

June 13, 2023

BSE Limited

The Corporate Relations Department,
25th Floor, P J Towers, Dalal Street
Fort, Mumbai – 400 001

SCRIP CODE: 543261**SCRIP ID: BIRET****National Stock Exchange of India Limited**

The Corporate Relations Department
Exchange Plaza, 5th Floor,
Plot no. C/1, G Block
Bandra-Kurla Complex, Bandra(E),
Mumbai – 400 051

SYMBOL: BIRET**Sub: Intimation of voting results of the Third Extraordinary Meeting of the unitholders of Brookfield India Real Estate Trust held on Monday, June 12, 2023**

Dear Sir/Madam,

In continuation of our letter dated June 13, 2023, regarding summary of proceedings of the Third Extraordinary Meeting of unitholders of Brookfield India Real Estate Trust (“**Brookfield India REIT**”) held on Monday, June 12, 2023, through video conferencing (“**VC**”) / other audio-visual means (“**OAVM**”), we wish to inform that the unitholders have duly approved the item(s) as set out in the notice of the third extraordinary meeting dated May 18, 2023, with requisite majority.

Details of the voting results along with the copy of the scrutinizer's report are enclosed herewith for your reference and the same shall also be made available on the website of Brookfield India REIT at <https://www.brookfieldindiareit.in/stock-exchange-filings#Stock-Exchange-Filings>.

Please take the above information on record.

Thank you.
Yours faithfully,

**For Brookprop Management Services Private Limited
(as a manager of Brookfield India Real Estate Trust)****Saurabh Jain****Company Secretary & Compliance Officer****Cc:**

Axis Trustee Services Limited
Axis House, Bombay Dyeing Mills Compound
Pandurang Budhkar Marg, Worli
Mumbai 400 025, Maharashtra, India

BROOKPROP MANAGEMENT SERVICES PRIVATE LIMITED (As Manager of Brookfield India Real Estate Trust)

Registered Office: Godrej BKC, Office No.2, 4th Floor, Plot C-68, 3rd Avenue, G-Block, Bandra Kurla Complex, Mumbai – 400051

Correspondence Address: Candor TechSpace, IT/ITES SEZ, Tower 5A, Tikri, Sector 48, Gurugram

T: 0124-3821400; 022-45832450 E: reit.compliance@brookfield.com; reit.manager@brookfield.com

Website of Brookfield India Real Estate Trust: <https://www.brookfieldindiareit.in/> CIN: U74999MH2018FTC306865

Brookfield India Real Estate Trust

Combined Voting Results of the Extraordinary Meeting (EM) of the Unitholders of Brookfield India REIT held on June 23, 2022	
Date of Extraordinary Meeting (EM)	June 12, 2023
Total no. of unitholders as on cut-off date - June 5, 2023	39,002
Total no. of unitholders present in the meeting either in person or through proxy:	
Sponsor & Sponsor Group	-
Public	-
No. of unitholders attended the meeting through video conferencing	
Sponsor & Sponsor Group	7
Public	14

Resolution Required : Simple Majority			1. To consider and approve the acquisition of Downtown Powai owned by Kairos Property Managers Private Limited					
Whether promoter/ promoter group are interested in the agenda/ resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	180,083,417	-	0.0000	-	-	0.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		-	0.0000	-	-	0.0000	0.0000
Public Institutions	E-Voting	90,653,636	75,700,297	83.5050	74,275,224	1,425,073	98.1175	1.8825
	Poll		1,918,400	2.1162	-	1,918,400	0.0000	100.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		77,618,697	85.6212	74,275,224	3,343,473	95.6924	4.3076
Public Non Institutions	E-Voting	64,350,020	10,384,687	16.1378	10,358,890	25,797	99.7516	0.2484
	Poll		9,142,138	14.2069	9,142,138	-	100.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		19,526,825	30.3447	19,501,028	25,797	99.8679	0.1321
Total		335,087,073	97,145,522	28.9911	93,776,252	3,369,270	96.5317	3.4683

