



Indowind Energy Ltd

CIN : L40108TN1995PLC032311

E-mail : contact@indowind.com

BSE LIMITED
The General Manager,
The Corporate Relation Department,
Phiroze Jeejoybhoy Tower,
44+ Floor, Dalal Street,
Mumbai – 400 001
Scrip Code: 532894

NATIONAL STOCK EXCHANGE
OF INDIA LIMITED
Listing Department
Exchange Plaza, Bandra Kurla
Complex, -Bandra (E),
Mumbai – 400 051
NSE Symbol: INDOWIND

Dear Sir / Madam,

SUB.: Submission of Certificate under 40(9) of SEBI (LODR), 2015

We enclose herewith the certificate under 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by KRA & Associates, Practicing Company Secretaries for the financial year ended 31st March, 2024.

Kindly take the above information on your records.

Thanking you,

For INDOWIND ENERGY LIMITED

RACHANA HINGAR
COMPANY SECRETARY
ACS NO. 20863

DATE: 26-04-2024



KRA & ASSOCIATES PRACTICING COMPANY SECRETARIES

PARTNERS

OS R.KANNAN

OS AISHWARYA

SRI SANKARA GURUKRIPA ILLAM

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

New Colony, Adambakkam,

Chennai - 600 088

E-mail : gkrkgram@yahoo.in

Ph: 044 - 40051764

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 2024

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.

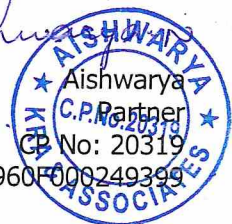
We, KRA & ASSOCIATES have examined the data electronically shared by **BIGSHARE SERVICES PRIVATE LIMITED**, Registrar and Share Transfer Agents ('RTA') of **INDOWIND ENERGY LIMITED** ('Company') vide their letter dated 15th April, 2024, for the purpose of issuing a Certificate as per Regulation 40(9) 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 2023 to 31st March 2024 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: 26/04/2024

PLACE: Chennai

For KRA & Associates

Aishwarya


UDIN: A051960F000249399