

**April 8, 2024**

The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (East),  
Mumbai 400 051.

Dear Sirs/Madam,

**Subject: NIIF Infrastructure Finance Limited ("Company") – Disclosure under Regulation 7(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI Listing Regulations").**

With reference to the captioned subject, we would like to inform you that pursuant to Regulation 7(1) of SEBI Listing Regulations, the Registrar and Share Transfer Agent (RTA) for Debentures and Commercial Papers issued by the Company is MCS Share Transfer Agent Limited.

Details of RTA of the Company is provided below:

**MCS Share Transfer Agent Limited**

Address: 3B3, 3<sup>rd</sup> Floor, B-Wing,  
Gudecha Onclave Premises Co-op. Society Ltd.  
Kherani Road, Saki Naka, Andheri (E), Mumbai – 400 072  
Ph: 022 – 28516021 / 6022 / 46049717  
Tel: +91 9969569190  
Toll Free no: N/A  
E-mail: [subodh@mcsregistrars.com](mailto:subodh@mcsregistrars.com) ; [cprabhu@mcsregistrars.com](mailto:cprabhu@mcsregistrars.com)

Kindly take the same on record.

**For NIIF Infrastructure Finance Limited**

**Ankit Sheth**  
**Company Secretary and Compliance Officer**  
**Membership No.: A27521**