

Date- July 13, 2023

To,

B S E Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai — 400001,
Maharashtra, India.

National Stock Exchange of India Ltd

Exchange Plaza, C/1, Block G,
Bandra-Kurla Complex, Bandra (East),
Mumbai — 400051, Maharashtra, India

BSE Scrip Code – 540565, 958219, 958599, 958915, 958939, 959596, 959985, 960229, 960381, 960382, 973269, 973450, 973766, 974071, 937519, 937521, 937523, 937525, 937527, 937529, 937531, 937533, 937535, 937537, 937539, 937541 and 974781

NSE SYMBOL – INDIGRID, INDIGRID NA, INDIGRID NB, INDIGRID NC, INDIGRID ND, INDIGRID NE, INDIGRID NF, INDIGRID NG, INDIGRID NH, INDIGRID NI, INDIGRID NJ, INDIGRID NK, INDIGRID NL

Subject: Details of Compliance Officer and Registrar & Transfer Agent for the quarter ended on June 30, 2023

Dear Sir/ Madam,

Pursuant to Regulation 6(1) and Regulation 7(1) of SEBI (Listing Obligations & Disclosure Requirements), 2015, as amended from time to time and Circular 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 India Grid Trust for the quarter ended on June 30, 2023:

Details of Compliance Officer

Name	Urmil Shah
Designation	Company Secretary & Compliance Officer
Membership Number	ACS-23423
Date of Appointment	01/08/2022

Details of Registrar & Transfer Agent

Is RTA Appointed?	Yes
Name	Kfin Technologies Limited
SEBI Registration Number	INR000000221

You are requested to kindly take note of the same.

Thanking you,

For **IndiGrid Investment Managers Limited**

(Acting as the Investment Manager of India Grid Trust)

Urmil Shah

Company Secretary & Compliance officer
ACS – 23423

IndiGrid Investment Managers Limited
(formerly known as **Sterlite Investment Managers Limited**)

Registered & Corporate Office: Unit No. 101, First Floor, Windsor, Village KoleKalyan, off CST Road, Vidyanagari Marg, Kalina, Santacruz (East), Mumbai – 400 098, Maharashtra, India **CIN:** U28113MH2010PLC308857

Ph: +91 72084 93885 | **Email:** complianceofficer@indigrid.com | www.indigrid.co.in

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1. Axis Trustee Services Limited

The Ruby, 2nd Floor, SW 29
Senapati Bapat Marg, Dadar West,
Mumbai- 400 028 Maharashtra, India

2. IDBI Trusteeship Services Limited

Asian Building, Ground Floor, 17, R. Kamani Marg,
Ballard Estate, Mumbai-400001