

**Date:** April 26, 2022

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, 958827, 958915, 958939, 959596, 959985, 960229, 960381, 960382, 973269, 973450, 973766, 937519, 937521, 937523, 937525, 937527, 937529, 937531, 937533, 937535, 937537, 937539 and 937541.

**NSE SYMBOL** – INDIGRID, INDIGRID NA, INDIGRID NB, INDIGRID NC, INDIGRID ND, INDIGRID NE, INDIGRID NF, INDIGRID NG, INDIGRID NH, INDIGRID NI, INDIGRID NJ, INDIGRID NK, 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, 2022

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, 2022.

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)

**Swapnil Patil**

Company Secretary & Compliance Officer  
ACS- 24861

**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**

Asian Building, Ground Floor 17.  
R. Kamani Marg Ballard Estate,  
Mumbai Maharashtra – 400 001

**IndiGrid Investment Managers Limited**

**(formerly known as Sterlite 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.co.in](mailto:complianceofficer@indigrid.co.in) | [www.indigrid.co.in](http://www.indigrid.co.in)

## COMPLIANCE CERTIFICATE

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 Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share 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 shares 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



Place: Hyderabad

Date: 05/04/2022

**KFin Technologies Limited**

(Formerly known as KFin Technologies Private Limited)

**Registered & Corporate Office:**

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

CIN : U72400TG2017PLC117649