# **IndiGrid**

#### INDIGRID INVESTMENT MANAGERS LIMITED

**Date:** August 23, 2024

**BSE** 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: Disclosure received for the purchase of units of India Grid Trust

Dear Sir/ Madam,

This is to inform you that as per the applicable provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons of India Grid Trust ("IndiGrid"), IndiGrid has received a disclosure from Mr. Harsh Shah, the Chief Executive Officer & Whole-time Director of IndiGrid Investment Managers Limited (the Investment Manager of IndiGrid) regarding the purchase of IndiGrid units.

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

You are requested to take the same on your records.

Thanking you,

Yours faithfully

#### For and on behalf of the IndiGrid Investment Managers Limited

(Representing India Grid Trust as its Investment Manager)

## **Urmil Shah**

Company Secretary & Compliance Officer ACS-23423

#### 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

**Encl: as above** 

## FORM C

#### **Continual disclosure**

Name of the Trust:	INDIA GRID TRUST	
ISIN of the Trust:	INE219X23014	

Details of change in holding of Securities of Promoter, Employee or Director of a listed Trust and other such persons.

Name, PAN, CIN/DIN, & address With Contact nos.	Categor y of Person (Promot ers/ KMP / Director s/immed iate relative s/others etc.)	Securities to acquisitio  Type of security (For eg. –	held prior n/disposal No. and % of	Type of Security (For eg. – Shares, Warran ts, Convert ible Debent ures, Units etc.)  Value Trans act ion Type (Buy/ Sale/ Pledg e/ Revo			Securities held post acquisition/disposal  Type of Security (For eg. – Shares, Warrants, Converti		*		Date of intimation to Trust	Mode of acquisition / disposal (on market/public/ rights/ preferential offer / off market/ Inter-se transfer, ESOPs etc.)	Exchange on which the trade was executed	
1 Harsh Dinesh Shah PAN – ARAPS4885L DIN-02496122 Address – T7- 802, Parsvnath Prestige, Gautam Budhha Nagar, Sector 93a, Noida, UP 201301		3 Units	4 61,108	5 Units	6 1,00,000	7 1,34,80,000	8 Buy	9 Units	10 1,61,108 (0.02%)		12 23-Aug-2024	13 23-Aug-2024	14 On Market	15 NSE

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

#### Details of trading in derivatives of the Trust by Promoter, Employee or Director of a listed Trust and other such persons.

Trading in o	Exchange on which the trade was executed					
Type of contract	Contract specifications	Notional Value	Number of units	Sell Notional	Number of units (contracts	
16	17	Value 18	(contracts * lot size)	Value 20	* lot size)	22
NA	NA	NA	NA	NA	NA	NA

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Name & Signature: Harsh Dinesh Shah

Designation: CEO & Whole-time Director

Date: 23-Aug-2024

Place: Mumbai