

NATIONAL HIGHWAYS INFRA INVESTMENT MANAGERS PRIVATE LIMITED

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

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

CIN: U65929DL2020GOI366835

Date: 8th July, 2024

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 30th June, 2024 which are as follows:

Details of Compliance Officer					
Quarter	Name of Compliance officer	Whether compliance officer qualified company secretary (Yes/No)	Membership No.	Date of Appointment	Date of resignation, if any
April – June 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	
April – June 24	National Highways Infra Trust	Kfin Technologies Limited SEBI Registration No.: INR000000221	From the date of issuance of Units/ NCDs till date	NA	

Corporate Office (Delhi):

324, 3rd Floor, D-21, Corporate Park,
Sector 21, Dwarka, New Delhi-110077

Corporate Office (Mumbai):

609, Plot No. C-63, G-Block, A Wing,
6th Floor, INS Tower, Bandra Kurla Complex,
Bandra East, Mumbai-400051

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

Corporate Office (Delhi):

324, 3rd Floor, D-21, Corporate Park,
Sector 21, Dwarka, New Delhi-110077

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