

January 20, 2026

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> 974227, 975333, 976771 and 976854 ("Non-Convertible Debentures") and 730784 ("Commercial Papers")
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**Sub: Submission of details of Compliance Officer and Registrar & Transfer Agent for the quarter ended December 31, 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 December 31, 2025.

**Details of Compliance Officer:**

Mr. Gajendra Mewara resigned from the position of Compliance Officer and Company Secretary, effective close of business hours of November 28, 2025. The Board appointed Mr. Pratik Desai as the Compliance Officer of the Trust w.e.f. November 29, 2025.

<b>Name</b>	Mr. Gajendra Mewara	Mr. Pratik Desai
<b>Designation</b>	Company Secretary & Compliance Officer	Compliance Officer
<b>Membership Number</b>	A22941	A30026
<b>Date of Appointment, if any</b>	November 08, 2024	November 29, 2025
<b>Date of Resignation, if any</b>	Close of business hours of November 28, 2025	Not Applicable

**Details of Registrar & Transfer Agent:**

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

**Principal Place of Business:**

Unit No. 601-602, 6th 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

\*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.vertis.co.in](http://www.vertis.co.in)

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)*

**Pratik Desai**  
**Compliance Officer**  
**Place: Mumbai**

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**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

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