

NATIONAL HIGHWAYS INFRA INVESTMENT MANAGERS PRIVATE LIMITED

Registered Office: G-5 & 6, Sector-10, Dwarka, New Delhi- 110075,

Tel: 011-25076536, FAX: 25076536. Email: nhiimpl@nhai.org

CIN: U65929DL2020GOI366835

Date: 14.11.2022

Corporate Relations Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 543385	The Listing Department, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Symbol: NHIT
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Dear Sir/Madam,

Sub: Disclosure of Related Party Transactions for the half year ended 30th September, 2022 under Regulations 23(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015

In accordance with the captioned subject, please find enclosed herewith the disclosure of related party transactions of National Highways Infra Trust (“**NHAI InvIT**”) for the half year ended 30th September, 2022.

Request you to take the note of the same.

Sincerely,

For National Highways Infra Trust

By Order of the Board

National Highways Infra Investment Managers Private Limited

Gunjan Singh

Company Secretary and Compliance Officer

