

Data Link Investment Manager Private Limited
(Erstwhile BIP India Infra Projects Management Services Private Ltd.)

June 28, 2024

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

Sub.: Compliance Report on Governance (Part C)

Ref.: (1) Regulation 26K of the Securities and Exchange Board of India (Infrastructure Investment Trust) Regulations, 2014 (“SEBI InvIT Regulations”)
(2) SEBI Master Circular bearing reference no. SEBI/HO/DDHS-PoD-2/P/CIR/2024/44 dated May 15, 2024
(3) Data Infrastructure Trust (Scrip Code 543225)

Dear Sir/Madam,

Pursuant to Regulation 26K of the SEBI InvIT Regulations, read with the SEBI Master circular no. SEBI/HO/DDHS-PoD-2/P/CIR/2024/44 dated May 15, 2024, we hereby submit the Compliance Report on Governance (Part C) for Data Infrastructure Trust (“Trust”) for the financial year ended March 31, 2024

Further, the same is also available on the website of the Trust i.e. www.datainfratrust.com.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For Data Infrastructure Trust
Data Link Investment Manager Private Limited
(formerly known as BIP India Infra Projects Management Services Private Limited),
(acting in its capacity as the Investment Manager of Data Infrastructure Trust)



Farah Irani
Compliance Officer

Encl: a/a

CC:

Axis Trustee Services Limited (“Trustee of the Trust”) Axis House, Bombay Dyeing Mills Compound, Pandurang Budhkar Marg, Worli, Mumbai - 400 025, Maharashtra, India	Catalyst Trusteeship Limited (“Debenture Trustee”) Unit No. 901, 9 th Floor, Tower – B, Peninsula Business Park, Senapati Bapat Marg, Lower Parel (W), Mumbai- 400013, Maharashtra, India
------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

Registered Office:
Unit 1, 9th Floor, Tower 4,
Equinox Business Park,
LBS Marg, Kurla (W), Mumbai – 400 070

CIN: U74999MH2017FTC303003

☎ +91 (22) 69075213

✉ compliance@bipinfra.com

Compliance Report on Governance – Affirmations as per Part C

[Pursuant to Regulation 26K of the SEBI (Infrastructure Investment Trusts) Regulations, 2014 (“SEBI InvIT Regulations”)]

1.	Name of InvIT	Data Infrastructure Trust (“InvIT”)
2.	Name of the Investment Manager	Data Link Investment Manager Private Limited (formerly known as BIP India Infra Projects Management Services Private Limited)
3.	Quarter ending:	March 31, 2024

Sr. No.	Affirmations	Regulation Number	Compliance status (Yes/No/NA)
1	Copy of annual report of the InvIT including balance sheet, profit and loss account, governance report, secretarial compliance report displayed on Website	26J, 26K and the Master Circular	Yes. The Annual Report of the InvIT for FY 2022-23 and earlier years are displayed on the InvIT’s website. Further, the Annual Report of the InvIT for FY 2023-24 will be displayed on the website upon dispatch of the same to the Unitholders within the prescribed timeline.
2	Presence of Chairperson of Audit Committee at the Annual Meeting of Unitholders	26G	Yes, for the Annual General Meeting held on July 24, 2023.
3	Presence of Chairperson of the nomination and remuneration committee at the Annual Meeting of Unitholders	26G	Yes, for the Annual General Meeting held on July 24, 2023.
4	Presence of Chairperson of the Stakeholder Relationship committee at the Annual Meeting of Unitholders	26G	Yes, for the Annual General Meeting held on July 24, 2023.
5	Whether “Governance Report” and “Secretarial Compliance Report” disclosed in Annual Report of the InvIT	26J and 26K	Since, provisions of Regulation 26J and 26K of the SEBI InvIT Regulations became applicable with effect from June 1, 2023* for the InvIT, the disclosure related to “Governance Report” and “Secretarial Compliance Report” will be made in the Annual Report for FY 2023-24.

*SEBI vide its notification no. LAD-NRO/GN/2014-15/10/1577 dated February 14, 2023, had made corporate governance norms, including provisions of Regulation 26J and 26K of the SEBI InvIT Regulations effective from April 1, 2023. Further, on the erstwhile Investment Manager’s request, SEBI had allowed additional time of 2 months to comply with the corporate governance norms. Accordingly, the corporate governance norms were applicable from June 1, 2023.

For Data Infrastructure Trust

Data Link Investment Manager Private Limited

(formerly known as BIP India Infra Projects Management Services Private Limited),

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



Farah Irani

Compliance Officer

Registered Office:

Unit 1, 9th Floor, Tower 4,
Equinox Business Park,
LBS Marg, Kurla (W), Mumbai – 400 070

CIN: U74999MH2017FTC303003

+91 (22) 69075213

compliance@bipinfra.com