### **Inox Wind Energy Limited**

CIN: U40106GJ2020PLC113100

Registered Office: ABS Towers, 3<sup>rd</sup> 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

15th January, 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

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 SKS Fincap Private 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 7<sup>th</sup> 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

VALENTINI

VALENTNE DAVIS Date 2022CT.15 18:38:45 . Action

Vineet Valentine Davis Whole-time Director

## **Inox Wind Energy Limited**

CIN: U40106GJ2020PLC113100

Registered Office: ABS Towers, 3<sup>rd</sup> 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

# 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(TC)	Inox Wind Limited
Names of the Stock Exchanges where the shares of the target company	National Stock Exchange of India Limited; and
are listed	BSE Limited
Date of reporting	15 <sup>th</sup> January, 2022
Name of the promoter or PAC on whose shares encumbrance has been	Inox Wind Energy Limited
created <del>/released/invoked</del>	

Details of the creation/invocation/release of encumbrance:

Name of the promoter (s) or PACs with him(**)	Promoter he the target con (1)		Promoter already encumber		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 / invocatio n)	Date of creation/ invocation release of encumbrance	Type of encumbran ce (pledge/ lien/ non disposal undertakin g/oth ers)	Reasons for encumbra nce **	Number	% of total shar e capit al	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital	
Inox Wind Energy Limited	11,21,39,470	50.53	O	0	Creation	13 <sup>th</sup> January, 2022	Pledge	Collateral for the loan availed by the Company	38,00,000	1.71	SKS Fincap Pvt. Ltd.	38,00,000	1.71	
Inox Leasing & Finance Limited	44,50,000	2.01	0	0	NA	NA	NA	NA	· NA	NA	NA	NA	NA	

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

Tel: +91 120 6149600 Fax: +91 120 6149610

### Inox Wind Energy Limited

#### CIN: U40106GJ2020PLC113100

Registered Office: ABS Towers, 3<sup>rd</sup> 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

Devansh Trademart LLP	1,77,73,007	8.01	0	0	NA								
Siddhapavan	1,55,50,000	7.01	0	0	NA								
Trading LLP													

#### For Inox Wind Energy Limited

VINEET Digitally signed by VINEET VALENTINE DAVIS Davis 2022.01.15 18:34:50:405:30°

#### Vineet Valentine Davis Whole-time Director

Date: 15th January, 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.