

April 08, 2026

To,

<p>National Stock Exchange of India Limited Listing Compliance Department Exchange Plaza, C-1, Block-G Bandra Kurla Complex, Bandra (E), Mumbai-400051</p> <p>Symbol - VERTIS</p>	<p>BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001</p> <p>Security Codes: 974227, 975333, 976771 and 976854 ("Non-Convertible Debentures") and 730784 ("Commercial Paper")</p>
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Subject: Details of Compliance Officer and Registrar & Transfer Agent for the quarter ended March 31, 2026.

Dear Sir/ Madam,

We hereby provide the following details of the Compliance Officer and Registrar & Transfer Agent of Vertis Infrastructure Trust (*formerly known as Highways Infrastructure Trust*) ("**Trust**") for the quarter ended March 31, 2026.

Details of Compliance Officer:

Name	Mr. Pratik Desai
Designation	Company Secretary & Compliance Officer
Membership Number	A30026
Date of Appointment, if any	November 29, 2025*
Date of Resignation, if any	Not Applicable

*Mr. Pratik Desai was appointed as Compliance Officer of the Trust w.e.f November 29, 2025, and as Company Secretary of Investment Manager i.e Vertis Fund Advisors Private Limited w.e.f January 30, 2026.

Details of Registrar & Transfer Agent:

Is RTA appointed?	Yes
Name of the RTA	MUFG Intime India Private Limited (<i>formerly known as Link Intime India Private Limited</i>)
SEBI Registration Number	INR000004058
Date of Appointment*	February 28, 2022
Date of cessation / change, if any	Not Applicable

*There has been no change in the Registrar & Transfer Agent of the Company since its appointment.

Principal Place of Business:

Unit No. 601-602, 6th Floor, Windsor House, Off CST Road, Kalina, Santacruz (E), Vidyanagari, Mumbai-400098



SEBI Registration Number:
IN/InvIT/21-22/0019



Tel:
+91 22 6107 3200



Email:
highwaysinvit@highwayconcessions.com



Web:
www.vertis.co.in

The said information is also being uploaded on the website of the Trust at www.vertis.co.in

You are requested to kindly take the same on record.

Yours faithfully,

For **Vertis Infrastructure Trust**
(formerly known as *Highways Infrastructure Trust*)
(acting through its Investment Manager - **Vertis Fund Advisors Private Limited**)
(formerly known as *Highway Concessions One Private Limited*)

Pratik Desai
Company Secretary & Compliance Officer
Place: Mumbai

CC:

Axis Trustee Services Limited
("Unit Trustee")

Axis House, Bombay Dyeing Mills
Compound, Pandurang Budhkar
Marg, Worli, Mumbai – 400025, MH

Catalyst Trusteeship Limited
("Debenture Trustee")

901, 9th Floor, Tower B, Peninsula
Business Park, Senapati Bapat Marg,
Lower Parel, Mumbai – 400013, MH

ICICI Bank Limited
("Issuing & Paying Agent")

ICICI Bank Towers, Bandra
Kurla Complex, Bandra, (East),
Mumbai – 400051 MH

Principal Place of Business:

Unit No. 601-602, 6th Floor, Windsor House, Off CST Road, Kalina,
Santacruz (E), Vidyanagari, Mumbai-400098



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