#### **BROOKFIELD INDIA INFRASTRUCTURE MANAGER PRIVATE LIMITED**

(formerly known as WIP (India) Private Limited)

CIN: U67190MH2010PTC202800

Registered Office: Unit No. 804, 8<sup>th</sup> Floor, A Wing, One BKC, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051, Maharashtra, India Tel No.: +91 22 6600 0700 Fax No.: +91 22 6600 0777 Email: puja.tandon@brookfield.com

April 20, 2021

To **BSE Limited,** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Maharashtra, India

Ref.: Tower Infrastructure Trust (Scrip Code 543225)

Sub.: Notice of Fytra Ordinara General Meeting of Poitholders of Toward Infrastructura Erusts.

Dear Sir/Madam,

In terms of the SEBI (Infrastructure Investment Trusts) Regulations, 2014, this is to inform you that an Extra

1

I III

T

\*T

th

T

F

itholders of the Trust through electronic mode on April 20, 2021, by Brookield India Infrastructure mager Private Chrifted (formerly known as WIP (India) Private Chrifted), asting in its capacity as the estment Manager of the Trust.

e said 1934 notion is also uploaded on the website of the Trust at <u>weak, lower infeatrust over</u>.

e Unitholders can approve the resolutions through remote e-Voting, the details of which are provided in BGM rotice.

r are requested to kindly take the same on record.

uniking yot,

urs faithfully,

· Jowes Infrastructure Trus

tolrfield India Infrastructure Manager Advate Limited

meen'y koolen as W.F (India) Private Limited).

**SEBI Registration number:** 

Principal Place of Business: O t t t t

Tel:

Email: tt m t; Website: t

NOTICE IS HEREBY GIVEN m

t m m

m

Ε

**ITEM NO 1:** 

APPROVAL TO CHANGE THE NAME

**SEBI Registration number:** 

	Princip	al Place	e of Busin	ess: O		t 	t		t	
		Ema	ail:	t	t m	Tel: <u> </u>	:		<u>t</u>	
		t	m							ш
									t	
t	t			t						
							t		m t	
Α				Α	t				t	
		_	t	t n	n t					
		t	•	t					m	
Res	olved f	urther	that				m	t	t	
			t		t	m				
t										m
		t		t				t		m
t										
	t	t	m t			m	m n			
				t		m		m		
	t		m							
	•									

## **ITEM NO 3:**

APPROVAL FOR PROPOSED CONVERSION OF SUMMIT DIGITEL INFRASTRUCTURE PRIVATE LIMITED (FORMERLY KNOWN AS RELIANCE JIO INFRATEL PRIVATE LIMITED) OWNED BY TOWER INVIT FROM PRIVATE COMPANY TO A PUBLIC LIMITED COMPANY

			m					t			m	
	t											
									t		Α	
m						t		m			t	
"Resolved	that								Α			m
				t		m		A	١	m		
	m										m	
t	†	t	t		t			m	m			
					m			t				t t
t							t			t		t
											t	m
								II .			m	
	Α	t t	m				t	Α	t		t	t
t				t				t	t		t	
t											A	A
							t					
m	1	t	t	t	Α	t		Α				
Resolved 1	furthe	r tha	at					m	t		t	
			t		t	n	า					
t									t		m	t

		ion number.								
Principal Place of Business:	0	t	t	t						
Email:	t t	Tel: <u>m t</u> ; Website: _		<u>t</u>						
t t t	m m t	t t	m m	t m						
t	m									
O Tower Infrastructure Trust	O Tower Infrastructure Trust									
Brookfield India Infrastructure Manager Private Limited t t										
Sd/- Inder Mehta Compliance Officer of Tower Infrastructure Trust										
t										
Principle Place of Business and O t t t	Contact	Details of the Trust:								
SEBI Registration Number										
0	<u>t</u>									
t <u>t t</u>	m t									
Registered Office and Contact Details of Investment Manager  o  m  t										
0										

