

**National Highways Infra Investment
Managers Private Limited**

(Investment Manager to National Highways Infra Trust)

CIN: U65929DL2020GOI366835 | Website: www.nhit.co.in | Email: nhiimpl@nhit.co.in



Date: 13th January, 2025

To, The Corporate Relations Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	To, The Listing Department, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051
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Ref: Scrip Code: 543385; Scrip ID/Symbol: NHIT

Subject: Details of Compliance Officer and RTA of the Company

Dear Sir/Madam,

Pursuant to Regulation 6(1) & 7(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Guidance note for SEBI circular no. SEBI/HO/DDHS/DDHS/CIR/P/2020/231 dated 13th November, 2020, please note the details of the Compliance Officer and RTA of the Company for the quarter ended 31st December, 2024 which are as follows:

Details of Compliance Officer					
Quarter	Name of Compliance officer	Whether compliance officer qualified company secretary (Yes/No)	Member -ship No.	Date of Appointment	Date of resignation, if any
October-December, 24	Ms. Gunjan Singh	Yes	F6112	22-03-2021	NA
Details of RTA					
Quarter	Name of the Entity	Name of RTA	Date of Appointment	Date of cessation/ change, if any	
October-December, 24	National Highways Infra Trust	Kfin Technologies Limited SEBI Registration No.: INR000000221	From the date of issuance of Units/ NCDs till date	NA	

Registered Office: NHAJ Building, G-5 & 6, Sector-10, Dwarka, New Delhi-110075. Tel: 011-25076536.

Corporate Office (Delhi): Unit No. 324, 3rd Floor, D-21, Corporate Park, Sector-21, Dwarka, New Delhi-110077. Tel: 011-45120397.

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Request you to take note of the same.

Sincerely,

For National Highways Infra Trust

By Order of the Board

National Highways Infra Investment Managers Private Limited

A handwritten signature in blue ink, appearing to read 'Gunjan Singh', is written over the printed name.

Gunjan Singh

Company Secretary and Compliance Officer

