

BROOKFIELD INDIA INFRASTRUCTURE MANAGER PRIVATE LIMITED

(FORMERLY KNOWN AS WIP (INDIA) PRIVATE LIMITED)

CIN: U67190MH2010PTC202800

Registered Office: Unit 1, 4th Floor, Godrej BKC, Bandra Kurla Complex, Mumbai, Maharashtra - 400051, India

Tel No.: +91 22 6600 0700 | Fax No.: +91 22 6600 0777 | Email: puja.tandon@brookfield.com

October 8, 2021

To,

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street

Mumbai - 400 001, Maharashtra, India

Sub.: Intimation of change in name and principal place of business of Tower Infrastructure Trust ("Trust")

Ref.: Tower Infrastructure Trust (Scrip Code: 543225)

Dear Sir/Madam,

Please note that pursuant to the approval granted by Securities and Exchange Board of India ("SEBI") on October 8, 2021 and upon issuance of a fresh Certificate of Registration, name of the Trust has been changed from "Tower Infrastructure Trust" to "Data Infrastructure Trust" w.e.f. October 8, 2021. Further, the principal place of business of the Trust has also been changed from "9th Floor, Maker Chambers IV, 222 Nariman Point, Mumbai 400 021" to "Unit 1, 4th Floor, Godrej BKC, Plot No C-68, G Block, Bandra Kurla Complex, Bandra East, Mumbai 400 051" w.e.f. October 8, 2021.

A copy of fresh Certificate of Registration effecting the change in name and principal place of business of the Trust, issued by SEBI, is attached herewith.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For **Tower Infrastructure Trust**

Brookfield India Infrastructure Manager Private Limited

(formerly known as WIP (India) Private Limited),

(acting in its capacity as the Investment Manager of Tower Infrastructure Trust)



Inder Mehta

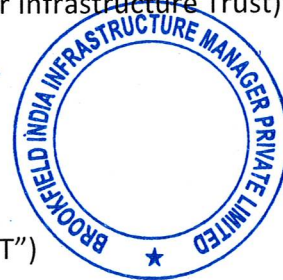
Compliance Officer of Tower Infrastructure Trust

CC: Axis Trustee Services Limited ("Trustee of the InvIT")

Axis House, Bombay Dyeing Mills Compound,

Pandurang Budhkar Marg, Worli,

Mumbai - 400 025, Maharashtra, India



Encl: a/a

भारतीय प्रतिभूति और विनियम बोर्ड
{अवसंरचना निवेश न्यास} विनियम 2014

SECURITIES AND EXCHANGE BOARD OF INDIA
(INFRASTRUCTURE INVESTMENT TRUSTS) REGULATIONS, 2014

0000045

[विनियम 6(2)दखें]
[See Regulation 6(2)]

अवसंरचना निवेश न्यास के रूप में रजिस्ट्रीकरण प्रमाणपत्र

CERTIFICATE OF REGISTRATION AS AN INFRASTRUCTURE INVESTMENT TRUST

- I) बोर्ड, भारतीय प्रतिभूति और विनियम बोर्ड अधिनियम, 1992 (1992 का 15) के अधीन बनाये गये विनियमों के साथ पठित उस अधिनियम की धारा 12 की उप-धारा (1) द्वारा का प्रदत्त शक्तियों का प्रयोग करते हुए,
- D) In exercise of the powers conferred by sub-section (1) of Section 12 of the Securities and Exchange Board of India Act, 1992 (15 of 1992) read with the regulations made thereunder, the Board hereby grants a certificate of registration to

Data Infrastructure Trust
Unit 1, 4th Floor,
Godrej BKC, Plot No, C-68,
G Block, Bandra Kurla Complex,
Bandra East, Mumbai 400051

(Registration granted w.e.f March 19, 2019)
(Address changed w.e.f. October 08, 2021)
(Name changed w.e.f. October 08, 2021)

को अधिनियम में और उसके अधीन बनाये गये विनियमों में विनिर्दिष्ट शर्तों के अध्वधीन, अवसंरचना निवेश न्यास के रूप में रजिस्ट्रीकरण प्रमाणपत्र एतद्वारा प्रदान करता है।
as an **Infrastructure Investment Trust** subject to the conditions specified in the Act and in the regulations made thereunder.

II) अवसंरचना निवेश न्यास की रजिस्ट्रीकरण संख्या

है।

II) The Registration Number of the Infrastructure Investment Trust is

IN/InvIT/18-19/0009



आदेश द्वारा
भारतीय प्रतिभूति और विनियम बोर्ड
के लिए और की ओर से
By order
For and on behalf of
Securities and Exchange Board of India
Deena Venu Sarangadharan
प्रधिकृत हस्ताक्षरकर्ता Authorised Signatory

स्थान Place : **Mumbai**

तारीख Date : **October 08, 2021**