



CIN: L31901HP2009PLC031083

Corporate Office: INOXGFL Towers, Plot No.17, Sector-16A, Noida-201301, Uttar Pradesh, India.

Tel: +91-120-6149600 | contact@inoxwind.com Fax: +91-120-6149610 | www.inoxwind.com

IWL: NOI: 2023

28th April, 2023

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: 539083

Scrip code: INOXWIND

Sub: Certificate under Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Certificate for the Financial Year ended on 31st March, 2023.

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Please take the same on record.

Thanking You

Yours faithfully,

For Inox Wind Limited

Deepak Banga Company Secretary

Encl.: as above

J. K. Gupta & Associates

(Company Secretaries)

Website - www.jkgupta.com

Delhi Office: 256 & 257, Vardhman City Center 2, Near Shakti Nagar Railway Under Bridge, Gulabi Bagh, Delhi- 110052 Tel: +91-11-23644449 / 11-23654449 / 11-23644447 / 9953887741

Noida Office: Unit No. 1005, Logix City center Office Tower, Plot No. BW-58, Sector -32 Gautum Buddha Nagar, Noida - 201301, U.P. Tel.: +91-0120-4254129 / 8076323207

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITY EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to M/s. Inox Wind Limited ("the Company") maintained by Link Intime India Private Limited, ("RTA of the company"), pertaining to transfer of equity shares of the Company for the period from 01st April, 2022 to 31st March, 2023 for the purpose of issuing a certificate as per Regulation 40(9) of the Security Exchange Board of India (Listing Obligations & Disclosures Requirements) Regulation, 2015 and based on information provided by the Company, we hereby certify that there were no requests received for registration of transfers, subdivisions, consolidation, renewal, split, in respect of shares, held in dematerialized/Physical mode, of the company, during the financial year ended 31st March, 2023.

FOR J. K. GUPTA & ASSOCIATES

J. KpGupta & Associates √

Jitesh Gupta

Partner

(Partner)

M. No. 3978

CP. No. 2448

UDIN: F003978E000195675

Date: 26/04/2023 Place: Delhi