Data Link Investment Manager Private Limited

(Erstwhile BIP India Infra Projects Management Services Private Ltd.)

June 21, 2024

To,

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street Mumbai - 400 001, Maharashtra, India

Sub.: Intimation with respect to change in name of the Investment Manager of Data

Infrastructure Trust ("Trust")

Ref.: Data Infrastructure Trust (Scrip Code: 543225, 725514, 975310; ISIN:

INEOBWS23018, INEOBWS14017 & INEOBWS08019)

Dear Sir/Madam,

This is to inform you that, pursuant to the approval of Ministry of Corporate Affairs, the name of the Company, acting as the Investment Manager of the Trust, has been changed from 'BIP India Infra Projects Management Services Private Limited' to 'Data Link Investment Manager Private Limited' with effect from June 20, 2024.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For Data Infrastructure Trust

Data Link Investment Manager Private Limited

(formerly known as BIP India Infra Projects Management Services Private Limited), (acting in its capacity as the Investment Manager of Data Infrastructure Trust)

Farah Irani Compliance Officer



Axis Trustee Services Limited ("Trustee of the Trust")

Axis House, Bombay Dyeing Mills Compound, Pandurang Budhkar Marg, Worli, Mumbai - 400 025

Catalyst Trusteeship Limited ("Debenture Trustee")

Unit No. 901, 9th Floor, Tower – B, Peninsula Business Park, Senapati Bapat Marg, Lower Parel (W), Mumbai- 400 013

Registered Office:

Unit 1, 9th Floor, Tower 4, Equinox Business Park, LBS Marg, Kurla (W), Mumbai – 400 070

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