

BROOKFIELD INDIA INFRASTRUCTURE MANAGER PRIVATE LIMITED

(formerly known as WIP (India) Private Limited)

CIN: U67190MH2010PTC202800

Registered Office: Unit No. 804, 8th Floor, A Wing, One BKC, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051,
Maharashtra, India | Tel No.: +91 22 6600 0700 | Fax No.: +91 22 6600 0777 | Email: puja.tandon@brookfield.com

February 4, 2021

To,

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai – 400001

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

Ref.: India Infrastructure Trust (Scrip Code 542543)

Dear Sir/ Madam,

Please note that, in terms of the applicable provisions of Securities and Exchange Board of India (Investment Infrastructure Trusts) Regulations 2014, WIP (India) Private Limited (“the Company”) was appointed as the Investment Manager of India Infrastructure Trust (“Trust”) w.e.f. April 1, 2020.

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 ‘**WIP (India) Private Limited**’ to ‘**Brookfield India Infrastructure Manager Private Limited**’ with effect from February 3, 2021.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For **India Infrastructure Trust**

Brookfield India Infrastructure Manager Private Limited

(formerly known as WIP (India) Private Limited)

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

P.P. Desai

Pratik Desai

Compliance Officer

CC:

Axis Trustee Services Limited

Kind Attn: Ms. Ketki Joshi

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

Dadar (West), Mumbai – 400 028