

May 27, 2021

To

Corporate Relations Department BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051

Ref: Scrip Code: 541300, Scrip Name: IndInfravit Trust

Sub: Allotment of 8500 Senior, Secured, Listed, Rated, Redeemable, Non-Convertible Debentures ("NCDs").

Dear Sir/ Madam,

Please note that pursuant to power delegated by the Board of Directors, the Investment and Finance Committee of the LTIDPL IndvIT Services Limited, Investment Manager ("IM") of IndInfravit Trust (the "Trust"), through circular resolution passed on May 27, 2021, approved the allotment of 8500 Senior, Secured, Listed, Rated, Redeemable, Non-Convertible Debentures ("NCDs") of a face value of Rs. 10,00,000 each and aggregating up to Rs. 850 crores on Private Placement basis.

Request you to take note of the same.

Thanking you.

Yours Sincerely,

For IndInfravit Trust
By Order of the Board
LTIDPL IndvIT Services Limited
(as the Investment Manager of IndInfravit Trust)

Rekha NB

Company Secretary and Compliance Officer

M. B. Reicha