

Date- July 17, 2024

To,

B S E Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai — 400001,
Maharashtra, India.

National Stock Exchange of India Ltd

Exchange Plaza, C/1, Block G,
Bandra-Kurla Complex, Bandra (East),
Mumbai — 400051, Maharashtra, India

BSE Scrip Code – 540565, 958219, 958599, 958915, 958939, 959596, 960229, 960381, 960382, 973269, 973450, 973766, 974071, 937519, 937521, 937523, 937525, 937527, 937529, 937531, 937533, 937535, 937537, 937539, 937541, 974781, 975036, 975043, 975044, 975042, 975399, 975400 and 975765

NSE SYMBOL – INDIGRID, INDIGRID NA, INDIGRID NB, INDIGRID NC, INDIGRID ND, INDIGRID NE, INDIGRID NF, INDIGRID NG, INDIGRID NH, INDIGRID NI, INDIGRID NJ, INDIGRID NK and INDIGRID NL

Subject: Details of Compliance Officer and Registrar & Transfer Agent for the quarter ended on June 30, 2024

Dear Sir/ Madam,

Pursuant to Regulation 6 and Regulation 7 of Securities and Exchange Board of India (“SEBI”) (Listing Obligations & Disclosure Requirements), 2015, as amended from time to time read with Circular no. SEBI/HO/DDHS/DDHS/CIR/P/2020/231 dated November 13, 2020 issued by SEBI, we hereby provide the following details of the Compliance Officer and Registrar & Transfer Agent of India Grid Trust for the quarter ended on June 30, 2024:

Details of Compliance Officer

Name	Urmil Shah
Designation	Company Secretary & Compliance Officer
Membership Number	ACS-23423
Date of Appointment	01/08/2022

Details of Registrar & Transfer Agent

Is RTA Appointed?	Yes
Name	Kfin Technologies Limited
SEBI Registration Number	INR000000221

IndiGrid Investment Managers Limited

Registered & Corporate Office: Unit No. 101, First Floor, Windsor, Village KoleKalyan, off CST Road, Vidyanagari Marg, Kalina, Santacruz (East), Mumbai – 400 098, Maharashtra, India **CIN:** U28113MH2010PLC308857
Ph: +91 72084 93885 | **Email:** complianceofficer@indigrid.com | www.indigrid.co.in

You are requested to kindly take note of the same.

In case of any further requirement/ assistance, you are requested to please contact the undersigned.

Thanking you,

**For IndiGrid Investment Managers Limited
(Acting as the Investment Manager of India Grid Trust)**

Urmil Shah

Company Secretary & Compliance officer
ACS – 23423

Copy→

1. Axis Trustee Services Limited

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

2. IDBI Trusteeship Services Limited

Asian Building, Ground Floor, 17, R. Kamani Marg,
Ballard Estate, Mumbai-400001