

June 17, 2025

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) Altius Telecom Infrastructure Trust (formerly known as Data Infrastructure Trust) ("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, as amended, we hereby submit the Compliance Report on Governance (Part C) for the Trust for the financial year ended March 31, 2025.

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

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For Altius Telecom 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)



Yesha Maniar
Compliance Officer

Encl: a/a

CC:

Axis Trustee Services Limited
("Trustee of the Trust")
Axis House, P B Marg, Worli, Mumbai-400025,
Maharashtra, India

Catalyst Trusteeship Limited
("Debenture Trustee")
Unit No. 901, 9th 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

www.altiusinfra.com

invitcompliance@altiusinfra.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	Altius Telecom Infrastructure Trust (formerly known as 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.	Year ending:	March 31, 2025

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 2023-24 and earlier years are displayed on the InvIT’s website. Further, the Annual Report of the InvIT for FY 2024-25 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 26, 2024.
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 26, 2024.
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 26, 2024.
5	Whether “Governance Report” and “Secretarial Compliance Report” disclosed in Annual Report of the InvIT	26J and 26K	Yes, the disclosure related to “Governance Report” and “Secretarial Compliance Report” have been made in the Annual Report for FY 2023-24.

For **Altius Telecom 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 Altius Telecom Infrastructure Trust)



Yesha Maniar
Compliance Officer

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