

**STERLITE INVESTMENT MANAGERS LIMITED**

Regd. Office: Maker Maxity, 5 North Avenue, Level 5, Bandra  
Kurla Complex, Bandra East, Mumbai. Maharashtra- 400051, India  
CIN: U28113MH2010PLC30885

**Date:** August 27, 2020

**B S E Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai — 400 001

**National Stock Exchange of India Ltd**

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

Security Code- 540565

Symbol- INDIGRID

**Sub – Disclosure for transfer of Units of India Grid Trust**

Dear Sir/ Madam,

Pursuant to the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of trading by Designated Person(s) of the India Grid Trust ("IndiGrid"), we hereby submit the disclosure received from Mr. Pratik Agarwal, the Non-Executive Director of the Investment Manager regarding off market transfer of 10,206 Units on August 25, 2020.

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

You are requested to take the same on your records.

Thanking you,

**For and on behalf of the Sterlite Investment Managers Limited**

(Representing India Grid Trust as its Investment Manager)

**Swapnil Patil**

Company Secretary & Compliance Officer  
ACS-24861

Copy to-

**Axis Trustee Services Limited**

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

**FORM C**

**Continual disclosure**

Name of the Trust: India Grid Trust  
ISIN of the Trust: INE219X23014

**Details of change in holding of Securities of Promoter, Employee or Director of a listed Trust and other such persons.**

Name, PAN, CIN/DIN, & address With Contact nos.	Category of Person (Promoters/ KMP / Director s/immediate relatives/others etc.)	Securities held prior to acquisition/disposal		Securities acquired/Disposed				Securities held post acquisition/disposal		Date of allotment advice/ acquisition of Units/ sale of Units specify		Date of intimation to Trust	Mode of acquisition / disposal (on market/ public / rights/ preferential offer / off market/ Inter- se transfer, ESOPs etc.)
		Type of security (For eg. – Shares, Warrants, Units, Convertible Debentures etc.)	No. and % of Unitholding	Type of Security (For eg. – Shares, Warrants, Convertible Debentures, Units etc.)	No.	Value	Transaction Type (Buy/Sale/Pledge/Revoke/Invoke)	Type of Security (For eg. – Shares, Warrants, Convertible Debentures, Units etc.)	No. and % of Unitholding	From	To		
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Pratik Agarwal PAN-ADYPA 7745D DIN-0304006 2 Add-403-A, 3rd Floor, Samudra Mahal, Dr. A. B. Road Mumbai -400018	Non-Executive Director of Investment Manager	Units	1,47,987/0.025%	Units	10,206	N.A.	Gift	Units	1,37,781/0.024%	25.08.2020	25.08.2020	25.08.2020	Off Market

**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		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
15	16	17	18	19	20	21

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



Name & Signature: Pratik Agarwal  
 Designation: Non-Executive  
 Director of Investment Manager  
 Date: August 27, 2020  
 Place: Mumbai