

IWL: NOI: 176: 2022

16th April, 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: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Certificate from the practicing Company Secretary for the Financial Year ended on 31st March, 2022.

You are requested to take the above 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



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**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, 2022**

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, 2021 to 31st March, 2022** 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, 2022**.

FOR J. K. GUPTA & ASSOCIATES

Jitesh Gupta

(Proprietor)

M. No. 3978

CP. No. 2448

UDIN: F003978D000123284

Date: 15/04/2022

Place: Delhi