

January 15, 2025

To, <b>National Stock Exchange of India Limited,</b> <b>Listing Compliance Department,</b> Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (E), Mumbai-400051  <b>Symbol: HIGHWAYS</b>	To, <b>BSE Limited</b> <b>Corporate Relations Department,</b> 25 <sup>th</sup> Floor, P J Towers, Dalal Street, Fort, Mumbai – 400 001  <b>Security Codes: 974227, 974228, 975333 (“Non-Convertible Debentures”) &amp; 728473, (“Commercial Paper”)</b>
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**Subject: Submission of details of Compliance Officer and Registrar & Transfer Agent for the quarter ended December 31, 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, 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 December 31, 2024.

**Details of Compliance Officer:**

<b>Name</b>	Mr. Gajendra Mewara
<b>Designation</b>	Company Secretary & Compliance Officer
<b>Membership Number</b>	A22941
<b>Date of Appointment, if any</b>	November 8, 2024
<b>Date of Resignation, if any</b>	Not Applicable

**Details of Registrar & Transfer Agent:**

<b>Is RTA appointed?</b>	Yes
<b>Name of the RTA</b>	MUFG Intime India Private Limited (formerly known as 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.

The said information is also being uploaded on the website of the Trust at [www.highwaystrust.com](http://www.highwaystrust.com).

You are requested to kindly take the same on record.

Yours faithfully,

For **Highways Infrastructure Trust**  
(acting through its Investment Manager – **Highway Concessions One Private Limited**)

**Gajendra Mewara**  
**Company Secretary & Compliance Officer**  
**M. No. – ACS 22941**  
**Place: Mumbai**

**CC:**

<b>Axis Trustee Services Limited</b> ("Trustee of HIT") Axis House, Bombay Dyeing Mills Compound, Pandurang Budhkar Marg, Worli, Mumbai - 400025	<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	<b>ICICI Bank Limited</b> ("Issuing & Paying Agent") ICICI Bank Towers, Bandra Kurla Complex, Bandra, (East), Mumbai - 400051
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