



**STERLITE INVESTMENT MANAGERS LIMITED
(Formerly Sterlite Infraventures Limited)**

Regd. Office: Maker Maxity, 5 North Avenue, Level 5, Bandra
Kurla Complex, Bandra East, Mumbai. Maharashtra- 400051, India
CIN: U28113MH2010PLC308857
Phone: +91-11- 49962200 Fax: +91-11-49962288

Date: September 26, 2018

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

Scrip Code- 540565

Symbol- INDIGRID

Subject: Disclosure received for 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. Harsh Shah, CEO & Whole-time Director, Sterlite Investment Managers Limited (Investment Manager of IndiGrid) regarding purchase of IndiGrid units.

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

You are requested to take the same on record.

Thanking you,

For and on behalf of the Sterlite Investment Managers Limited

(Formerly known as Sterlite Infraventures Limited)

Representing India Grid Trust as its Investment Manager

Swapnil Patil

Company Secretary & Compliance Officer

Copy to:

Axis Trustee Services Limited

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

DISCLOSURE FORM

Name of the Trust: **India Grid Trust**

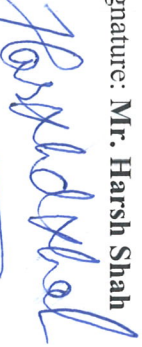
ISIN of the Trust: **INE219X23014**

Details of change in holding of Securities of Director of an Investment Manager of Infrastructure Investment Trust

| Name, PAN, CIN/DIN, & address with contact nos | Category of Person (Promoters/ KMP / Directors / Immediate relative to / others etc) | Securities held prior to acquisition / disposal | Securities acquired/ Disposed | 10,206 | 9,21,040.47 | Buy | Securities held post acquisition/ disposal | 10,206 | Date of attainment advice acquisition of securities/ sale of shares specify | Date of intimation to Company/ Trust | Mode of acquisition / disposal (on market/public/ rights/ preferential offer / off market/ Inter-se transfer, ESOPs etc.) | | |
|---|---|--|--|--|-------------|-------------|---|--|--|--------------------------------------|---|------------|-----------|
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 14 |
| Harsh Shah; AR,APS4885L/ DIN-02496122; B1 2604, Wadhwa, opposite R City Mall, LBS Marg, Chhatkopar west, Mumbai, Maharashtra-400086 | Whole-time Director and Chief Executive Officer | Units of Infrastructure Investment Trust | 0 | Units of Infrastructure Investment Trust | 10,206 | 9,21,040.47 | Buy | Units of Infrastructure Investment Trust | 10,206 | 26.09.2018 | 26.09.2018 | 26.09.2018 | On market |

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2). **Not Applicable**

Name & Signature: **Mr. Harsh Shah**



Designation: Whole-time Director and Chief Executive Officer

Date: 26.09.2018

Place: Mumbai