Securities held prior to acquisition / disposal		Securities acquired/Disposed				Securities held post acquisition/disposal		Date of allotment / acquisition of securities/ sale of shares specify		Date of intimation to Company/ Trust	Mode of acquisition / disposal (on market/public rights/ preferential offer / off market/ Inter-se transfer, ESOPs etc.)
Pratik Agarwal; ADYPA7745D/ DIN-03040062; 403-A; 3 rd floor, samudra mahal, Dr. A.B. Road, Mumbai-400018, Maharashtra	Director and Chief Executive Officer	Units of Infrastructure Investment Trust	25,515	Units of Infrastructure Investment Trust	1,78,605	1,68,93,685.62	Buy	Units of Infrastructure Investment Trust	2,04,120	26.02.2018	28.02.2018	28.02.2018	On market
1	2	3	4	5	6	7	8	9	10	11	12	13	14

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2). **Not Applicable**

Name : **Pratik Agarwal**

Designation: Director and Chief Executive Officer

Date: 28.02.2018

Place: Mumbai