

October 14, 2024

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>	To, <b>BSE Limited</b> Corporate Relationship Department PJ Towers Dalal Street, Fort, Mumbai- 400001  <b>Scrip Codes: 974227, 974228, 975333 ("Non-Convertible Debentures") &amp; 727926 ("Commercial Paper")</b>
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**Subject: Submission of details of Compliance Officer and Registrar & Transfer Agent for the quarter ended September 30, 2024**

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 Master Circular issued by SEBI vide Ref No. SEBI/HO/DDHS/DDHS-PoD-1/P/CIR/2024/48 dated May 21, 2024, as updated from time to time and Guidance Note on SEBI Circular reference no. SEBI/HO/DDHS/DDHS/CIR/P/2020/231 dated November 13, 2020, we hereby provide the following details of the Compliance Officer and Registrar & Transfer Agent of Highways Infrastructure Trust ("**HIT/ Trust**") for the quarter ended on September 30, 2024.

**Details of Compliance Officer\*:** Set out below are the details of the company secretary who acted as the compliance officer for the period July 01, 2024 and August 08, 2024 for your records.

<b>Name</b>	Ms. Kunjal Shah
<b>Designation</b>	Compliance Officer
<b>Membership Number</b>	A27382
<b>Date of Appointment, if any</b>	November 23, 2022
<b>Date of Resignation, if any</b>	Close of business hours on <b>August 08, 2024</b>

*\* Ms. Kunjal Shah acted as the compliance officer of the Trust until August 08, 2024. Post her resignation, the Trust is in the process of appointing a new company secretary as the compliance officer, and the same shall be within the statutory timeline of three months from the date of vacancy (i.e. on or before November 08, 2024). Intimation shall be provided to stock exchange upon such appointment.*

**Details of Registrar & Transfer Agent:**

<b>Is RTA appointed?</b>	Yes
<b>Name of the RTA</b>	Link Intime India Private Limited
<b>SEBI Registration Number</b>	INR000004058
<b>Date of Appointment</b>	February 28, 2022
<b>Date of cessation / change, if any</b>	Not Applicable

There has been no change in the Registrar & Transfer Agent of the Company since its appointment.

You are requested to kindly take the same on record.

The said intimation is also available on the website of the Trust i.e. [www.highwaystrust.com](http://www.highwaystrust.com).

Thanking you,

**For Highway Concessions One Private Limited**

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

**Meghana Singh**  
**Authorised Signatory**

**Place: Mumbai**

**CC:**

<b>Axis Trustee Services Limited</b> ("Trustee of the HIT")	<b>Catalyst Trusteeship Limited</b> ("Debenture Trustee")	<b>ICICI Bank Ltd.</b> ("Issuing & Paying Agent")
Axis House, Bombay Dyeing Mills Compound, Pandurang Budhkar Marg, Worli, Mumbai – 400025, Maharashtra, India	901, 9th Floor, Tower B, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai – 400013, Maharashtra, India	ICICI Bank Towers, Bandra Kurla Complex, Bandra, (East), Mumbai – 400051, Maharashtra, India