

Date: May 31, 2023

B S E Limited

Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai — 400 001

Security Code- 540565

National Stock Exchange of India Ltd

Exchange Plaza, C/1, Block G,
Bandra-Kurla Complex, Bandra (East),
Mumbai — 400 051

Symbol- INDIGRID

Subject: Disclosure received for the purchase of units of India Grid Trust

Dear Sir/ Madam,

This is to inform you that the India Grid Trust (“IndiGrid”) has received a disclosure from Mr. Navin Sharma, the Chief Financial Officer of IndiGrid Investment Managers Limited (the Investment Manager of IndiGrid) regarding the purchase of IndiGrid units by his immediate relative.

The disclosure received is attached as an Annexure to this letter.

You are requested to take the same on your records.

Thanking you,

Yours faithfully

For and on behalf of the IndiGrid Investment Managers Limited

(Representing India Grid Trust as its Investment Manager)

Urmil Shah

Company Secretary & Compliance Officer
ACS-23423

CC to-

Axis Trustee Services Limited

The Ruby, 2nd Floor, SW,
29, Senapati Bapat Marg,
Dadar West, Mumbai- 400 028
Maharashtra, India

Rekha Sharma, BPPPS of KMP, T5-803, Aspire Towers, Pune – 411028, 841100 2414	NIL	Units	300	4,04,100/-	Buy	Units	3000 (0.00%)	30 th May 2023	30 th May 2023	On Market	NSE
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Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of trading in derivatives of the Trust by Promoter, Employee or Director of a listed Trust and other such persons.

Trading in derivatives (Specify type of contract, Futures or Options etc)						Exchange on which the trade was executed	
Type of contract	Contract specifications	Buy		Sell		Number of units (contracts * lot size)	Number of units (contracts * lot size)
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)		
16	17	18	19	20	21	22	22

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Navin S

Name & Signature: Navin Sharma (on behalf of Rekha Navin Sharma)

Designation: Chief financial officer

Date: 30th May 2023

Place: Mumbai