**SEBI Registration number: Principal Place of Business:** 0 t t Tel: t; Website: Email: t t m **NOTES** t m Α m Α 0 t m m m m t Α m t Α m m Α t m m m Α m Generally, a Unitholder entitled to attend and vote at the unitholders' meeting is entitled to appoint a proxy to attend and vote in the meeting, and such proxy need not be a unitholder of the Trust A m m t O t Α m t m Α t m Α m t m m t m t t m t t m Α Α m t t m t m t m t m m t t t m t t t m m m Α m

t

m

Α

m

t

m

Α

t

t

m

t

t

m

Pi		ce of Business:	0	t Tel:		t	t		
	Er	mail:	tt m	<u>t</u> ; Webs	ite:		<u>t</u>		
	Α	m		m m	t	m		m	m
	t	m	m	m t m	m	m m t			
	ι	m	m	111	111	ι			
			m m		t <b>Annex</b> i	m ure l		t m	
		t m	Α	m	t	O A m	A O t	t	
	m	m	m			t			
	А	t t	m			m	m m t	t	m
	m					•		·	
		r	n		0	t	m t		m
	t t		m	1	0				
		+ + _ m	+ +	m	+	t	t	t t	
	t	tt m	<u>t</u> t	m	t m	t	t	m	
		m	0						
	m		m			m O		t n	
	t -		A mt	A <u>t</u>	t			0	
	t	t	t t	m t	t	t m	m m		
	t	m m		A	nnexure	II			

**SEBI Registration number: Principal Place of Business:** O

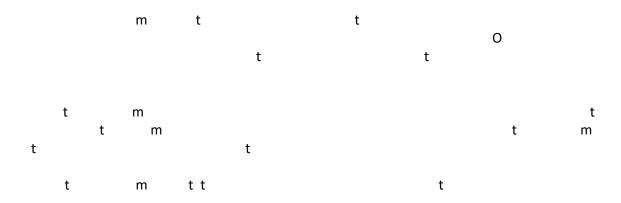
· ·····c·pai · ·acc o· zasiiicssi	•		•	•	•	
			Tel:			
Email:	t t	m	t_; Website:		<u>t</u>	
	FXP	LANA	TORY STATEMENT			

#### EXPLANATORY STATEMENT

t t m t m

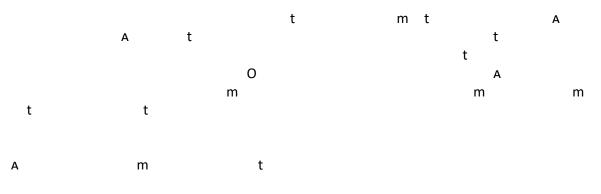
## ITEM NO 1:

APPROVAL TO CHANGE THE NAME OF THE TOWER INVIT FROM "TOWER INFRASTRUCTURE TRUST" TO "DATA INFRASTRUCTURE TRUST"



## **ITEM NO 2:**

APPROVAL OF THE PROPOSED AMENDMENTS TO THE INDENTURE OF TRUST OF TOWER **INFRASTRUCTURE TRUST DATED JANUARY 31, 2019** 



Amendment to Article 1.1 (Definitions) of the Trust Deed 1.

