

NATIONAL HIGHWAYS INFRA INVESTMENT MANAGERS PRIVATE LIMITED

Registered Office: G-5 & 6, Sector-10, Dwarka, New Delhi- 110075,

Tel: 011-25076536, FAX: 011-25076536. Email: nhiimpl@nhit.co.in

CIN: U65929DL2020GOI366835

Date: 17th April, 2024

To, The Corporate Relations Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	To, The Listing Department, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051
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Ref: Scrip Code: 543385; Scrip ID/Symbol: NHIT

Subject: Compliance Certificate under Regulation 7(3) for the financial year ended 31st March, 2024

Dear Sir/Madam,

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Compliance Certificate dated April 16, 2024, duly signed by Kfin Technologies Limited, the Registrar and Share Transfer Agent (SEBI Registration No. INR00000221) and Compliance Officer of National Highways Infra trust ("NHIT"), certifying compliance with the requirement of Regulation 7(3), for the Financial Year ended 31st March, 2024.

Request you to take note of the same.

Sincerely,

For **National Highways Infra Trust**

By Order of the Board

National Highways Infra Investment Managers Private Limited

**GUNJAN
SINGH**

Gunjan Singh

Company Secretary and Compliance Officer

Digitally signed by
GUNJAN SINGH
Date: 2024.04.17 11:01:22
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COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES LIMITED (KFIN) is providing Registry and Share Transfer Services to NATIONAL HIGHWAYS INFRA TRUST (NHIT) and having the valid agreement in form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent Vide SEBI Registration No. INR00000221 issued by Securities Exchange Board of India (SEBI).
- b. Maintaining the data in respect of investors holding securities (Units) in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For KFIN Technologies Limited

Authorised Signatory



Date: 16/04/2024

Place:Hyderabad

For National Highways Infra Trust

By Order of the Board

National Highways Infra Investment Managers Private Limited



Gunjan Singh
Company Secretary and Compliance Officer

Date: 16-04-2024

Place: New Delhi

KFin Technologies Limited 

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally Hyderabad Rangareddi, Telangana – 500032, India

CIN : U72400TG2017PLC117649