

July 14, 2026

To
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051.

Units: Scrip ID/Symbol: OSEINTRUST ISIN: INE07Z523018	Debt Securities: ISIN: INE07Z507011 (Tranche A), INE07Z507029 (Tranche B), INE07Z507037 (Tranche C)
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Subject: Submission of details of Compliance Officer and Registrar & Transfer Agent for the quarter ended June 30, 2026.

Dear Sir/ Madam,

Pursuant to Regulation 6 (1) and 7 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("**SEBI LODR Regulations**") read with the Guidance note for SEBI circular no. SEBI/HO/DDHS/DDHS/CIR/P/2020/231 dated November 13, 2020 and other applicable laws, if any, we hereby provide the following details of the Compliance Officer and Registrar and Transfer Agent of Oriental InfraTrust ("**Trust**"), for the quarter ended June 30, 2026.

Details of Compliance Officer:

Name	Mr. Gaurav Puri
Designation	Compliance Officer
Membership Number	F5890
Date of Appointment, if any	October 30, 2025*
Date of Resignation, if any	NA
Quarter/Reporting Period	April – June, 2026
Whether compliance officer qualified company secretary (Yes/No)	Yes

**Mr. Gaurav Puri has been appointed as Compliance Officer in terms of Regulation 6 of SEBI LODR Regulations w.e.f. October 30, 2025, pursuant to the listing and issuance of Non-Convertible Debentures (NCDs) by the Trust. However, he is already acting as a Compliance Officer as per SEBI (Infrastructure Investment Trusts) Regulations, 2014 since May 01, 2019.*

Details of Registrar and Transfer Agent (RTA):

Is RTA Appointed?	Yes
Name of the RTA	Kfin Technologies Limited
SEBI Registration Number	INR000000221
Date of Appointment*	September 19, 2025
Date of Cessation/Change, if any	Not Applicable
Quarter/Reporting Period	April – June, 2026

**Since the Trust is a Private listed Infrastructure Trust and thereby, Kfin is already acting as RTA since August 28, 2018 for monitoring the units of the Trust and further, pursuant to the listing and issuance of NCDs by the Trust, Kfin has also been appointed/continued as RTA for NCDs w.e.f September 19, 2025.*

The said information is also being uploaded on the website of the Trust www.orientalinfratrust.com.

You are requested to kindly take the same on record.

Thanking you,

Yours Faithfully,

For OIT Infrastructure Management Limited

(Acting as Investment Manager to Oriental InfraTrust)

Gaurav Puri

Compliance Officer

Cc:

Axis Trustee Services Limited (“Unit Trustee”)

The Ruby | 2nd Floor | SW | 29 Senapati Bapat Marg |
Dadar West | Mumbai- 400 028
Tel Direct # 022 – 62300440

Catalyst Trusteeship Limited (“Debenture Trustee”)

Unit No- 901, 9th Floor, Tower B,
Peninsula Business Park, Senapati Bapat Marg,
Lower Parel (W), Mumbai – 400013