



Indowind Energy Ltd

CIN : L40108TN1995PLC032311

E-mail : contact@indowind.com

30th July, 2020

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla complex

Bandra (E),

Mumbai - 400 051

Bombay stock Exchange of India Limited

Registered office: Floor 25,

P J Street, Dalal Street,

Mumbai - 400 001

Dear Sir/Madam,

Sub: Submission of Annual Secretarial Compliance Report for the year ended 31st March, 2020


Pursuant to Regulation 24A of SEBI (Listing Obligations Disclosure Requirements) Regulation, 2015 read with SEBI Circular No. CIR/CFD/CMDI/27/2019 dated 8th February 2019, we are attaching herewith the Annual Secretarial Compliance Report of the Company for the year ended 31st March, 2020.

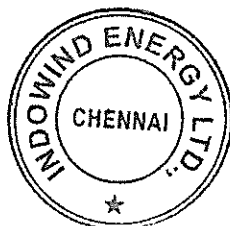
We request you to kindly take the same on records.

Thanking you,

Yours faithfully,

For **INDOWIND ENERGY LIMITED**


HARSHAJ
Company Secretary



**Secretarial compliance report of Indowind Energy Limited for the year ended
31st March 2020**

I, R. Kannan, Practicing Company Secretary have examined:

- (a) all the documents and records made available to us and explanation provided by Indowind Energy Limited ("the listed entity"),
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification.

for the year ended 31st March 2020 ("Review Period") in respect of compliance with the provisions of:

- (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (c) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (d) Securities and Exchange Board of India (Registrars to an Issue and Share transfer Agents) Regulations, 1993;

And circulars/ guidelines issued thereunder;

And based on the above examination, I hereby report that, during the Review Period:



- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:

Sr.No	Compliance Requirement (Regulations/ circulars / guidelines including specific clause)	Deviations	Observations/ Remarks of the Practicing Company Secretary
1	Regulation-33 Filing of Annual Financial Results within 60days from end of Financial Year	Filing of Audited Financial results for the year ended 31.03.2019 beyond 60 days.	The Company has filed the Audited financial results for the FY ended 31/03/2019 by delay of 2days.
2	Regulation-33 Filing of Annual Financial Results within 60days from end of Financial Year	Filing of Audited Financial results for the year ended 31.03.2019 beyond 60 days.	There was a delay by the Company in filing the Audited financial results for the FY ended 31/03/2019.

- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from my/our examination of those records.




The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through Various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

Sr. No.	Action taken by	Details of violation	Details of action taken e.g. fines, warning letter, debarment, etc.	Observations/ remarks of the Practicing Company Secretary, if any.
1	National Stock Exchange of India	Non-Compliance of Reg.33	Fine of Rs.11,800	The Company has paid the penalty fee and submitted the Audited financial results on 01 st June 2019 and the delay in submission was noted at the Board meeting.
2	BSE Ltd.	Non-Compliance of Reg.33	Fine of Rs. 1,06,200	The Company has paid the penalty fee and submitted the Audited financial results and the delay in submission was noted at the Board meeting.




(d) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year Ended 31.03.2019	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
NA	NA	NA	NA	NA

Place: Chennai

Date: 30/07/2020



R.KANNAN
PRACTISING COMPANY
SECRETARY

CP. No. - 3363 / FCS. NO. - 6718

UDIN No. - F006718B000532562