

# BROOKFIELD INDIA INFRASTRUCTURE MANAGER PRIVATE LIMITED

(FORMERLY KNOWN AS WIP (INDIA) PRIVATE LIMITED)

CIN: U67190MH2010PTC202800

Registered Office: Unit 1, 4<sup>th</sup> Floor, Godrej BKC, Bandra Kurla Complex, Mumbai, Maharashtra - 400051, India

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January 7, 2022

To  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001  
Maharashtra, India

**Sub.: Outcome of the meeting of the Pipeline InvIT Committee of Brookfield India Infrastructure Manager Private Limited (formerly known as WIP (India) Private Limited) (the Investment Manager to India Infrastructure Trust)**

**Ref.: India Infrastructure Trust (Scrip Code 542543)**

Dear Sir/Madam,

Please note that the Pipeline InvIT Committee of Brookfield India Infrastructure Manager Private Limited (formerly known as WIP (India) Private Limited), acting in its capacity as Investment Manager of India Infrastructure Trust ("Trust"), in its meeting held today i.e. Friday, January 7, 2022 has declared a total distribution of Rs. 3.8064 per Unit payable as under:

|                   |   |                     |
|-------------------|---|---------------------|
| Return of Capital | - | Rs. 1.4698 per Unit |
| Return on Capital | - | Rs. 2.3366 per Unit |

Please note that Saturday, January 15, 2022 has been fixed as the Record Date for the purpose of the payment of this distribution to the Unitholders which will be paid on or before Friday, January 21, 2022.

The meeting commenced at 03:30 p.m. and concluded at 03:50 p.m.

You are requested to kindly take the same on record.

Thanking you.

Yours faithfully,

For India Infrastructure Trust

**Brookfield India Infrastructure Manager Private Limited**  
(acting in its capacity as the Investment Manager of India Infrastructure Trust)

  
  
**Pratik Desai**  
Compliance Officer

**CC:**  
**Axis Trustee Services Limited,**  
Axis House, Bombay Dyeing Mills Compound,  
Pandurang Budhkar Marg, Worli,  
Mumbai – 400 025

**KFin Technologies Private Limited**  
(formerly known as Karvy Fintech Private Limited)  
Selenium Tower B, Plot 31-32, Financial District,  
Nankramguda, Serilingampally, Hyderabad, Rangareddi,  
TG - 500 032