

October 6, 2025

To,
BSE Limited
Listing Department, 1st Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400001

Sub.: Details of the Company Secretary & Compliance Officer and the Registrar and Transfer Agent for the quarter ended September 30, 2025

Ref.: (a) Regulation 6(1) and 7(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

(b) Pipeline Infrastructure Limited [SCRIP Code – 975482, 975483 and 975484; ISIN - INE01XX07059, INE01XX07042 and INE01XX07034]

Sir/ Madam,

We are enclosing herewith details of the Company Secretary & Compliance Officer and the Registrar and Transfer Agent of Pipeline Infrastructure Limited ("Company") for the quarter ended September 30, 2025, appointed in terms of regulation 6(1) and 7(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, respectively.

The above information is also available on the website of the Company i.e. www.pipelineinfra.com.

Please take the above on record.

Thanking you,

For **Pipeline Infrastructure Limited**



Suneeta Mane
Company Secretary & Compliance Officer
ACS 26206

CC:
IDBI Trusteeship Services Limited
Universal Insurance Building, Ground Floor,
Sir Phirozshah Mehta Road,
Fort, Mumbai, Maharashtra – 400001

PIPELINE INFRASTRUCTURE LIMITED

CIN: U60300MH2018PLC308292; **Registered Office:** Seawoods Grand Central, Tower-1, 3rd Level, C Wing - 301 to 304,
Sector 40, Seawoods Railway Station, Navi Mumbai, Thane, Maharashtra - 400706, India

Tel No.: +91 22 3501 8000 | **Email:** compliance@pipelineinfra.com | **Website:** www.pipelineinfra.com

Details of Compliance Officer and Registrar and Transfer Agent of the Company

Security Type: Debt
Scrip code: Pipeline Infrastructure Limited [SCRIP Code – 975482, 975483 and 975484;
ISIN - INE01XX07059, INE01XX07042 and INE01XX07034]

1	Name of the Entity	Pipeline Infrastructure Limited
2	Date of making the disclosure	October 6, 2025
3	Whether Compliance officer appointed	Yes
4	Name of the Compliance officer	Suneeta Mane
5	Whether Compliance Officer is qualified company secretary?	Yes
6	Membership no. of Compliance Officer	ACS 26206
7	Date of appointment of Compliance Officer	May 23, 2024
8	Designation	Company Secretary and Compliance Officer
9	Whether any change in compliance officer during the previous 2 quarters	No
10	Name of the previous compliance officer	-
11	Whether previous compliance officer was a qualified company secretary?	-
12	Membership no. of the previous compliance officer	-
13	Date of appointment of previous compliance officer	-
14	Date of cessation of previous compliance officer	-
15	Is RTA Appointed?	Yes
16	Is RTA registered with SEBI?	
17	Name of the RTA	KFin Technologies Limited
18	RTA SEBI Reg. No	INR000000221
19	Reason for not appointing RTA	-

For Pipeline Infrastructure Limited



Suneeta Mane
Company Secretary & Compliance Officer
ACS 26206

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