

ENCAP INVESTMENT MANAGER PRIVATE LIMITED

(Formerly known as Brookfield India Infrastructure Manager Private Limited)

CIN: U67190MH2010PTC202800

Registered Office: Seawoods Grand Central, Tower-1, 3rd Level, C Wing - 301 to 304,
Sector 40, Seawoods Railway Station, Navi Mumbai, Thane, Maharashtra - 400706, India

Tel No.: 91 22 3501 8000 | Email: compliance@pipelineinvit.com

June 21, 2024

To,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400 001,
Maharashtra, India.

Sub.: Intimation with respect to change of name of Investment Manager of India Infrastructure Trust

Ref.: (1) India Infrastructure Trust (Scrip Code 542543) ("Pipeline InvIT/Trust")

(2) Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014

Sir/Madam,

Pursuant to the applicable provisions of the Securities and Exchange Board of India (Infrastructure Investment Trust) Regulation, 2014, as amended from time to time, we hereby inform that pursuant to the approval of the Registrar of Companies, Ministry of Corporate Affairs, the name of the Company acting as the Investment Manager of the Trust, has been changed from "**BROOKFIELD INDIA INFRASTRUCTURE MANAGER PRIVATE LIMITED**" to "**ENCAP INVESTMENT MANAGER PRIVATE LIMITED**" w.e.f. today i.e. June 21, 2024.

You are requested to kindly take the note of the same.

Thanking you,

Yours faithfully,

For **INDIA INFRASTRUCTURE TRUST**

ENCAP INVESTMENT MANAGER PRIVATE LIMITED

(Formerly known as Brookfield India Infrastructure Manager Private Limited)

(acting in its capacity as the Investment Manager of India Infrastructure Trust)

Vikas Prakash

Company Secretary and Compliance Officer

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

2nd Floor, SW, The Ruby, 29, Senapati Bapat Marg,

Dadar West, Dadar - 400028, Mumbai,

Maharashtra, India