Tel:  t m t; Website:  t   Amendment in name of the Trust in Recital A and Article 3.3 of the Trust Deed:  Amendment in office address of the Trust in Recital F and Article 3.3 of the Trust Deed	Principal Place of Bu	ısıness:	0		t	t		t
Amendment in name of the Trust in Recital A and Article 3.3 of the Trust Deed:								
Amendment in name of the Trust in Recital A and Article 3.3 of the Trust Deed:	Email:		t t	m	t_; Websit	te:		<u>t</u>
Amendment in name of the Trust in Recital A and Article 3.3 of the Trust Deed:								
Amendment in name of the Trust in Recital A and Article 3.3 of the Trust Deed:								
Amendment in name of the Trust in Recital A and Article 3.3 of the Trust Deed:								
								t
Amendment in office address of the Trust in Recital F and Article 3.3 of the Trust Deed	Amendment in na	ame of t	he Trust i	in Reci	tal A and	Article 3.3	of the Trus	t Deed:
Amendment in office address of the Trust in Recital F and Article 3.3 of the Trust Deed								
Amendment in office address of the Trust in Recital F and Article 3.3 of the Trust Deec								
Amendment in office address of the Trust in Recital F and Article 3.3 of the Trust Deed								
Amendment in office address of the Trust in Recital F and Article 3.3 of the Trust Deed								
Amendment in office address of the Trust in Recital F and Article 3.3 of the Trust Deed								
Amendment in office address of the Trust in Recital F and Article 3.3 of the Trust Deed								
Amendment in office address of the Trust in Recital F and Article 3.3 of the Trust Deed								
Amendment in office address of the Trust in Recital F and Article 3.3 of the Trust Deed								
Amendment in office address of the Trust in Recital F and Article 3.3 of the Trust Deed								
Amendment in office address of the Trust in Recital F and Article 3.3 of the Trust Deed								
Amendment in office address of the Trust in Recital F and Article 3.3 of the Trust Deed								
Amendment in office address of the Trust in Recital F and Article 3.3 of the Trust Deed								
Amendment in office address of the Trust in Recital F and Article 3.3 of the Trust Deed								
Amendment in office address of the Trust in Recital F and Article 3.3 of the Trust Deed								
Amendment in office address of the Trust in Recital F and Article 3.3 of the Trust Deed								
Amendment in office address of the Trust in Recital F and Article 3.3 of the Trust Deed								
Amendment in office address of the Trust in Recital F and Article 3.3 of the Trust Deed								
Amendment in office address of the Trust in Recital F and Article 3.3 of the Trust Deed								
Amendment in office address of the Trust in Recital F and Article 3.3 of the Trust Deed								
Amendment in office address of the Trust in Recital F and Article 3.3 of the Trust Deed								
Amendment in office address of the Trust in Recital F and Article 3.3 of the Trust Deec								
Amendment in office address of the Trust in Recital F and Article 3.3 of the Trust Deec								
Amendment in office address of the Trust in Recital F and Article 3.3 of the Trust Deec								
Amendment in office address of the Trust in Recital F and Article 3.3 of the Trust Deec								
Amendment in office address of the Trust in Recital F and Article 3.3 of the Trust Deec	A	· · · · · · · · · · · · · · · · · · ·		. <b></b>				
	Amenament in of	TICE add	iress of th	ie irus	t in Kecita	ai F and Art	icie 3.3 of	tne Trust Deed

	e of Business:			t	t
En	nail:	+ + m	Tel: t_; Website:		+
EII	iaii.	t t III	t_, website		<u> </u>
Amendmer	nt in Article 3.5	.2 of the Tr	ust Deed		
Amename	it iii Ai ticic 3.3	01 (110 111	ust Deed		
Amendmer	nt in Article 5.1	of the Trus	t Deed		
-					
Amendme	nt in Article 7.1	of the Trus	t Deed		

	Principal Place of Business:	0	t Tole	t	t	
	Email:	tt n	Tel: <u>t</u> ; Website: _		<u>t</u>	
7.	Deletion of Article 7.3 of t					
8.	Amendment in Article 8.1	of the Tru	ust Deed			

SEBI Registration number:

rincipal Place of Business:	0		t Tel:	_			t	
Email:	t t	m	t; Webs	ite:			<u>t</u>	
Amendment of Article 17.	1 of the	e Trust (	Deed					
Deletion of Article 17.3 of	the Tru	ıst Deed	d					
			m	t	t			
Article 17.1	~	m		t +		m		
tt	m	m	t	t				
Amendment in Article 18.	2.3 of t	he Trus	t Deed					

