

July 29, 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 - VERTIS</b>	<b>BSE Limited</b> Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001  <b>Security Codes:</b> 974228, 974227, 975333, 976771 and 976854 (" <b>Non-Convertible Debentures</b> ") & 728473 and 729794 (" <b>Commercial Papers</b> ")
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**Sub: Submission of details of Compliance Officer and Registrar & Transfer Agent for the quarter ended June 30, 2025**

Dear Sir/ Madam,

We hereby provide the following details of the Compliance Officer and Registrar & Transfer Agent of Vertis Infrastructure Trust (*formerly known as Highways Infrastructure Trust*) ("**Trust**") for the quarter ended June 30, 2025.

**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.

**Principal Place of Business:**

Unit No. 601-602, 6<sup>th</sup> Floor, Windsor House, Off CST Road, Kalina, Santacruz (E), Vidyanagari, Mumbai-400098



**SEBI Registration Number:**  
IN/InvIT/21-22/0019



**Tel:**  
+91 22 6107 3200



**Email:**  
highwaysinvit@highwayconcessions.com



**Web:**  
www.vertis.co.in

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 **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:**

**Axis Trustee Services Limited**  
(“Unit Trustee”)

Axis House, Bombay Dyeing Mills  
Compound, Pandurang Budhkar  
Marg, Worli, Mumbai – 400025, MH

**Catalyst Trusteeship Limited**  
(“Debenture Trustee”)

901, 9<sup>th</sup> Floor, Tower B, Peninsula  
Business Park, Senapati Bapat Marg,  
Lower Parel, Mumbai – 400013, MH

**ICICI Bank Limited**  
(“Issuing & Paying Agent”)

ICICI Bank Towers, Bandra  
Kurla Complex, Bandra, (East),  
Mumbai – 400051 MH

**Principal Place of Business:**

Unit No. 601-602, 6<sup>th</sup> Floor, Windsor House, Off CST Road, Kalina,  
Santacruz (E), Vidyanagari, Mumbai-400098



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