

Date: April 29, 2024

To,

B S E Limited

Phiroze Jeejeebhoy Towers Dalal
Street, Mumbai — 400001,
Maharashtra, India.

National Stock Exchange of India Ltd

Exchange Plaza, C/1, Block G,
Bandra-Kurla Complex, Bandra (East),
Mumbai — 400051, Maharashtra, India

BSE Scrip Code – 540565, 958219, 958599, 958915, 958939, 959596, 959985, 960229, 960381, 960382, 973269, 973450, 973766, 974071, 937519, 937521, 937523, 937525, 937527, 937529, 937531, 937533, 937535, 937537, 937539, 937541, 974781, 975036, 975043, 975044, 975042, 975399 and 975400

NSE Symbol/Series- INDIGRID, INDIGRID NA, INDIGRID NB, INDIGRID NC, INDIGRID ND, INDIGRID NE, INDIGRID NF, INDIGRID NG, INDIGRID NH, INDIGRID NI, INDIGRID NJ, INDIGRID NK and INDIGRID NL

Subject: Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on March 31, 2024

Dear Sir/ Madam,

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR”) as amended from time to time, enclosed is the certificate received from KFin Technologies Limited, Registrar and Transfer Agent (RTA), duly signed by both the Compliance Officer and the Authorised Representative of the RTA of India Grid Trust, certifying Compliance with the Regulation 7(2) of LODR for the year ended on March 31, 2024.

You are requested to kindly take note of the same.

In case of any further requirement/ assistance, you are requested to please contact the undersigned.

Thanking you,

For **IndiGrid Investment Managers Limited**

(Acting in capacity and on behalf of India Grid Trust as its Investment Manager)

Urmil Shah

Company Secretary & Compliance Officer
ACS- 23423

IndiGrid Investment Managers Limited

Registered & Corporate Office: Unit No. 101, First Floor, Windsor, Village KoleKalyan, off CST Road, Vidyanagari Marg, Kalina, Santacruz (East), Mumbai 400 098, Maharashtra, India **CIN:** U28113MH2010PLC308857

Ph: +91 72084 93885 | **Email:** complianceofficer@indigrid.com | www.indigrid.co.in

Copy to:**1. Axis Trustee Services Limited**

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

2. IDBI Trusteeship Services Limited

Universal Insurance Building, Ground Floor, Sir P.M. Road,
Fort, Mumbai – 400001

COMPLIANCE CERTIFICATE

DATE: 12-04-2024

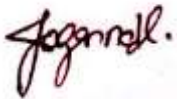
THIS IS TO CERTIFY that, KFIN TECHNOLOGIES LIMITED (KFIN) is providing Registry and Share Transfer services to INDIA GRID TRUST and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

- a) Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities and Exchange Board of India (SEBI).
- b) Handling all activities in relation to the physical securities transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c) Maintaining the data in respect of investors holding securities in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For KFIN TECHNOLOGIES LIMITED
Authorised Signatory



Jagannadh Chakka
Deputy Manager
Hyderabad

KFin Technologies Limited 

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649