

IIL:SEC:SE:INTM:24:2

Date: 11th January, 2024

Corporate Relations Department BSE Limited 1st Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort Mumbai – 400 001	The Manager Listing Department National Stock Exchange of India Ltd 'Exchange Plaza', C-1, Block G, Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051
Scrip Code- 544046	Symbol: INOXINDIA

Subject: Compliance Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants), Regulations, 2018.

Dear Sir/Madam,

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants), Regulations, 2018, please find enclosed herewith a copy of the Compliance Certificate for the quarter ended 31st December, 2023 as received from M/s. KFin Technologies Ltd, Hyderabad-Registrar and Transfer Agent of the Company.

You are requested to kindly take the same on your records.

Thanking you,

For INOX INDIA LIMITED

**Kamlesh Shinde
Company Secretary & Compliance Officer**



KFIN/KVS/ISFC/74(5) E/1
Date: 10.01.2024

The Company Secretary
M/S. Inox India Limited
9th Floor, K P Platina
Race Course,
Vadodara , Gurarat
390007.

Dear Sir(s),

Sub: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories & Participants) Regulations 2018 ('Regulations') for the quarter ended December 31, 2023.

With reference to the above captioned Regulations, we here by confirm that the during the period from October 01, 2023 to December 31, 2023, we have not received any requests for dematerialization/rematerialization of shares of Inox India Limited, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018.

Thanking you,

Yours faithfully,
For KFIN TECHNOLOGIES LIMITED



Kishore B
Manager