

Indowind Energy Ltd

CIN : L40108TN1995PLC032311 E-mail : contact@indowind.com

То

NATIONAL STOCK EXCHAGE OF INDIA LIMITED

Listing Department Exchange Plaza, Bandra Kurla complex Bandra(E), Mumbai- 400 051.

BOMBAY STOCK EXCHANGE LIMITED,

The General Manager, The Corporate Relation Department, Registered office: Floor 25, P J Street, Dalal Street, Mumbai- 400 001.

Dear sir/Madam,

SUB: Submission of Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2020 REF: Scrip Code: 532894

With reference to the above-mentioned subject, please find enclosed the certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2020. Kindly take the same on your record.

Thanking you.

Yours sincerely, For INDOWIND ENERGY LIMITED ENA UAN Chen, N.K.Haribabu **Chief Financial Officer**

CC: National Securities Depository Limited Trade World, 4" Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013 Central Depository Services (India) Limited Phiroze Jeejeebhoy Towers, 17" Floor, Dalal Street, Mumbai — 400 001







Ref No. BSS/REG74(5) Date: 02/01/2021

INDOWIND ENERGY LIMITED KOTHARI BUILDING 4TH FLOOR 114 M G ROAD NUNGAMBAKKAM CHENNAI CHENNAI PIN 600034

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 31st December, 2020.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019 SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above subject and captioned regulation we hereby confirm that the securities received if any from the depository Participants for dematerialization, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received if any for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For Bigshare Services Pvt.Ltd.

` Jibu John

Authorised Signatory

CIN: U999999MH1994PTC076534

(An Association Company of Transfer Online Inc., USA)

1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (E), Mumbai – 400 059. Tel.:+91 22 62638200 Fax : +91 22 62638299 Email:info@bigshareonline.com Website:www.bigshareonline.com Regd.Office: E-2/3 Ansa Industrial Estate, Sakivihar Road, Sakinaka, Andheri (E), Mumbai-400 072. India.