

STERLITE INVESTMENT MANAGERS LIMITED

Regd. Office: Maker Maxity, 5 North Avenue, Level 5, Bandra Kurla Complex, Bandra East, Mumbai. Maharashtra- 400051, India

CIN: U28113MH2010PLC30885

Date: August 3, 2020

B S E Limited

Phiroze Jeejeebhoy Towers Dalal Street, Mumbai — 400 001

Security Code- 540565

National Stock Exchange of India Ltd

Exchange Plaza, C/1, Block G, Bandra-Kurla Complex, Bandra (East), Mumbai — 400 051

Symbol- INDIGRID

Subject: <u>Update on termination of Inter Se agreement between Esoteric II Pte. Ltd, an affiliate of KKR & Co. Inc and Sterlite Power Grid Ventures Limited and subsequent withdrawal of intimation of desire to be designated as Sponsor by Esoteric II Pte. Ltd</u>

Dear Sir/ Madam,

We hereby inform that the Investment Manager of IndiGrid has received a letter from Esoteric II Pte. Ltd. ("Esoteric II"), an affiliate of KKR & Co. Inc, on August 3, 2020 intimating termination of their contractual arrangement with Sterlite Power Grid Ventures Limited, SPGVL (Sponsor of IndiGrid) regarding purchase of 15% (fifteen percent) of issued and outstanding units of IndiGrid from SPGVL. In light of the same, Esoteric II has also withdrawn its intent to be designated as a Sponsor of IndiGrid.

You are requested to take the same on record.

Thanking you,

For and on behalf of the Sterlite Investment Managers Limited

Representing India Grid Trust as its Investment Manager

Swapnil Patil

Company Secretary & Compliance Officer ACS-24861

Copy to-

Axis Trustee Services Limited

The Ruby, 2nd Floor, SW, 29 Senapati Bapat Marg, Dadar West, Mumbai- 400 028 Maharashtra, India

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