

October 30, 2021

The Manager
National Stock Exchange of India Limited
Listing Department, Exchange Plaza,
Bandra Kurla Complex, Bandra (E), Mumbai – 400051
Dear Sir/Madam,

Sub: Regulation 6(1) and 7(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulations 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Ms. Shweta Laddha has been appointed as Company Secretary and Compliance Officer of the Company w.e.f May 19, 2021.

Further, pursuant to Regulations 7(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Registrar and Share Transfer Agent for debentures issued by the Company (RTA) is MCS Share Transfer Agent Limited. Details of Company Secretary and Compliance Officer and RTA of the Company are as following:

Company Secretary and Compliance Officer	Registrar and Share Transfer Agent
Shweta Laddha NIIF Infrastructure Finance Limited 3rd Floor, UTI Tower, North Wing, GN Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 Tel: 022- 68591329 E-mail: Shweta.Laddha@niifil.in Website: www.niifil.in	MCS Share Transfer Agent Limited 209-A, C Wing, 2nd Floor, Gokul Industrial Estate, Sagbaug, Marol Co-op Industrial Area, B/H Times Square, Andheri (E), Mumbai - 400 059. Tel: +91 9833472293 Toll Free no: N/A E-mail: cprabhu@mcsregistrars.com

The above is for your information and records

Thanking you

Kindly take the above on record and oblige.

Thanking You,
Yours faithfully,
FOR NIIF Infrastructure Finance Limited

Shweta Laddha
Company Secretary and Compliance Officer