

Inox Wind Energy Limited

CIN: L40106HP2020PLC010065

Registered Office: Plot No. 1, Khasra Nos. 264 to 267, Industrial Area,
Village - Basal, Distt. Una- 174303, Himachal Pradesh.

Telephone: +91-1975-272001

E-mail: investors.iwl@inoxwind.com, Website: www.iwel.co.in

IWEL: NOI: 2024

19th April, 2024

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: 543297

Scrip code: IWEL

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the certificate for the year ended 31st March, 2024 issued by M/s. Samdani Shah & Kabra, Practicing Company Secretaries.

We request you to take the above on record.

Thanking You

Yours faithfully,
For **Inox Wind Energy Limited**

Uday Shankar Prasad
Company Secretary



Encl: as above

An **INOXGFL** Group Company
BEYOND INFINITY

Corporate Office: INOXGFL Towers, 17 Sector 16A, Noida 201 301, Uttar Pradesh
Tel: +91 120 6149600, Fax: +91 120 6149610

CERTIFICATE**For the Financial Year ended March 31, 2024****[As per Reg. 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]**

The Securities and Exchange Board of India ("SEBI") vide gazette notification dated June 8, 2018 (Press release issued on dated December 03, 2018), amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out only in dematerialized form with effect from April 01, 2019. SEBI vide its press release dated March 27, 2019 clarified that the transfer deed(s) once lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of April 01, 2019. Further, SEBI vide its circular dated September 07, 2020 had fixed March 31, 2021 as the cut-off date for re-lodgement of such transfer deeds and the shares that are re-lodged for transfer shall be issued only in demat mode. SEBI had specified operational guidelines for transfer and dematerialization of re-lodged physical shares vide its circular dated December 02, 2020.

SEBI vide gazette notification dated January 24, 2022, read with SEBI circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, has mandated that listed companies shall issue the securities in dematerialized form only while processing the service requests relating to Issue of duplicate securities certificate, Claim from Unclaimed Suspense Account, Renewal / Exchange of securities certificate, Endorsement, Sub-division / Splitting of securities certificate, Consolidation of securities certificates / folios, Transmission and Transposition.

Accordingly, on the basis of examination of the relevant documents relating to **INOX WIND ENERGY LIMITED** ('Company') having Corporate Identification Number: L40106HP2020PLC010065 and registered office situated at Plot No. 1, Khasra Nos. 264 to 267, Industrial Area, Basal, Una 174303, Himachal Pradesh, India, maintained and provided by Link Intime India Private Limited, Registrar and Share Transfer Agent, pertaining to the financial year ended March 31, 2024, for the purpose of issuing a Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that during the financial year ended March 31, 2024:

- A) The Company has issued 'Letter of Confirmation' as per SEBI circular dated January 25, 2022 to security holders in respect of requests received during



the financial year ended March 31, 2024, for –

- transmission, deletion of names, change of names within 30 days of the dates of lodgement of such requests except those rejected on technical grounds;
- issue of duplicate securities certificate within 30 days of the dates of lodgement of such requests except those having objection(s) and processed after removing objection(s) or those rejected on technical grounds.

B) There were no requests received relating to transposition of securities, consolidation, sub-division, renewal or exchange of securities certificate and endorsement of calls / allotment monies during the financial year ended March 31, 2024.


S. Samdani
Partner
Samdani Shah and Kabra
Company Secretaries
CP No. 2863



ICSI PR No.: 1079/2021
ICSI UDIN: F003677F000182449

Place: Vadodara | April 19, 2024