

January 6, 2022

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 – 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 subject, we would like to inform you that pursuant to Regulation 6(1) of SEBI Listing Regulations, Ms. Shweta Laddha has resigned as Company Secretary (Key Managerial Personnel) and Compliance officer of the Company with effect from December 6, 2021. The necessary intimation to that effect was already filed with your office. Further, the said vacancy will be filled with a suitable candidate within the stipulated period specified by Companies Act, 2013.

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

Details of RTA of the Company is provided below:

MCS Share Transfer Agent Limited

K-215, 2nd Floor, Ansa Industrial Estate
Saki Vihar Road, Saki Naka,
Andheri East, Mumbai – 400 072
Ph: 022 – 28476021 / 6022 / 46049717
Tel: +91 9833472293 / 9969569190
Toll Free no: N/A
E-mail: subodh@mcsregistrars.com; cprabhu@mcsregistrars.com

Kindly take the same on record.

Thanking You,

FOR NIIF Infrastructure Finance Limited



Srinivas Upadhyayula
Head- Legal & Compliance

