

28th May 2025

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001

Scrip Code: 544137

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G
Bandra-Kurla Complex, Bandra(E)
Mumbai -400051

Symbol: INDUSINVIT

Subject: Submission of Annual SDD Compliance Certificate of Indus Infra Trust *formerly Bharat Highways InvIT*

Dear Ma'am / Sir,

In accordance with BSE Notice No. 20241018-44 and NSE Circular No. NSE/CML/2024/31 dated 18th October 2024, please find attached Annual SDD Compliance Certificate of Indus Infra Trust in the prescribed format, certified by Practicing Company Secretary.

This intimation is also being uploaded on the website of the InvIT at: www.indusinvit.com.

You are requested to take the same on your record.

Thanking you,

Yours sincerely,

For Indus Infra Trust *formerly Bharat Highways InvIT*

Acting through its Investment Manager

GR Highways Investment Manager Private Limited

Mohnish Dutta

Company Secretary & Compliance Officer

M. No. FCS 10411

CC:

IDBI Trusteeship Services limited

Ground Floor, Universal Insurance Building
Sir P.M. Road, Fort, Mumbai, Maharashtra – 400001

Encl: Annual SDD Compliance Certificate



Gurugram Office:

Second Floor, Novus Tower, Plot No. 18,
Sector-18, Gurugram, Haryana-122015



Mumbai Office:

Unit No. 1111, Eleventh Floor, A Wing. INS Tower,
G Block, BKC, Bandra East, Mumbai, Maharashtra - 400051



SEBI Registration No.: In/InvIT/22-23/0023



Contact No.: +91 22 46611018, +91 124 6435000



Email: cs@indusinvit.com, ir@indusinvit.com



Website: www.indusinvit.com

**COMPLIANCE CERTIFICATE FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025**

(Pursuant to Securities and Exchange Board of India Prohibition of Insider Trading Regulations, 2015)

I, Preksha Dawet And Associates, Practicing Company Secretary appointed by Indus Infra Trust (formerly known as Bharat Highways InvIT), am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that:

1. The Company has a Structured Digital Database in place.
2. Control exists as to who can access the SDD.
3. All the UPSI disseminated in the previous quarter or financial year have been captured in the Database.
4. The system has captured nature of UPSI along with date and time.
5. The database has been maintained internally and an audit trail is maintained.
6. The database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 6 number of events during the financial year ended and has captured 6 number of the said required events.

I would like to report that the following noncompliance(s) was observed in the previous quarter or financial year and the remedial action(s) taken along with timelines in this regard: Nil

For Preksha Dawet And Associates

Preksha
Dawet

Digitally signed by
Preksha Dawet
Date: 2025.05.28
13:40:58 +05'30'

Preksha Dawet**Company Secretary in Practice****Membership No.: A55366****CP No.: 22088****ICSI Unique Code: S2019DE695500****Peer Review: 5487/2024****UDIN: A055366G000469494**

Date: 28-05-2025

Place: Gurugram