



VIRESCENT
INFRASTRUCTURE

VIRESCENT INFRASTRUCTURE INVESTMENT MANAGER PRIVATE LIMITED

Company Identity Number - U74999MH2020PTC344288

Email: info@virescent.co.in

Registered Office: 10th Floor, Parinee Crescenzo, C- 30, G Block, Bandra Kurla Complex,
Bandra (East) Mumbai 400051 Maharashtra, India

November 18, 2022

To

National Stock Exchange of India Limited Exchange Plaza, C-1, Block-G Bandra Kurla Complex, Bandra (E), Mumbai-400051 Symbol- HIGHWAYS	BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai- 400001 Scrip Code: 974227 & 974228
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Sub: Compliance Certificate of Standard Operating Process for ensuring compliance with Structured Digital Database ('SDD') pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015) as amended from time to time (hereafter referred to as "PIT Regulations") for the quarter ended September 30, 2022.

I, Charmy Bhoot, Compliance Officer of Highways Infrastructure Trust ('HIT/Trust') am aware of the compliance requirement of Structured Digital Database ('SDD') pursuant to provisions of Regulation 3(5) and 3(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that:

1. the Trust has a Structured Digital Database in place;
2. a control exists as to who can access the SDD;
3. all the unpublished price sensitive information (UPSI) disseminated in the previous quarter have been captured in the Database
4. the system has captured nature of UPSI along with date and time;
5. the database has been maintained internally and an audit trail is maintained;
6. the database is non-tamperable and has the capability to maintain the records for 8 years;

I also confirm that the Company was required to capture 1 (one) number of event during the quarter ended and has captured 1 (one) number of the said required event.

I would like to report that no noncompliance(s) was observed in the previous quarter.

Thanking you,

For Virescent Infrastructure Investment Manager Private Limited

(acting in its capacity as Investment Manager of Highways Infrastructure Trust)

Charmy Bhoot

Company Secretary and Compliance Officer

Place: Mumbai

Date: 18.11.2022