

January 6, 2023

To,

<b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block-G Bandra Kurla Complex, Bandra (E), Mumbai-400051 <b>Symbol- HIGHWAYS</b>	<b>BSE Limited</b> Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai- 400001 <b>Scrip Code: 974227 &amp; 974228</b>
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**Sub: Submission of details of Compliance Officer and Registrar & Transfer Agent**

Dear Sir/ Madam,

Pursuant to Regulation 6(1) and Regulation 7(1) of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015 as amended from time to time and Circular issued thereunder, we hereby provide the following details of the Compliance Officer and Registrar & Transfer Agent of Highways Infrastructure Trust (acting through its Investment Manager – Highway Concessions One Private Limited) for the quarter ended on December 31, 2022.

**Details of Compliance Officer**

Name	Kunjal Shah
Designation	Company Secretary and Compliance Officer
Membership Number	A27382
Date of Appointment*	02/05/2014

\* In terms of the provisions of Regulation 10(25) of the InvIT Regulations, Ms. Kunjal Shah, Company Secretary of the Company, was appointed as the “Compliance Officer” for Highways Infrastructure Trust w.e.f. November 23rd, 2022.

**Details of Registrar & Transfer Agent**

Is RTA appointed?	Yes
Name	Link Intime India Private Limited
SEBI Registration Number	INR000004058

You are requested to take the above information on record.

Thanking you,

**For Highway Concessions One Private Limited***(acting in its capacity as Investment Manager of Highways Infrastructure Trust)*

Kunjal Shah

Company Secretary and Compliance Officer

Place: Mumbai

CC:

<b>Axis Trustee Services Limited</b> ("Trustee of the InvIT") Axis House, Bombay Dyeing Mills Compound, Pandurang Budhkar Marg, Worli, Mumbai - 400 025, Maharashtra, India	<b>Catalyst Trusteeship Limited</b> ("Debenture Trustee") Windsor, 6 <sup>th</sup> floor, Office No. 604, C.S.T Road, Kalina, Santacruz (East), Mumbai - 400098
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