BROOKFIELD INDIA INFRASTRUCTURE MANAGER 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

August 31, 2023

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

Sub: <u>Proposed sale of units of Data Infrastructure Trust (the "Trust", and such units, the</u> <u>"Units") by BIF IV Jarvis India Pte. Ltd. (the "Brookfield Sponsor")</u>

Ref.: <u>Data Infrastructure Trust (formerly known as Tower Infrastructure Trust) (Scrip Code:</u> <u>543225)</u>

Dear Sir / Madam,

We refer to our letter dated August 9, 2023 and Chapter 21 of the Master Circular for Infrastructure Investment Trusts (InvITs) dated July 6, 2023 issued by the Securities and Exchange Board of India (the "**SEBI**", and such master circular, the "**Master Circular**"), in relation to the manner of achieving minimum public unitholding – InvITs.

The Brookfield Sponsor had informed us that it proposes to sell Units in the open market, for purposes of compliance with the minimum public unitholding requirements applicable to the Trust under the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, as amended ("**InvIT Regulations**"), subject to and in accordance with Chapter 21 of the Master Circular. Details of the proposed sale of Units were disclosed pursuant to our letter dated August 9, 2023. The sale was proposed to be undertaken in the open market between August 25, 2023 and August 31, 2023 (both days inclusive) ("**Divestment Period**").

In light of certain regulatory dispensations received by the Trust, the Brookfield Sponsor proposes to extend the Divestment Period to September 5, 2023 and align the quantum of divestment with the regulatory dispensations received.

Proposed seller	BIF IV Jarvis India Pte. Ltd. (the Brookfield
	Sponsor)
Purpose of sale	Compliance with minimum public unitholding requirements applicable to the Trust under the InvIT Regulations

Updated details in relation to the proposed sale are set out below:

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Total number of Units proposed to be divested during the entire Divestment Period (including trades undertaken during the original Divestment Period)	Up to 126,600,000 Units
Percentage of Unitholding to be divested during the original Divestment Period and the extended Divestment Period	Up to 4.86% of the total Units of the Trust
Period within which the divestment process will be completed	Between August 25, 2023 and September 5, 2023 (both days inclusive), in multiple tranches

The Brookfield Sponsor has undertaken that it will not buy any Units in the open market on the dates on which Units are proposed to be sold by it as set out above.

Please note that the sale is subject to compliance with applicable requirements, including the insider trading regulations and the InvIT Regulations.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For Data Infrastructure Trust

Brookfield India Infrastructure Manager Private Limited

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



Puja Tandon Compliance Officer