

Date: August 11, 2023

To

National Stock Exchange of India Limited Exchange Plaza, C-1, Block-G Bandra Kurla Complex, Bandra (E), Mumbai-400051 Symbol- HIGHWAYS	BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai- 400001 Scrip Code: 974227 & 974228
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Sub: Intimation of change in the registered office of Highway Concessions One Private Limited, Investment Manager of Highways Infrastructure Trust (the “Trust”) and HC One Project Manager Private Limited (“Project Manager”) of the Trust.

Dear Sir/Madam,

We would like to inform you that the Board of Directors of Highway Concessions One Private Limited (“Investment Manager”), the Investment Manager of Highways Infrastructure Trust (the “Trust”) at their meeting held on August 11, 2023 and HC One Project Manager Private Limited (“Project Manager”) of the Trust through circular resolution dated August 10, 2023 has approved the shifting of Registered Office of the Investment Manager with effect from August 11, 2023 from Unit No. 316-317, 3rd Floor, "C" Wing, Kanakia Zillion L.B.S. Road, BKC Annex, Kurla (West), Mumbai 400070 to “Unit No. 601-602, 6th Floor, Windsor House, Off CST Road, Kalina, Santacruz East, Mumbai-400098, Maharashtra”.

In view of the above, please find hereunder details for correspondence in relation to the Trust, the Investment Manager and project manager:

Registered Officer of the Investment Manager & Project Manager	Unit No. 601-602, 6 th Floor, Windsor House, Off CST Road, Kalina, Santacruz East, Mumbai-400098, Maharashtra
Communication Address of the Trust	Maharashtra
Compliance Officer of Trust	Ms. Kunjal Shah
Compliance Officer Contact No.	+ 91 7506333447
Telephone Number	+91 22 61073200

This letter is being issued in compliance with SEBI (Infrastructure Investment Trusts) Regulations, 2014 (“SEBI InvIT Regulations”) and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 other relevant regulation. We request you to kindly take the same on record.

For Highway Concessions One Private Limited
(acting in its capacity as Investment Manager of Highways Infrastructure Trust)

Kunjal Shah
Company Secretary and Compliance Officer

Place: Mumbai

CC:

<p>Axis Trustee Services Limited ("Trustee of the InvIT") Axis House, Bombay Dyeing Mills Compound, Pandurang Budhkar Marg, Worli, Mumbai - 400 025, Maharashtra, India</p>	<p>Catalyst Trusteeship Limited ("Debenture Trustee") Windsor, 6th floor, Office No.604, C.S.T Road, Kalina, Santacruz (East), Mumbai – 400098 Maharashtra, India</p>
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