April 30, 2024

To,

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street Mumbai - 400 001 Maharashtra, India

Sub: Details of the Compliance Officer and the Registrar and Transfer Agent for the

quarter ended March 31, 2024

Ref: <u>Data Infrastructure Trust (Scrip Code: 975310; ISIN: INEOBWS08019)</u>

Dear Sir/Madam,

This is with reference to the Senior, Collateralised but Unsecured for the purposes of the SEBI Regulations, Taxable, Redeemable, Listed, and Rated Non-convertible debentures ("NCDs") issued by Data Infrastructure Trust ("Trust").

Pursuant to Regulation 6(1) and 7(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular for Infrastructure Investment Trust bearing reference no. SEBI/HO/DDHS-PoD-2/P/CIR/ 2023/115 dated July 6, 2023, we hereby provide the details of the Compliance Officer and the Registrar and Transfer Agent of the Trust for the quarter ended March 31, 2024.

Details of Compliance Officer

Name	Ms. Farah Irani
Designation	Compliance Officer
Membership Number	ACS 21182
Date of appointment	December 12, 2023

Details of Registrar and Transfer Agent

Is RTA Appointed?	Yes
Name of the RTA	KFin Technologies Limited
SEBI Registration Number	INR000000221

Further, the said intimation is also available on the website of the Trust i.e. www.datainfratrust.com.

Registered Office: Unit 1, 9th Floor, Tower 4, Equinox Business Park, LBS Marg, Kurla (W), Mumbai – 400 070 You are requested to kindly take the same on record.

Thanking you,

For **Data Infrastructure Trust BIP India Infra Projects Management Services Private Limited** (acting in its capacity as the Investment Manager of Data Infrastructure Trust)



Farah Irani **Compliance Officer**

CC:

Axis Trustee Services Limited	
("Trustee of the Trust")	
Axis House, Bombay Dyeing Mills Compound,	

Pandurang Budhkar Marg,

Worli, Mumbai - 400 025

Catalyst Trusteeship Limited ("Debenture Trustee")

Unit No. 901, 9th Floor, Tower – B, Peninsula Business Park, Senapati Bapat Marg, Lower Parel (W), Mumbai- 400 013