

Sterlite

**STERLITE INVESTMENT MANAGERS LIMITED
(Formerly Sterlite Infraventures Limited)**

Regd. Office: Maker Maxity, 5 North Avenue, Level 5, Bandra
Kurla Complex, Bandra East, Mumbai. Maharashtra- 400051, India
CIN: U28113MH2010PLC308857
Phone: +91-11- 49962200 Fax: +91-11-49962288

Date: February 12, 2019

B S E Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai — 400 001

Scrip Code- 540565

National Stock Exchange of India Ltd
Exchange Plaza, C/1, Block G,
Bandra-Kurla Complex, Bandra (East),
Mumbai — 400 051

Symbol- INDIGRID

Sub – Disclosure received for purchase of units of India Grid Trust

Dear Sir/ Madam,

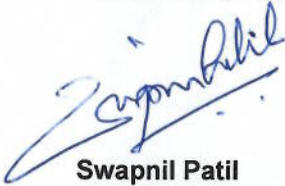
This is to inform you that the India Grid Trust ("IndiGrid") has received a disclosure from Ms. Sujata Asthana, the immediate relative of the director of Sterlite Investment Managers Limited (the Investment Manager of IndiGrid) regarding purchase of IndiGrid units.

The disclosure received is attached as an annexure to this letter.

You are requested to take the same on your records.

Yours sincerely,

For and on behalf of the Sterlite Investment Managers Limited
(Formerly known as Sterlite Infraventures Limited)
Representing India Grid Trust as its Investment Manager



Swapnil Patil
Company Secretary & Compliance Officer
ACS - 24861



CC-

Axis Trustee Services Limited
The Ruby, 2nd Floor, SW,
29 Senapati Bapat Marg,
Dadar West, Mumbai-400 028

DISCLOSURE FORM

Name of the Trust: **India Grid Trust**

ISIN of the Trust: **INE219X23014**

Details of change in holding of Securities of Director of an Investment Manager of Infrastructure Investment Trust

Name, PAN, CIN/DIN, & address with contact nos	Category of Person (Promoters KMP / Directors / Immediate relative to / others etc)	Securities held prior to acquisition / disposal		Securities acquired/Disposed				Securities held post acquisition/disposal		Date of allotment advise/ acquisition of securities/ sale of shares specify		Date of intimation to Company/ Trust	Mode of acquisition / disposal (on market/public/ rights/ preferential offer / off market/ Inter-se transfer, ESOPs etc.)
		Units of Infrastructure Investment Trust	0	Units of Infrastructure Investment Trust	45,927	39,27,743.26	Buy	Units of Infrastructure Investment Trust	45,927	11.02.2019	11.02.2019		
Sujata Asthana; AEJPA5825Q; A 502 Rustomjee Elements Off Juhu Circle, New DN Nagar Andheri West, Mumbai Maharashtra 400053	Immediate relative to the director of the Investment Manager	Units of Infrastructure Investment Trust	0	Units of Infrastructure Investment Trust	45,927	39,27,743.26	Buy	Units of Infrastructure Investment Trust	45,927	11.02.2019	11.02.2019	12.02.2019	On market
1	2	3	4	5	6	7	8	9	10	11	12	13	14

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2). **Not Applicable**

Name & Signature:

Sujata Asthana

Designation:

Date: 12.02.2019

Place: MUMBAI