DME Development Limited



(A Wholly Owned Entity of NHAI)

Corp Office : NHAI Building, Plot G -5 &6, Sector – 10, Dwarka, New Delhi – 110075 CIN : U45202DL2020GOI368878 PH : 011-25074100/25074200

Email: prachimittal.dme@nhai.org Website: www.dmedl.in

Date: 06.03.2023

To National Stock Exchange of India Ltd. Exchange Plaza Jeevan Vihar Building, 4th Floor,Road Area, 3, Sansad Marg, Janpath, Connaught Place, Delhi 110001

Subject: <u>Appointment of Registrar & Share Transfer Agent - Reporting under Regulation 7 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Dear Sir/Madam,

Pursuant to Regulation 7 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform that M/s Bigshare Services Private Limited, Share Transfer Agent (RTA) having SEBI registration number INR000001385 has been appointed as the RTA of the Company for the issuance of Series III Bonds amounting upto Rs. 3000 Cr.

The details of the same are as below:

1.	Name of RTA	M/s Bigshare Services Private Limited
2.	Reason for appointment	Handling electronic connectivity and providing
		assistance for issuance of third tranche of Bonds
		amounting to Rs. 3000 Cr.
3.	Appointment effective from	02 nd March, 2023

Request you to kindly take the above intimation on record.

Thanking you,

For DME Development Limited

(Prachi Mittal)
Company Secretary & Compliance Officer