

NATIONAL HIGHWAYS INFRA INVESTMENT MANAGERS PRIVATE LIMITED

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

Tel: 011-25076536, FAX: 25076536. Email: cs.nhim@nhai.org

CIN: U65929DL2020GOI366835

Date: 12th January, 2024

| | |
|--|---|
| Corporate Relations Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 | The Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (East), Mumbai-400051 |
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Dear Sir/Madam,

Ref.: Scrip Code: 543385; Scrip ID/Symbol: NHIT

Sub: Statement of Investors Complaint – Quarter ended 31st December, 2023

Pursuant to Master Circular no. SEBI/HO/DDHS-PoD-2/P/CIR/2023/115 dated July 06, 2023, read with SEBI Circular CIR/IMD/DF/127/2016 dated November 29, 2016 and Circular SEBI/HO/DDHS/DDHS_Div3/P/CIR/2021/600 dated July 22, 2021 issued by the Securities and Exchange Board of India, please find attached statement of investor complaints for the quarter ended 31st December, 2023, of National Highways Infra Trust (“NHIT” or “Trust”) as received from KFin Technologies Limited, Registrar & Share Transfer Agent of the Trust.

Kindly take the same on your record.

Thanking you,

For **National Highways Infra Investment Managers Private Limited**

(Gunjan Singh)

Company Secretary and Compliance Officer

| NATIONAL HIGHWAYS INFRA TRUST | | |
|---|--|-------------------|
| INVESTOR GRIEVANCE REPORT FOR THE PERIOD 01-10-2023 TO 31-12-2023 | | |
| For Financial Year (FY) 2023-24 - Up to DECEMBER 31, 2023 | | |
| | All complaints including SCORES complaints | SCORES complaints |
| Number of investor complaints pending at the beginning of the year. | 0 | 0 |
| Number of investor complaints received during the year. | 0 | 0 |
| Number of investor complaints disposed of during the year. | 0 | 0 |
| Number of investor complaints pending at the end of the year. | 0 | 0 |
| Average time taken for redressal of complaints. | 0 | 0 |

| For Quarter Ending (QE) Q3 _____ | | |
|--|--|-------------------|
| | All complaints including SCORES complaints | SCORES complaints |
| Number of investor complaints pending at the beginning of the Quarter. | 0 | 0 |
| Number of investor complaints received during the Quarter. | 0 | 0 |
| Number of investor complaints disposed of during the Quarter. | 0 | 0 |
| Number of investor complaints pending at the end of the Quarter. | 0 | 0 |
| Average time taken for redressal of complaints for the Quarter. | 0 | 0 |

| Complaints pending during FY 2023-24 / QE_Q3 _____ | | | | | | | |
|--|-------------------|------------|------------|------------|-------------|------------------------|-------|
| | Less than 1 month | 1-3 months | 3-6 months | 6-9 months | 9-12 months | Greater than 12 months | Total |
| All complaints | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| SCORES complaints | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

| Complaints resolved during FY 2023-24 / QE_Q3 _____ | | | | | | | |
|---|-------------------|------------|------------|------------|-------------|------------------------|-------|
| | Less than 1 month | 1-3 months | 3-6 months | 6-9 months | 9-12 months | Greater than 12 months | Total |
| All complaints | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| SCORES complaints | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

Yours Sincerely,
KFin Technologies Limited (Formerly known as KFin Technologies Private Limited).
Registrar & Transfer Agent for National Highways Infra Trust.



Eswar Charan S | Manager - Operations