

Inox Wind Energy Limited

CIN: U40106GJ2020PLC113100

Registered Office: ABS Towers, 3rd Floor, Old Padra Road, Vadodara 390 007, Gujarat

Telephone: +91 (265) 6198111; Fax: +91 (265) 2310 312

E-mail: investors.iwl@inoxwind.com; Website: www.iwel.co.in

9th February, 2022

The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001	The Secretary National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E) Mumbai 400 051
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Scrip code: 543297

Scrip code: IWEL

Sub: Disclosures under Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir / Madam,

In terms of provisions of Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Takeover Regulations"), please find enclosed herewith disclosure required to be made in connection with the creation of pledge of equity shares of Inox Wind Limited in favour of Basukinath Developers Private Limited and N.M. Finance & Investment Consultancy Limited as collateral for the loan availed by the Company.

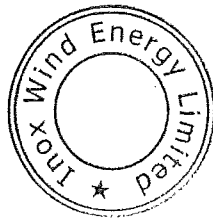
Further, as the encumbrance by the Promoter is less than the limits given in SEBI Circular No. SEBI/HO/CFD/DCR1/CIR/P/2019/90 dated 7th August, 2019, the reasons for encumbrance by Promoter, in the prescribed format, as per the said circular has not been enclosed.

We request you to kindly take the same on record.

Yours faithfully,
For **Inox Wind Energy Limited**

VINEET
VALENTINE DAVIS
Date: 2022.02.09 20:33:25
+05'30'

Vineet Valentine Davis
Whole-time Director



Noida Office: INOX Towers, 17 Sector 16A, Noida 201 301, Uttar Pradesh, India.

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Format for disclosure by the Promoter(s) to the Stock Exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

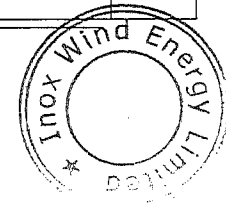
Name of the Target Company(IC)	Inox Wind Limited
Names of the Stock Exchanges where the shares of the target company are listed	National Stock Exchange of India Limited; and BSE Limited
Date of reporting	9 th February, 2022
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Inox Wind Energy Limited

Details of the creation/invocation/release of encumbrance:

Name of the promoter (s) or PACs with him(**)	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)						Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}		
	Number	% of total share capital	No. of shares	% of total share capital	Type of Event (creation /release / invocation)	Date of creation/ invocation /release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance **	Number	% of total share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital
Inox Wind Energy Limited	11,21,39,470	50.53	38,00,000	1.71	Creation	7 th February, 2022	Pledge	Collateral for the loan availed by the Company	4,00,000	0.18	Basukinath Developers Private Limited	42,00,000	1.89
	11,21,39,470	50.53	42,00,000	1.89	Creation	8 th February, 2022	Pledge	Collateral for the loan availed by the Company	13,00,000	0.59	N.M. Finance & Investment Consultancy Limited	55,00,000	2.48

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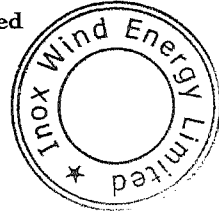
Inox Leasing & Finance Limited	44,50,000	2.01	o	o	NA	NA	NA	NA	NA	NA	NA	NA	NA
Devansh Trademart LLP	1,77,73,007	8.01	o	o	NA	NA	NA	NA	NA	NA	NA	NA	NA
Siddhapavan Trading LLP	1,55,50,000	7.01	o	o	NA	NA	NA	NA	NA	NA	NA	NA	NA

For Inox Wind Energy Limited

VINEET
VALENTINE DAVIS

Digitally signed by VINEET
VALENTINE DAVIS
Date: 2022.02.09 20:33:45
+05'30'

Vineet Valentine Davis
Whole-time Director



Date: 9th February, 2022
Place: Noida

*The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

** For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

***This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.

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