

Indowind Energy Ltd

CIN: L40108TN1995PLC032311 E-mail: contact@indowind.com

29/04/2023

To,

BSE Limited
Department of Corporate Services
Floor 25, P. J. Towers,
Dalal Street,
Mumbai-400 001.
Scrip Code: 532894

National Stock Exchange of India Limited
Listing Department
Registered Office: "Exchange Plaza",
C-1, Block G, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051.
Scrip Code: INDOWIND

Dear Sir/Madam

Sub.: Submission of certificate under Regulation 40(9) of the SEBI (LODR), 2015

We enclose herewith the certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by KRA & Associates, Practicing Company Secretaries for the financial year ended 31.03.2023.

Kindly take the above information on record.

Thanking you,

For INDOWIND ENERGY LIMITED

N.K. HARIBABU

WTD & CFO

(DIN: 06422543)

KRA & ASSOCIATES PRACTICING COMPANY SECRETARIES

PARTNERS Registered Office : No. 6A, 10th Street,

CS R.KANNAN M.Com., GDMM, ACMA, F.C.S New Colony, Adambakkam, Chennai-600088

CS AISHWARYA ACS Phone: 044-43559396

Email ID: gkrkgram@yahoo.in

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31st MARCH 2023

The Securities and Exchange Board of India vide gazette notification dated 08th June 2018 and its press release on 3rd December 2018 amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has mandated that the transfer of securities would be carried out in dematerialized form only w.e.f. 01st April 2019.

We, KRA & ASSOCIATES have examined the data electronically shared by **BIGSHARE SERVICES PRIVATE LIMITED**, Registrar and Share Transfer Agents ('RTA') of **INDOWIND ENERGY LIMITED** ('Company'), for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby certify that:

- A) There were no instances of application received during the period 1st April 2022 to 31st March 2023 for transfer, transmission, duplicate, sub-division, consolidation, renewal, splitting of share certificates, exchange or endorsement of calls/allotment monies.
- B) Any other information, if applicable: NIL

DATE: 29-04-2023 PLACE: Chennai

For KRA & Associates

AISHWARYA AISHWARYA Date: 2023.04.29 17:26:58 +05'30'

> Aishwarya Partner CP No: 20319

UDIN: A051960E000226134