

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: 14th October, 2022

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

Subject: Payment of Distribution to Unitholders

Dear Sir/Madam,

Further to the intimation vide our letter dated 27th September, 2022 wherein it was informed that the Board of Directors ("Board") of National Highways Infra Investment Managers Private Limited (acting in the capacity of Investment Manager to National Highways Infra Trust (NHAI InvIT)) at its meeting held on 27th September, 2022 declared Distribution for the for the period from 1st July, 2022 to 26th September, 2022.

It was informed that the record date for this distribution will be 27th September, 2022 and payment will be made on or before 12th October, 2022.

Based on the said declaration of distribution by the Board of Investment Manager of Rs. 1.61 per unit aggregating to Rs. 9,582.72 lacs to be paid as Return on Capital subject to applicable taxes at Trust level, the distributions have been completed by 12th October, 2022 to the unit holders.

Request you to take 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**