

Date: December 12, 2024

BSE Limited

Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai — 400 001.

National Stock Exchange of India Ltd

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

Scrip Code- 540565

SYMBOL - INDIGRID

Subject: Intimation of Change of Name of India Grid Trust to “IndiGrid Infrastructure Trust”

Dear Sir/ Madam,

Pursuant to our intimation dated November 19, 2024, and in accordance with Regulation 23 of the Securities & Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, along with other applicable laws and regulations, we hereby inform you that name of India Grid Trust has been changed to “IndiGrid Infrastructure Trust” with effect from December 09, 2024 pursuant to a fresh Certificate of Registration issued by the Securities and Exchange Board of India (SEBI) dated December 09, 2024 and received by us today i.e. December 12, 2024.

A copy of fresh Certificate of Registration effecting change in name issued by SEBI is attached herewith.

You are requested to take the same on record.

Thanking you,

For and on behalf of **IndiGrid Investment Managers Limited**
Representing India Grid Trust as its Investment Manager

Urmil Shah

Company Secretary & Compliance Officer
ACS-23423

Copy to-

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

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

3. National Securities Depository Limited

Trade World, A Wing, 4th Floor Kamala Mills
Compound, Senapati Bapat Marg, Lower
Parel, Mumbai – 400 013

4. Central Depository Services (India) Limited

Marathon Futurex, A-Wing, 25th floor, NM
Joshi Marg, Lower Parel, Mumbai 400013

5. KFin Technologies Limited

Karvy Selenium Tower B, Plot 31-32,
Gachibowli, Financial District,
Nanakramguda, Hyderabad – 500 032

भारतीय प्रतिभूति और विनिमय बोर्ड
{अवसंरचना निवेश न्यास} विनियम 2014

SECURITIES AND EXCHANGE BOARD OF INDIA
(INFRASTRUCTURE INVESTMENT TRUSTS) REGULATIONS, 2014

0000089

[विनियम 6(2)दखें]
[See Regulation 6(2)]

अवसंरचना निवेश न्यास के रूप में रजिस्ट्रीकरण प्रमाणपत्र

CERTIFICATE OF REGISTRATION AS AN INFRASTRUCTURE INVESTMENT TRUST

- I) बोर्ड, भारतीय प्रतिभूति और विनिमय बोर्ड अधिनियम, 1992 (1992 का 15) के अधीन बनाये गये विनियमों के साथ पठित उस अधिनियम की धारा 12 की उप-धारा (1) द्वारा का प्रदत्त शक्तियों का प्रयोग करते हुए,
- I) In exercise of the powers conferred by sub-section (1) of Section 12 of the Securities and Exchange Board of India Act, 1992 (15 of 1992) read with the regulations made thereunder, the Board hereby grants a certificate of registration to

**Indigrd Infrastructure Trust,
Unit No. 101, First Floor, Windsor, Village KoleKalyan,
Off CST Road, Vidyanagari Marg, Kalina,
Santacruz (East),
Mumbai - 400098**

को अधिनियम में और उसके अधीन बनाये गये विनियमों में विनिर्दिष्ट शर्तों के अधीन, अवसंरचना निवेश न्यास के रूप में रजिस्ट्रीकरण प्रमाणपत्र एतद्वारा प्रदान करता है।

as an **Infrastructure Investment Trust** subject to the conditions specified in the Act and in the regulations made thereunder.

II) अवसंरचना निवेश न्यास की रजिस्ट्रीकरण संख्या

है।

II) The Registration Number of the Infrastructure Investment Trust is

IN/InvIT/16-17/0005



आदेश द्वारा
भारतीय प्रतिभूति और विनिमय बोर्ड
के लिए और की ओर से
By order
For and on behalf of
Securities and Exchange Board of India

स्थान Place :

Mumbai

तारीख Date :

December 9, 2024

Rachna Anand
प्रधिकृत हस्ताक्षरकर्ता Authorised Signatory