

June 25, 2025

To,

<b>National Stock Exchange of India Limited</b> Listing Compliance Department Exchange Plaza, C-1, Block-G Bandra Kurla Complex, Bandra (E), Mumbai-40005  <b>Symbol- HIGHWAYS</b>	<b>BSE Limited</b> Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001  <b>Scrip Code: 974227, 974228, 975333, 976771</b> <b>("Non-Convertible Debentures") and</b> <b>728473 ("Commercial Paper")</b>
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**Sub: Intimation of Change of name of the Investment Manager of Vertis Infrastructure Trust**

**Dear Sir/Madam,**

Pursuant to the provisions of Securities & Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 read with circulars and guidelines issued thereunder from time to time ("**SEBI InvIT Regulations**") and applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("**SEBI LODR**"), we hereby inform you that name of the investment manager of Vertis Infrastructure Trust ("**Trust**") has been changed from "*Highway Concessions One Private Limited*" to "**Vertis Fund Advisors Private Limited**" upon receipt of fresh Certificate of Incorporation pursuant to change of name dated June 25, 2025, issued by the Registrar of Companies, Central Registration Centre, Manesar (copy enclosed as Annexure A) with effect from today i.e. June 25, 2025.

You are requested to kindly take the same on record.

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

Thanking you,

**For Vertis Infrastructure Trust**

*(formerly known as Highways Infrastructure Trust)*

**(acting through its Investment Manager - Vertis Fund Advisors Private Limited)**

*(formerly known as Highway Concessions One Private Limited)*

**Gajendra Mewara**

**Company Secretary & Compliance Officer**

**M. No. – ACS 22941**

**Place: Mumbai**

**CC:**

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



**GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS**

Office of the Central Processing Centre

Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

**Certificate of Incorporation pursuant to change of name**

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): **U45200MH2010PTC208056**

I hereby certify that the name of the company has been changed from HIGHWAY CONCESSIONS ONE PRIVATE LIMITED to VERTIS FUND ADVISORS PRIVATE LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name Piramal Roads Infra Private Limited

Given under my hand at ROC, CPC this TWENTY FIFTH day of JUNE TWO THOUSAND TWENTY FIVE

Certification signature by \*.mca.gov.in,  
Validity Unknown

Digitally signed by  
\*.mca.gov.in

Date: 2025.06.25 11:25:46 IST

M.Yadubhushana Rao

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Note: The corresponding form has been approved by M.Yadubhushana Rao, Central Processing Centre, and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

Mailing Address as per record available in Registrar of Companies office:

VERTIS FUND ADVISORS PRIVATE LIMITED

Unit No. 601-602, 6th Floor, Windsor House, Off CST Road, Kalina, Santacruz East, Vidyanagari, Mumbai, Mumbai-400098, Maharashtra, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affects the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry [www.mca.gov.in/MCA21](http://www.mca.gov.in/MCA21)