Resolution Required : Simple Majority			2. To consider and approve the acquisition of Candor Techspace G1 owned by Candor Gurgaon One Realty Projects Private Limited and in connection with it, the acquisition of Mountainstar India Office Parks Private Limited					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	Evoting	180,083,417						
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		-	0.0000	-	-	0.0000	0.0000
Public Institutions	E-Voting	90,653,636	75,700,297	83.5050	72,545,975	3,154,322	95.8331	4.1669
	Poll		1,918,400	2.1162	-	1,918,400	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		77,618,697	85.6212	72,545,975	5,072,722	93.4646	6.5354
Public Non Institutions	E-Voting	64,350,020	10,384,687	16.1378	10,358,890	25,797	99.7516	0.2484
	Poll		9,142,138	14.2069	9,142,138	-	100.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		19,526,825	30.3447	19,501,028	25,797	99.8679	0.1321
Total		335,087,073	97,145,522	28.9911	92,047,003	5,098,519	94.7517	5.2483

Resolution Required : Special Majority			3. To consider and approve the raising of funds through an institutional placement(s) of units not exceeding ₹ 35,000 million in one or more placements					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	180,083,417	180,083,417	100.0000	180,083,417	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		180,083,417	100.0000	180,083,417	-	100.0000	0.0000
Public Institutions	E-Voting	90,653,636	75,700,297	83.5050	71,738,007	3,962,290	94.7658	5.2342
	Poll		1,918,400	2.1162	-	1,918,400	0.0000	100.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		77,618,697	85.6212	71,738,007	5,880,690	92.4236	7.5764
Public Non Institutions	E-Voting	64,350,020	10,384,687	16.1378	10,357,480	27,207	99.7380	0.2620
	Poll		9,142,138	14.2069	9,142,138	-	100.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		19,526,825	30.3447	19,499,618	27,207	99.8607	0.1393
Total		335,087,073	277,228,939	82.7334	271,321,042	5,907,897	97.8689	2.1311

Resolution Required : Simple Majority			4. To consider and approve the aggregate consolidated borrowings and deferred payments of Brookfield India Real Estate Trust up to 40% of the value of all the assets of the Brookfield India Real Estate Trust and matters related thereto					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	180,083,417	180,083,417	100.0000	180,083,417	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		180,083,417	100.0000	180,083,417	-	100.0000	0.0000
Public Institutions	E-Voting	90,653,636	75,700,297	83.5050	74,275,224	1,425,073	98.1175	1.8825
	Poll		1,918,400	2.1162	-	1,918,400	0.0000	100.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		77,618,697	85.6212	74,275,224	3,343,473	95.6924	4.3076
Public Non Institutions	E-Voting	64,350,020	10,384,687	16.1378	10,358,076	26,611	99.7437	0.2563
	Poll		9,142,138	14.2069	9,142,138	-	100.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		19,526,825	30.3447	19,500,214	26,611	99.8637	0.1363
Total		335,087,073	277,228,939	82.7334	273,858,855	3,370,084	98.7844	1.2156

Combined Scrutinizer's Report on remote e-voting & e-voting conducted at the 3rd Extra Ordinary Meeting ("EM") of the Unitholders of Brookfield India Real Estate Trust ("Brookfield India REIT") held on Monday, June 12, 2023 at 04:30 p.m. IST through video conferencing ('VC') / Other Audio-Visual Means ('OAVM').

To,

Mr. Hardik Shah Axis Trustee Services Limited Axis House Bombay Dyeing Mills Compound Pandurang Budhkar Marg, Worli Mumbai 400 025 Maharashtra	Mr. Saurabh Jain, Company Secretary & Compliance Officer Brookprop Management Services Private Limited Acting as "Manager" of the Brookfield India Real Estate Trust Unit 1, Office No.2, 4 th Floor, Plot C-68, 3 rd Avenue, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400051 Maharashtra
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Sub: Passing of Resolution(s) through remote e-voting as well as e-voting conducted at the 3rd Extra Ordinary Meeting.

