

IWL: NOI: 162: 2022

07th 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
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Scrip code: 539083**Scrip code: INOXWIND****Sub: Allotment of 0.01% Non-Convertible, Non-Cumulative, Participating, Redeemable Preference Shares of Rs.10/- each of the Company on private placement basis****Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

In compliance of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that pursuant to the resolutions passed by the Board of Directors and the Shareholders of the Company in their respective meetings held on 6th October, 2021 and 29th October, 2021, the 'TWL Committee of the Board of Directors for Operations' of the Company in its meeting held today i.e. 07th January, 2022 has allotted, in fifth tranche, 50,00,000 (Fifty Lakh) 0.01% Non-Convertible, Non-Cumulative, Participating, Redeemable Preference Shares of Rs. 10/- each of the Company (NCPRPS) fully paid-up, at par, on private placement basis to Devansh Trademart LLP (LLPIN: AAE-2605), an entity forming part of the Promoter Group for cash consideration aggregating Rs. 5,00,00,000 (Rupees Five Crore only).

You are requested to please take the above on record.

Thanking You

Yours faithfully,
For **Inox Wind Limited**
Deepak Banga
Company Secretary