

Date: 30th May, 2025

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 (East), Mumbai – 400 051
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Ref: Scrip Code: 543385; Scrip ID/Symbol: NHIT

Sub: Submission of Compliance Certificate on Standard Operating Process for ensuring compliance with Structured Digital Database (SDD) under SEBI (Prohibition of Insider Trading) Regulations, 2015 for the financial year ended 31st March, 2025

Dear Sir/ Ma'am,

We Wish to inform you that pursuant to BSE Circular No. 20241018-44 dated October 18, 2024 and NSE Circular No. NSE/CML/31 dated October 18, 2024 regarding submission of Structured Digital Database ("SDD") Compliance Certificate on annual basis pursuant to the Regulation 3(5) & 3(6) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Accordingly, we hereby submit Compliance Certificate of the National Highways Infra Trust ("Trust") for the financial year ended 31st March, 2025 issued by M/s. Makarand M. Joshi & Co., Practicing Company Secretaries.

You are requested to take the same on your record.

Sincerely,

For **National Highways Infra Trust**
(acting through its Investment Manager
National Highways Infra Investment Managers Private Limited)

**GUNJAN
SINGH**
Gunjan Singh
Company Secretary and Compliance Officer

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SINGH
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COMPLIANCE CERTIFICATE FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025
(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading)
Regulations, 2015)

I, Saurabh Agarwal, Partner at Makarand M. Joshi & Co., Practicing Company Secretaries appointed by management of National Highways Infra Trust ("the Trust"), acting through its Investment Manager, National Highways Infra Investment Managers Private Limited, am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that

1. The Trust has a Structured Digital Database in place.
2. Control exists as to who can access the SDD.
3. All the UPSI disseminated in the previous quarter have been captured in the Database.
4. The system has captured nature of UPSI along with date and time.
5. The database has been maintained internally and an audit trail is maintained.
6. The database is non-tamperable and has the capability to maintain the records for 8 years.

We also confirm that the Company was required to capture 25 number of events during the financial year ended March 31, 2025, and has captured 25 number of the said required events.

We would like to report that no non-compliance was observed in the financial year.

For Makarand M. Joshi & Co.
Practising Company Secretary

SAURABH
SANJAY
AGARWAL
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SAURABH SANJAY
AGARWAL
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Saurabh Agarwal

Partner

FCS: 9290

CP No.: 20907

UDIN: F009290G000515015

Date: May 30, 2025

Place: Mumbai

Head Office

Ecstasy, 802-805, 8th Floor, Citi Of Joy, JSD, Mulund West, Mumbai, Maharashtra 400080

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