Dear All,

Brookprop Management Services Private Limited referred to as "Brookprop" is acting as Manager of "Brookfield India Real Estate Trust" (hereinafter referred to as "Brookfield India REIT"). Brookprop had appointed me as the Scrutinizer for the remote e-voting process as well as to scrutinize the e-voting conducted at the Third Extra Ordinary Meeting by the Manager to Brookfield India REIT. I say, I am familiar and well versed with the concept of remote e-voting and e-voting system at the Extra Ordinary Meeting and I also confirm that the 3rd Extra Ordinary Meeting was conducted in fair and transparent manner.

Report on Scrutiny:

The notice dated May 18, 2023 as confirmed by Brookprop were sent to the Unitholders of Brookfield India REIT in respect of the below mentioned resolutions passed at the Extra Ordinary Meeting of Brookfield India REIT through electronic mode to those Unitholders whose email addresses are registered with Brookfield India REIT/ Depositories, in compliance with the Circular No. SEBI/HO/DDHS/DDHS_Div2/P/CIR/2023/13 dated January 12, 2023 ("Circular") of the Securities and Exchange Board of India issued by the Securities and Exchange Board of India. For unitholders whose email ids were not updated, a communication was sent on their registered address requesting them to update their email ids with the depositories. Further, details about the unitholders meeting and link to access the notice of the meeting from website of Brookfield India REIT, stock exchanges and Registrar and Share Transfer Agent ("RTA") were also provided to the unitholders who email ids were not updated in the depository database.

- Brookprop had availed the services of Link Intime India Private Limited ("LIPL") for conducting remote e-voting by the Unitholders of Brookfield India REIT and e-voting at the said Extra Ordinary Meeting. And LIPL is the Registrar and RTA for the Unitholders of the Brookfield India REIT.
- The remote e-voting period commenced on Friday, June 09, 2023 (9:00 a.m. IST) and ended on Sunday, June 11, 2023 (5:00 p.m. IST) and the LIPL remote e-voting platform was disabled thereafter.



18/15, Shakti Nagar, Delhi-110007

GSTIN : 07ADCPG3867G1ZM

Mobile: +91-98-712-08877 E-mail: guptamaneeshcs@gmail.com

- Brookprop had also provided e-voting facility to the Unitholders present at the EM through VC / OAVM and who had not cast their vote earlier.
- The Unitholders of Brookfield India REIT holding Units as on the "cut-off" date of Monday, June 05, 2023, were entitled to vote on the resolutions as contained in the Notice of the 3rd Extra Ordinary Meeting.
- After the closure of e-voting at the Extra Ordinary Meeting, the report on voting done at the meeting and the votes cast under remote e-voting facility were unblocked and were counted.
- I have scrutinized and reviewed the remote e-voting and e-voting at the meeting and votes cast therein based on the data downloaded from the LIPL e-voting system.
- The Management of Brookprop is responsible to ensure compliance with the requirements with respect to remote e-voting and e-voting at the Extra Ordinary Meeting on the resolutions contained in the notice of the 3rd Extra Ordinary Meeting.
- For the purpose of ensuring that the Unitholders who have cast their votes through remote e-voting do not vote again at the Extra Ordinary Meeting, LIPL provided us with the names, DP ID / Client ID / Folio nos. and holding of the unitholders who had cast their votes through remote e-voting.
- Subsequently, the votes cast through remote e-voting and voting at meeting were unblocked at around 5:45 p.m. on June 12, 2023 in the presence of two witnesses Mr. Narinder Singh and Ms. Priya Kumari who are not in the employment of Brookprop and the voting summary statement was downloaded from LIPL (<http://instavote.linkintime.co.in/>).
- My responsibility as scrutinizer for the remote e-voting and the e-voting at the Extra Ordinary Meeting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions. I now submit my combined Report as under on the result of the remote e-voting and the e-voting at the Extra Ordinary Meeting in respect of the said resolutions.