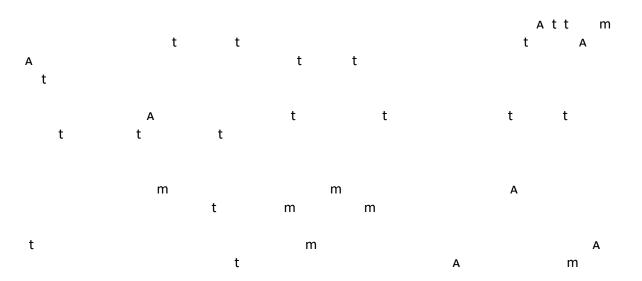
	Principal Place of Business:	0		t Tel:	t	t	
	Email:	t t	m			t	
12.	Amendment in Article 19	of the 1	Γrust C	Deed			

**SEBI Registration number:** 

	Principal Place of Business:	O t	t	t
	Email:	Tel: t_tmt;V	Vebsite:	<u>t</u>
	t	m		t
	m	t t m	m A	t t
			· ·	
Α	t	t t t		
t	t m t	m t m	t	t
	t m t m	t		t t m
	t m t	t	t	

# ITEM NO 3:

APPROVAL FOR PROPOSED CONVERSION OF SUMMIT DIGITEL INFRASTRUCTURE PRIVATE LIMITED (FORMERLY KNOWN AS RELIANCE JIO INFRATEL PRIVATE LIMITED) OWNED BY TOWER INVIT FROM PRIVATE COMPANY TO A PUBLIC LIMITED COMPANY



Principal Place of Business: O	t 	t	t	
Email:tt m	Tel: t_; Website:		t	
Lillan. Ct III	t_, website		ι	
t m				t
t m		t	m	t
t				
t m tt		t		
O Tower Infrastructure Trust				
Brookfield India Infrastructure Manager Pri	ivate Limited			
t				
Sd/-				
Inder Mehta				
Compliance Officer of Tower Infrastructure	Trust			
t				
Principle Place of Business and Contact De	tails of the Trust:			
0 t				
t				
t				
SEBI Registration Number				
0				
t				
Registered Office and Contact Details of Inv	vestment Manager			
0				
m +				
t t				
·				
0				

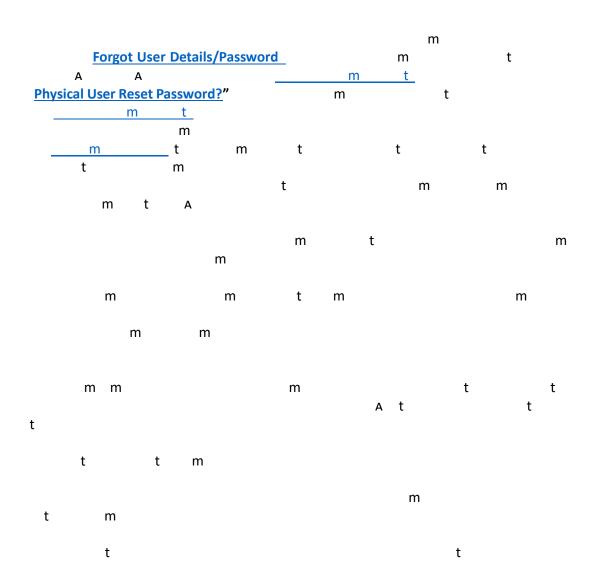
Principal Place of Busine	ess: O	t <b>Tel</b> :	t	t	
Email:	t t	m t; Webs	site:	<u>t</u> _	
Annexure I					
		m			
		***			
The voting period begins o on Tuesday, May 11, 2021.					
	m	m	Α .	m	<u>t</u>
Α	m				
	m	A		٨	m
	<u>t</u>	m A	m m	A A	m
m					
	m				
Haith ald are balding.	ika i.a	User ID			
Unitholders holding under the Demat (NSDL or CDSI		User ID			
0				m	
t	Α	O t			
0		m	0	t	
t	Α				
0 0 t	m	t	O t	O t	m
	m				
	m	m	m		m
m A	m t t	t	t		
		t	m		
m	t		t t	a m	
			m	Α	
m	Α		t		t
t	m	า	t		

