

# Indowind Energy Ltd

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

21<sup>st</sup> April 2022

<b>BOMBAY STOCK EXCHANGE LIMITED</b> The General Manager, The Corporate Relation Department, Phiroze Jeejeebhoy Tower, 14 <sup>th</sup> Floor, Dalal Street, Mumbai - 400 001 Scrip Code: 532894	<b>NATIONAL STOCK EXCHANGE OF INDIA LIMITED</b> Listing Department Exchange Plaza, Bandra Kurla complex, Bandra (E), Mumbai- 400 051. NSE Symbol: INDOWIND
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Dear Sir / Madam,

**SUB: Certificates under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

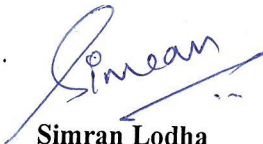
Please find enclosed certificate dated April 20, 2022 for the financial year ended March 31, 2022, from Mr. R. Kannan of KRA & Associates, Practicing Company Secretaries. The certificate has been issued in terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

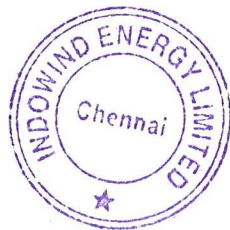
This is for your information and record.

Thanking you,

Yours faithfully,

For **INDOWIND ENERGY LIMITED**

  
**Simran Lodha**  
Company Secretary &  
Compliance Officer



Encl: As above

Branch Office :  
85 Kamarajar Salai, Madurai - 625 009.  
P +91 0452 2623161 / 4371466



Regd. Office :

'Kothari Buildings' 4th Floor, 114 M G Road, Nungambakkam, Chennai 600 034  
P +91 44 2833 0867 / 1310 / 1956 / 57 / 58 / 59

www.indowind.com

**KRA & ASSOCIATES**  
**PRACTICING COMPANY SECRETARIES**

**PARTNERS**

**CS R.KANNAN**

**CS AISHWARYA**

**SRI SANKARA GURUKRIPA ILLAM**

Regd OFF. : No. 6A, 10th Street.

New Colony, Adambakkam,

Chennai - 600 088

E-mail : gkrkgram@yahoo.in

Ph: 044 - 4355 9396

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF  
INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS,  
2015 FOR THE YEAR ENDED 31<sup>st</sup> MARCH 2022**

The Securities and Exchange Board of India vide gazette notification dated 08<sup>th</sup> June 2018 and its press release on 3<sup>rd</sup> 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. 01<sup>st</sup> 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 1<sup>st</sup> April 2021 to 31<sup>st</sup> March 2022 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: 20-04-2022

PLACE: Chennai



**For KRA & Associates**

A handwritten signature in blue ink, appearing to be "R. Kannan".

R. KANNAN

Senior Partner

CP No: 3363

UDIN: F006718D000164304