RESOLUTION No. 1 of the Notice (To be passed by way of simple majority (i.e., where the votes cast in favour of the resolution are required to be more than the votes cast against the resolution) in accordance with Regulation 22(5) of the Securities and Exchange Board of India (Real Estate Investment Trusts) Regulations, 2014, as amended)

TO CONSIDER AND APPROVE THE ACQUISITION OF DOWNTOWN POWAI OWNED BY KAIROS PROPERTY MANAGERS PRIVATE LIMITED

No. of Units held	No. of Valid votes cast	No. of Unitholders voted in "Favour"	No. of Votes in "Favour"	No. of Unitholders voted in "Against"	No. of Votes in "Against"	Percentage of votes		No. of votes invalid/abstained	No. of unitholders abstained
						Favour	Against		
33,50,87,073	97,145,522	122	93,776,252	3	3,369,270	96.53	3.47	0	0

(i) Voted for the Resolution:

Mode	Number of members voted	Number of votes cast in favour of the resolution	Percentage of votes
Remote e-voting	112	84,634,114	98.31 ¹
Voting through electronic means during the EM	10	9,142,138	82.66 ²
Total	122	93,776,252	96.53³

(ii) Voted against the Resolution:

Mode	Number of members voted	Number of votes cast against the resolution	Percentage of votes
Remote e-voting	2	1,450,870	1.69 ¹
Voting through electronic means during the EM	1	1,918,400	17.34 ²
Total	3	3,369,270	3.47³

(iii) Invalid votes:

Mode	Number of members	Number of votes cast
Remote e-voting	Nil	Nil
Voting through electronic means during the EM	Nil	Nil
Total	Nil	Nil

Resolution No. 1 of the Notice passed with the simple majority.



Notes –

1. *The percentage is calculated basis the votes casted in favour and /or Against during the remote e-voting divided by total votes cast during remote e-voting i.e., 86,084,984 (84,634,114 + 1,450,870).*
2. *The percentage is calculated basis the votes casted in favour and /or Against during the EM divided by total votes casted through e-voting during the EM i.e., 11,060,538 (9,142,138 + 1,918,400).*
3. *The percentage is calculated basis the total votes casted in favor and against during the remote e-voting and e-voting during the meeting i.e. 97,145,522 (93,776,252 + 3,369,270)*
4. *Since this was a related party transaction, the Sponsor, Brookfield Corporation (erstwhile Brookfield Asset Management Inc)., BSREP India Office Holdings Pte. Ltd, BSREP II India Office Holdings II Pte. Ltd., BSREP India Office Holdings III Pte. Ltd., BSREP India Office Holdings IV Pte. Ltd. and BSREP India Office Holdings VI Pte. Ltd. (collectively the "Sponsor Group") and their respective associates not voted on this resolution).*



RESOLUTION No. 2 of the Notice (To be passed by way of simple majority (i.e., where the votes cast in favour of the resolution are required to be more than the votes cast against the resolution) in accordance with Regulation 22(5) of the Securities and Exchange Board of India (Real Estate Investment Trusts) Regulations, 2014, as amended

TO CONSIDER AND APPROVE THE ACQUISITION OF CANDOR TECHSPACE G1 OWNED BY CANDOR GURGAON ONE REALTY PROJECTS PRIVATE LIMITED AND IN CONNECTION WITH IT, THE ACQUISITION OF MOUNTAINSTAR INDIA OFFICE PARKS PRIVATE LIMITED

No. of Units held	No. of Valid votes cast	No. of Unitholders voted in "Favour"	No. of Votes in "Favour"	No. of Unitholders voted in "Against"	No. of Votes in "Against"	Percentage of votes		No. of votes invalid /abstained	No. of unitholders abstained
						Favour	Against		
33,50,87,073	97,145,522	121	92,047,003	4	5,098,519	94.75	5.25	0	0

(i) Voted for the Resolution:

