

**NATIONAL HIGHWAYS INFRA INVESTMENT MANAGERS PRIVATE LIMITED**

Registered Office: G-5 & 6, Sector-10, Dwarka, New Delhi– 110075,

Tel: 011-25076536, FAX: 011-25076536. Email: nhiimpl@nhit.co.in

**CIN: U65929DL2020GOI366835**

**Date: 10<sup>th</sup> April, 2024**

<b>To,</b> <b>The Corporate Relations Department</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	<b>To,</b> <b>The Listing Department,</b> <b>National Stock Exchange of India Limited</b> 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 November 13, 2020, please note the details of the Compliance Officer and RTA of the Company for the quarter ended 31<sup>st</sup> March, 2024 which are as follows:

<b>Details of Compliance Officer</b>					
<b>Quarter</b>	<b>Name of Compliance officer</b>	<b>Whether compliance officer qualified company secretary (Yes/No)</b>	<b>Membership No.</b>	<b>Date of Appointment</b>	<b>Date of resignation, if any</b>
January – March 24	Ms. Gunjan Singh	Yes	F6112	22-03-2021	NA
<b>Details of RTA</b>					
<b>Quarter</b>	<b>Name of the Entity</b>	<b>Name of RTA</b>	<b>Date of Appointment</b>	<b>Date of cessation/ change, if any</b>	
January – March 24	National Highways Infra Trust	Kfin Technologies Limited <b>SEBI Registration No.:</b> 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 Trust

By Order of the Board

**National Highways Infra Investment Managers Private Limited**

**Gunjan Singh**

**Company Secretary and Compliance Officer**