

BROOKFIELD INDIA INFRASTRUCTURE MANAGER PRIVATE LIMITED

(FORMERLY KNOWN AS WIP (INDIA) PRIVATE LIMITED)

CIN: U67190MH2010PTC202800

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

Tel No.: +91 22 6600 0700 | Fax No.: +91 22 6600 0777 | Email: puja.tandon@brookfield.com

February 15, 2022

To,

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street

Mumbai - 400 001

Maharashtra, India

Sub: Intimation of Rights Entitlement Ratio for the rights issue

Ref: Data Infrastructure Trust (formerly known as Tower Infrastructure Trust) (Scrip Code: 543225)

Dear Sir/Madam,

Further to the intimation dated February 12, 2022, in relation to the proposed rights issue of units by the Data Infrastructure Trust ("Trust", and such issue, the "Rights Issue"), we hereby inform you that the Data InvIT Committee of the Board of Directors of Brookfield India Infrastructure Manager Private Limited, acting in the capacity of Investment Manager to the Trust, has today (i.e., on February 15, 2022) considered and approved the rights entitlement ratio (i.e., **1 (one) unit for every 88 (eighty-eight) units** held by the eligible unitholders on the record date in connection with the Rights Issue).

Further, as the trading lot size comprises 200,000 units in accordance with the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, for the Trust, minimum application in the Rights Issue by any investor shall be for 200,000 units. The minimum allotment to any investor shall not be less than Rs. 20 million.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For **Data Infrastructure Trust (formerly known as Tower Infrastructure Trust)**

Brookfield India Infrastructure Manager Private Limited

(formerly known as WIP (India) Private Limited),

(acting in its capacity as the Investment Manager of Data Infrastructure Trust)



Inder Mehta

Compliance Officer of Data Infrastructure Trust

CC: Axis Trustee Services Limited

("Trustee of the Trust")

Axis House, Bombay Dyeing Mills Compound,

Pandurang Budhkar Marg, Worli,

Mumbai - 400 025, Maharashtra, India