

# ENCAP INVESTMENT MANAGER PRIVATE LIMITED

(Formerly known as Brookfield India Infrastructure Manager Private Limited)

CIN: U67190MH2010PTC202800

Registered Office: Seawoods Grand Central, Tower-1, 3<sup>rd</sup> 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](mailto:compliance@pipelineinvit.com)

---

Date: December 9, 2024

To,

**BSE Limited,**

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

**Subject: Intimation of Change in name of the Trust**

**Ref.:**

- 1. Energy Infrastructure Trust (Formerly known as India Infrastructure Trust) ("Trust") (Scrip Code: 542543)**
- 2. Our letter dated November 18, 2024, submitted with respect to proceedings of the Extra Ordinary General Meeting ("EGM") of unitholders of the Trust held on November 18, 2024 for change in name of the Trust to "Energy Infrastructure Trust"**

Sir/Madam,

This is in furtherance to our letter dated November 18, 2024 regarding approval received from unitholders of the Trust for change of name of the Trust from "**India Infrastructure Trust**" to "**Energy Infrastructure Trust**".

Pursuant to the fresh Certificate of Registration dated December 9, 2024 issued by Securities and Exchange Board of India ("SEBI") and received by the Trust today i.e., on December 9, 2024, please note that the name of the Trust has changed from "India Infrastructure Trust" to "Energy Infrastructure Trust" w.e.f. November 18, 2024.

A copy of fresh Certificate of Registration effecting the change in name of the Trust, issued by SEBI, is attached herewith.

Further, the said intimation is also available on the website of the Trust i.e. [www.pipelineinvit.com](http://www.pipelineinvit.com).

You are requested to kindly take the same on record.

Thanking you,

**For Energy Infrastructure Trust**

(Formerly known as 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 Energy Infrastructure Trust)

**Vikas Prakash**

**Company Secretary and Compliance Officer**

Encl.: a/a

# ENCAP INVESTMENT MANAGER PRIVATE LIMITED

(Formerly known as Brookfield India Infrastructure Manager Private Limited)

CIN: U67190MH2010PTC202800

Registered Office: Seawoods Grand Central, Tower-1, 3<sup>rd</sup> 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](mailto:compliance@pipelineinvit.com)

---

## CC:

### **KFin Technologies Limited**

Selenium, Tower B, Plot 31-32,  
Financial District, Nankramguda, Serilingampally,  
Hyderabad, Rangareddi, Telangana - 500 032

### **Axis Trustee Services Limited** (“Trustee of the Trust”)

2<sup>nd</sup> Floor, SW, The Ruby, 29, Senapati Bapat  
Marg, Dadar West, Dadar - 400028, Mumbai,  
Maharashtra, India

### **National Securities Depository Limited**

Trade World, 4<sup>th</sup> Floor, Kamala Mills Compound,  
Senapati Bapat Marg, Lower Parel,  
Mumbai - 400 013

### **Central Depository Services (India) Limited**

25<sup>th</sup> Floor, A Wing, Marathon Futurex, N. M.  
Joshi Marg, Lower Parel (East), Mumbai - 400  
013

भारतीय प्रतिभूति और विनियम बोर्ड  
{अवसंरचना निवेश न्यास} विनियम 2014

**SECURITIES AND EXCHANGE BOARD OF INDIA**  
(INFRASTRUCTURE INVESTMENT TRUSTS) REGULATIONS, 2014

0000087

[विनियम 6(2)दखें]  
[See Regulation 6(2)]

अवसंरचना निवेश न्यास के रूप में रजिस्ट्रीकरण प्रमाणपत्र

**CERTIFICATE OF REGISTRATION AS AN INFRASTRUCTURE INVESTMENT TRUST**

- I) बोर्ड, भारतीय प्रतिभूति और विनियम बोर्ड अधिनियम, 1992 (1992 का 15) के अधीन बनाये गये विनियमों के साथ पठित उस अधिनियम की धारा 12 की उप-धारा (1) द्वारा का प्रदत्त शक्तियों का प्रयोग करते हुए,
- I) In exercise of the powers conferred by sub-section (1) of Section 12 of the Securities and Exchange Board of India Act, 1992 (15 of 1992) read with the regulations made thereunder, the Board hereby grants a certificate of registration to

**Energy Infrastructure Trust**  
**Seawoods Grand Central Tower-1,**  
**3rd Level, C wing – 301 to 304, Sector 40,**  
**Seawoods Railway Station, Navi Mumbai,**  
**Thane, Maharashtra – 400706.**

को अधिनियम में और उसके अधीन बनाये गये विनियमों में विनिर्दिष्ट शर्तों के अधधीन, अवसंरचना निवेश न्यास के रूप में रजिस्ट्रीकरण प्रमाणपत्र एतद्द्वारा प्रदान करता है।

as an **Infrastructure Investment Trust** subject to the conditions specified in the Act and in the regulations made thereunder.

II) अवसंरचना निवेश न्यास की रजिस्ट्रीकरण संख्या

है।

II) The Registration Number of the Infrastructure Investment Trust is

**IN/InvIT/18-19/00008**



आदेश/प्रतिभूति और विनियम  
द्वारा  
भारतीय प्रतिभूति और विनियम बोर्ड  
के लिए और को ओर से  
By order  
For and on behalf of

**Securities and Exchange Board of India**

स्थान Place :

**Mumbai**

तारीख Date :

**December 09, 2024**

**Rachna Anand**

प्रधिकृत हस्ताक्षरकर्ता Authorised Signatory