

**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: 07th July, 2026

Corporate Relations Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	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/ Ma'am,

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 30th June, 2026 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
April – June, 26	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	
April – June, 26	National Highways Infra Trust	Kfin Technologies Limited SEBI Registration No.: INR000000221	From the date of issuance of Units/ NCDs till date	NA	

Request you to take note of the same.

Sincerely,

For **National Highways Infra Investment Managers Private Limited**
(Acting as an Investment Manager to National Highways Infra Trust)

Gunjan Singh
Company Secretary and Compliance Officer