

CC/PUTL_COS/Stock Exchanges/01

May 21, 2021

To

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051
Symbol: PGINVIT

Listing Department
BSE Limited
20th Floor, P. J. Towers
Dalal Street, Mumbai – 400 001
Scrip Code:543290 (PGINVIT)
Company Code:12436

Subject: Appointment of Registrar & Transfer Agent of POWERGRID Infrastructure Investment Trust

Dear Sir/Madam,

This is to inform that POWERGRID Infrastructure Investment Trust (PGInvIT), acting through its Investment Manager viz. POWERGRID Unchahar Transmission Limited), has appointed KFin Technologies Private Limited(KFINTECH) as its Registrar & Transfer Agent. It is requested to take note of the same and update the detail of Registrar & Transfer Agent of PGInvIT in your records please:

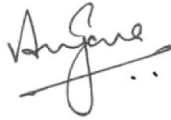
Detail of Registrar & Transfer Agent of PGInvIT

KFin Technologies Private Limited
Address: Selenium Tower-B, Plot No. 31 & 32, Gachibowli,
Financial District, Nanakramguda, Serilingampally,
Hyderabad - 500032, Telangana
Phone: 040-67162222
Fax: 040-23431551
Toll Free no.: 1800-345-4001
E-mail: powergrid.invit@kfintech.com
Investors Grievance e-mail: einward.ris@kfintech.com
Website: www.kfintech.com
Contact person: Mr. Ch Krishna Kishore, GM

Thanking You,

Yours faithfully,

For POWERGRID Unchahar Transmission Limited
(as Investment Manager of POWERGRID Infrastructure Investment Trust)



Anjana Luthra
Company Secretary & Compliance Officer