Mode	Number of members voted	Number of votes cast in favour of the resolution	Percentage of votes
Remote e-voting	111	82,904,865	96.31 ¹
Voting through electronic means during the EM	10	9,142,138	82.66 ²
Total	121	92,047,003	94.75³

(ii) Voted against the Resolution:

Mode	Number of members voted	Number of votes cast against the resolution	Percentage of votes
Remote e-voting	3	3,180,119	3.69 ¹
Voting through electronic means during the EM	1	1,918,400	17.34 ²
Total	4	5,098,519	5.25³

(iii) Invalid votes:

Mode	Number of members	Number of votes cast
Remote e-voting	Nil	Nil
Voting through electronic means during the EM	Nil	Nil
Total	Nil	Nil

Resolution No. 2 of the Notice passed with the simple majority.



Note –

1. *The percentage is calculated basis the votes casted in favour and /or Against during the remote e-voting divided by total votes cast during remote e-voting i.e., 86,084,984 (82,904,865 + 3,180,119).*
2. *The percentage is calculated basis the votes casted in favour and /or Against during the EM divided by total votes casted through e-voting during the EM i.e., 11,060,538 (9,142,138 + 1,918,400).*
3. *The percentage is calculated basis the total votes casted in favor and against during the remote e-voting and e-voting during the meeting i.e. 97,145,522 (92,047,003 + 5,098,519)*
4. *Since this was a related party transaction, the Sponsor, the Sponsor Group and their respective associates have not voted on this resolution.*



RESOLUTION No. 3 of the Notice (To be passed by way of special majority (i.e., where the votes cast in favour of the resolution are required to be not less than one and half times the votes cast against the resolution) in accordance with Regulation 22(6) of the Securities and Exchange Board of India (Real Estate Investment Trusts) Regulations, 2014, as amended)

TO CONSIDER AND APPROVE THE RAISING OF FUNDS THROUGH AN INSTITUTIONAL PLACEMENT(S) OF UNITS NOT EXCEEDING ₹35,000 MILLION IN ONE OR MORE PLACEMENTS

No. of Units held	No. of Valid votes cast	No. of Unitholders voted in "Favour"	No. of Votes in "Favour"	No. of Unitholders voted in "Against"	No. of Votes in "Against"	Percentage of votes		No. of votes invalid/abstained	No. of unitholders abstained
						Favour	Against		
33,50,87,073	277,228,939	110	27,132,1,042	24	5,907,897	97.87	2.13	0	0

(i) Voted for the Resolution:

Mode	Number of members voted	Number of votes cast in favour of the resolution	Percentage of votes
Remote e-voting	100	262,178,904	98.50 ¹
Voting through electronic means during the EM	10	9,142,138	82.66 ²
Total	110	271,321,042	97.87³

(ii) Voted against the Resolution:

Mode	Number of members voted	Number of votes cast against the resolution	Percentage of votes
Remote e-voting	23	3,989,497	1.50 ¹
Voting through electronic means during the EM	1	1,918,400	17.34 ²
Total	24	5,907,897	2.13³

(iii) Invalid votes:

Mode	Number of members	Number of votes cast
Remote e-voting	Nil	Nil
Voting through electronic means during the EM	Nil	Nil
Total	Nil	Nil

Resolution No. 3 of the Notice passed with the special majority.



Note –

1. *The percentage is calculated basis the votes casted in favour and /or Against during the remote e-voting divided by total votes cast during remote e-voting i.e., 266,168,401 (262,178,904 + 3,989,497).*
2. *The percentage is calculated basis the votes casted in favour and /or Against during the EM divided by total votes casted through e-voting during the EM i.e., 11,060,538 (9,142,138 + 1,918,400).*
3. *The percentage is calculated basis the total votes casted in favor and against during the remote e-voting and e-voting during the meeting i.e. 277,228,939 (271,321,042 + 5,907,897).*



RESOLUTION No. 4 of the Notice (To be passed by way of simple majority (i.e., where the votes cast in favour of the resolution are required to be more than the votes cast against the resolution) in accordance with Regulation 22(5) of the Securities and Exchange Board of India (Real Estate Investment Trusts) Regulations, 2014, as amended)