**SEBI Registration number:** 

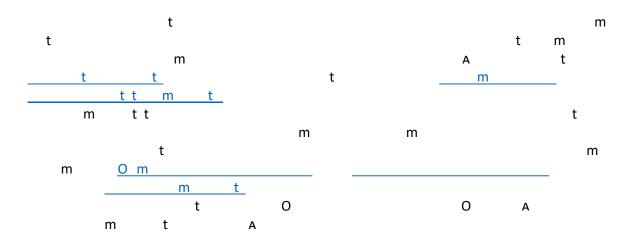
Principal Place of Business: O t t t t

Tel:

Email: t t m t; Website: t



## **General Guidelines for Unitholders**



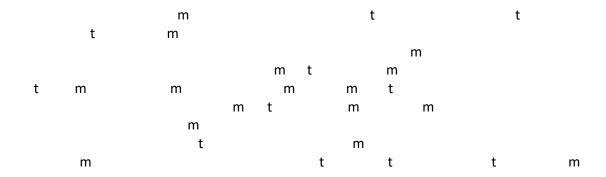
**SEBI Registration number:** 

Principal Place of Business:			t <b>Tel:</b>	t	t	
Email:	t t	m	t_; Website:		<u>t</u>	
<u> </u>						A M

Process for Unitholder whose email ids are not registered with the depositories for procuring user id and password and registration of email ids for e-voting for the resolutions set out in this Notice



THE INSTRUCTIONS FOR UNITHOLDERS FOR e-VOTING ON THE DAY OF THE EGM ARE AS UNDER:

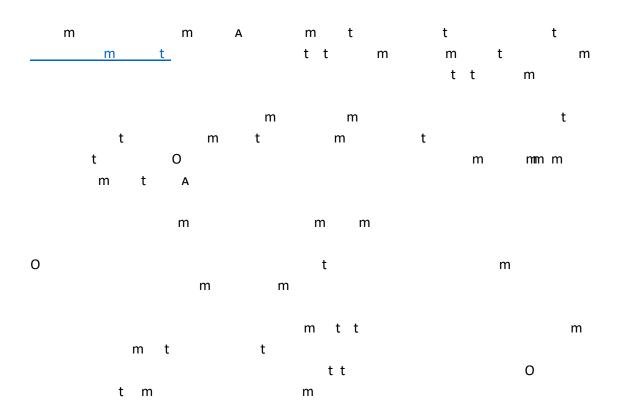


**SEBI Registration number:** 

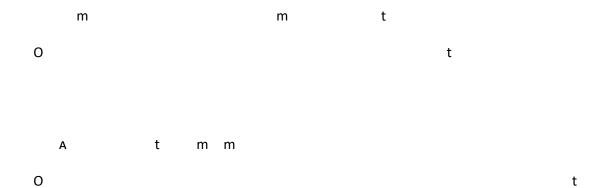
Principal Place of Business:	0		t	t	t	
			Tel:			
Fmail:	+ +	m	t · Wahsita:		+	

## **Annexure II**

I. <u>The procedure for attending the meeting through Video Conferencing via NSDL e-Voting system is as under:</u>



II. The procedure for attending the meeting through Video Conferencing via Microsoft Teams (through a link being sent separately in the email) is as under:



Principal Place of Business:	0	t Tel:	t	t
Email:	t t	m t; Website:		t
t	t	m	t	t
A t	m m			
r m	n	m tt	t	t t
m m	t t	t <u>m</u> t_		t t t
t		t	t t t	m
		m		t
O t t	m	m	n	n m
m t	t m		t m t	m _