



## **CAPITALAND INDIA TRUST**

(Registration Number: 2007004)

(a business trust registered under the Business Trusts Act, Chapter 31A of Singapore)

### **ANNOUNCEMENT**

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#### **ANNOUNCEMENT PURSUANT TO RULE 706A OF THE LISTING MANUAL**

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CapitaLand India Trust Management Pte. Ltd. ("**CLINTMPL**"), the trustee-manager of CapitaLand India Trust ("**CLINT**"), wishes to announce the transaction(s) carried out during the period 1 January to 30 June 2024 set out in Annex A pursuant to Rule 706A of the Listing Manual of the Singapore Exchange Securities Trading Limited.

The transaction(s) are not expected to have any material impact on the net tangible assets or earnings per share of the CLINT Group for the financial year ending 31 December 2024.

None of the Directors of CLINTMPL or the controlling unitholders of CLINT has any interest, direct or indirect, in the transaction(s).

By Order of the Board  
CapitaLand India Trust Management Pte. Ltd.  
(Company Registration No. 200412730D)  
As Trustee-Manager of CapitaLand India Trust

Hon Wei Seng  
Company Secretary  
29 July 2024

#### **Important Notice**

The value of CLINT units ("Units") and the income derived from them may fall as well as rise. Units are not obligations of, deposits in, or guaranteed by, the Trustee-Manager or any of its affiliates. An investment in Units is subject to investment risks, including the possible loss of the principal amount invested.

Investors have no right to request the Trustee-Manager to redeem their Units while the Units are listed. It is intended that Unitholders of CLINT may only deal in their Units through trading on the SGX-ST. Listing of the Units on the SGX-ST does not guarantee a liquid market for the Units.

The past performance of a-iTrust is not necessarily indicative of the future performance of CLINT.

This announcement is for information only and does not constitute an invitation or offer to acquire, purchase or subscribe for the Units.

**1) ACQUISITION OF WHOLLY OWNED SUBSIDIARY IN INDIA**

CapitaLand India Trust has, through its wholly owned subsidiary, Ascendas Property Fund (India) Pte. Ltd., completed the acquisition of the following wholly owned subsidiary incorporated in India as part of its ongoing business development:

|   |                                  |   |   |
|---|----------------------------------|---|---|
| 1 | Name                             | : | Nalanda Shelter Private Limited   |
|   | Principal Activity               | : | To construct, develop, operate and manage IT Parks and Special Economic Zones |
|   | Issued and Paid-up Share Capital | : | 10,000 equity shares of INR10/- each fully paid up                            |

**2) INCORPORATION OF WHOLLY OWNED SUBSIDIARY IN INDIA**

CapitaLand India Trust has, through its wholly owned subsidiary, Ascendas Panvel FTWZ Private Limited, incorporated the following wholly owned subsidiary in India as part of its ongoing business development:

|   |                                  |   |  |
|---|----------------------------------|---|--|
| 1 | Name                             | : | Precision Services FTWZ Private Limited            |
|   | Principal Activity               | : | Storage and warehousing activities                 |
|   | Issued and Paid-up Share Capital | : | 1,000 equity shares of INR 10/- each fully paid up |

**3) INCORPORATION OF SUBSIDIARIES IN INDIA**

CapitaLand India Trust has, through its subsidiary, Information Technology Park Limited, incorporated the following subsidiaries in India as part of its ongoing business development:

|   |                                  |   |   |
|---|----------------------------------|---|---|
| 1 | Name                             | : | ITPB Phase 1 Private Limited  |
|   | Principal Activity               | : | Development, construction, leasing and management of information technology parks, business parks, industrial parks, commercial offices, residential complexes, allied facilities, amenities, etc |
|   | Issued and Paid-up Share Capital | : | 100 equity shares of INR 10/- each fully paid up  |

**Annex A to  
Announcement Pursuant to Rule 706A of the Listing Manual  
Period: 1 January to 30 June 2024  
Date of Announcement: 29 July 2024**

|   |                                  |   |   |
|---|----------------------------------|---|---|
| 2 | Name                             | : | ITPB Phase 2 Private Limited  |
|   | Principal Activity               | : | Development, construction, leasing and management of information technology parks, business parks, industrial parks, commercial offices, residential complexes, allied facilities, amenities, etc |
|   | Issued and Paid-up Share Capital | : | 100 equity shares of INR10/- each fully paid up   |
| 3 | Name                             | : | ITPB Phase 3 Private Limited  |
|   | Principal Activity               | : | Development, construction, leasing and management of information technology parks, business parks, industrial parks, commercial offices, residential complexes, allied facilities, amenities, etc |
|   | Issued and Paid-up Share Capital | : | 100 equity shares of INR10/- each fully paid up   |

**4) INCORPORATION OF WHOLLY OWNED SUBSIDIARIES IN INDIA**

CapitaLand India Trust has, through its wholly owned subsidiary, Cyber Pearl Information Technology Park Private Limited, incorporated the following wholly owned subsidiaries in India as part of its ongoing business development:

|   |                                  |   |   |
|---|----------------------------------|---|---|
| 1 | Name                             | : | Cyber Pearl Business Parks Private Limited  |
|   | Principal Activity               | : | To construct, develop, operate and manage IT and commercial buildings, storage and warehousing activities |
|   | Issued and Paid-up Share Capital | : | 1,000 equity shares of INR10/- each fully paid up   |
| 2 | Name                             | : | CyberVale IT Parks Private Limited  |
|   | Principal Activity               | : | To construct, develop, operate and manage IT and commercial buildings, storage and warehousing activities |
|   | Issued and Paid-up Share Capital | : | 1,000 equity shares of INR10/- each fully paid up   |