TO CONSIDER AND APPROVE THE AGGREGATE CONSOLIDATED BORROWINGS AND DEFERRED PAYMENTS OF BROOKFIELD INDIA REAL ESTATE TRUST UP TO 40% OF THE VALUE OF ALL THE ASSETS OF THE BROOKFIELD INDIA REAL ESTATE TRUST AND MATTERS RELATED THERETO

No. of Units held	No. of Valid votes cast	No. of Unitholders voted in "Favour"	No. of Votes in "Favour"	No. of Unitholders voted in "Against"	No. of Votes in "Against"	Percentage of votes		No. of votes invalid/abstained	No. of unitholders abstained
						Favour	Against		
33,50,87,073	277,228,939	126	273,858,855	8	3,370,084	98.78	1.22	0	0

(i) Voted for the Resolution:

Mode	Number of members voted	Number of votes cast in favour of the resolution	Percentage of votes
Remote e-voting	116	264,716,717	99.45 ¹
Voting through electronic means during the EM	10	9,142,138	82.66 ²
Total	126	273,858,855	98.78³

(ii) Voted against the Resolution:

Mode	Number of members voted	Number of votes cast against the resolution	Percentage of votes
Remote e-voting	7	1,451,684	0.55 ¹
Voting through electronic means during the EM	1	1,918,400	17.34 ²
Total	8	3,370,084	1.22³

(iii) Invalid votes:

Mode	Number of members	Number of votes cast
Remote e-voting	Nil	Nil
Voting through electronic means during the EM	Nil	Nil
Total	Nil	Nil



Resolution No. 4 of the Notice passed with the simple majority.

Note –

1. The percentage is calculated basis the votes casted in favour and /or Against during the remote e-voting divided by total votes cast during remote e-voting i.e., 266,168,401 (264,716,717 + 1,451,684).
2. The percentage is calculated basis the votes casted in favour and /or Against during the EM divided by total votes casted through e-voting during the EM i.e., 11,060,538 (9,142,138 + 1,918,400).
3. The percentage is calculated basis the total votes casted in favor and against during the remote e-voting and e-voting during the meeting i.e. 277,228,939 (273,858,855 + 3,370,084).

The Resolution mentioned in the 3rd Extra Ordinary Meeting Notice dated May 18, 2023 as per the details above stand passed under remote e-voting and e-voting conducted at the Extra Ordinary Meeting with the requisite majority and hence are deemed to be passed as on the date of the Extra Ordinary Meeting.

I hereby confirm that I am maintaining the Registers received from the LIPL who is the e-voting service provider (ESP) and the RTA both for votes cast through remote e-voting and e-voting conducted at the 3rd Extra Ordinary Meeting by the Unitholders of the Brookfield India REIT. All other relevant records relating to the remote e-voting and e-voting conducted at the 3rd Extra Ordinary Meeting are under my safe custody and will be handed over to the Compliance Officer and Trustee of Brookfield India REIT for safe keeping.

Thanking you,
Yours faithfully,




Maneesh Gupta
Practicing Company Secretary
FCS No.: 4982
CP No.: 2945
PR No: 2314/2022
UDIN: F004982E000482745
June 13, 2023

Hardik Shah

Digitally signed by Hardik
Shah
Date: 2023.06.13 18:28:58
+05'30'

Accepted by: _____

Mr. Hardik Shah
Axis Trustee Services Limited
Place: Mumbai
Date: June 13, 2023

**SAURABH
JAIN**

Digitally signed by
SAURABH JAIN
Date: 2023.06.13
19:51:59 +05'30'

Accepted by: _____
Mr. Saurabh Jain,
Company Secretary & Compliance Officer
**Brookprop Management Services Private
Limited**
Acting as "Manager" of the Brookfield India
Real Estate Trust
Place: Gurgaon
Date: June 13, 2023