

April 3, 2023

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai 400 051.

Dear Sirs/Madam,

Subject: NIIF Infrastructure Finance Limited ("Company") – Disclosure under Regulation 6(1) and 7(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI Listing Regulations").

With reference to the captioned, we would like to inform you that pursuant to Regulation 6(1) of SEBI Listing Regulations, Mr. Ankit Sheth (Membership No.: A27521) has been appointed as Company Secretary and Compliance Officer of the Company.

Further, pursuant to Regulations 7(1) of SEBI Listing Regulations, please be informed that the Registrar and Share Transfer Agent (RTA) for debentures and commercial papers issued by the Company is MCS Share Transfer Agent Limited.

Details of RTA of the Company is provided below:

MCS Share Transfer Agent Limited

Add: 3B3, 3rd Floor, B-Wing,
Gudecha Onclave Premises Co-op. Society Ltd.
Kherani Road, Saki Naka, Andheri (E), Mumbai – 400 072
Ph: 022 – 28516021 / 6022 / 46049717
Tel: +91 9969569190
Toll Free no: N/A
E-mail: subodh@mcsregistrars.com ; cprabhu@mcsregistrars.com

Kindly take the same on record.

FOR NIIF Infrastructure Finance Limited

Ankit Sheth
Company Secretary and Compliance Officer
Membership No.: A27521