



NATIONAL WIND POWER CORPORATION LTD

NATIONAL WIND POWER CORPORATION LIMITED,
CORPORATE OFFICE,
No. 1678, Trichy Road, Ramanathapuram,
Coimbatore-641 045.

CIN No: L22219UP1973PLC003659

July 29, 2017

The General Manager(Market Operation)
Bombay Stock Exchange Limited
P J Towers, Dalal Street
Fort, Mumbai – 400 001

Dear Sir,

Sub: Un-Audited Financial Results for the Quarter Ended 30-06-2017
Ref: Our earlier Letter dated 3-7-2017

Please find enclosed a copy of the Unaudited Financial Results of our Company for the Quarter ended 30th June,2017, which has been approved by the Board of Directors in their meeting held at Coimbatore.

Please acknowledge receipt.

Thanking you,
Yours faithfully
For National Wind Power Corporation Limited

Director

Encl: as above

National Wind Power Corporation Ltd.
Registered Office
Shop No. 5, Opp. I.T.I. Meerut Road,
Muzaffarnagar (U.P.) PIN: 251 002.

Regd. Off: 6th K.M. Vehalna Meerut Road, Muzaffarnagar, Uttar Pradesh 251 003.
Admin Off : No.3, Goomes Street, Chennai - 600 001. Tel : +91 44 28411777, Fax : 044 - 28524709

NATIONAL WIND POWER CORPORATION LIMITED
CORPORATE OFFICE No.1678, TRICHY ROAD, RAMANATHAPURAM, COIMBATORE-641045
UNAUDITED FINANCIAL RESULTS (PROVISIONAL) FOR THE THREE MONTHS ENDED 30-06-2017
(Pursuant to Clause 41 of Listing Agreement)

(in lakhs)

| SN | Particulars | Qtr ended 30-06-2017 | Qtr ended 30-06-2016 | 1st Quarter ended 30-06-2017 | 1st Quarter ended 30-06-2016 | Yr ended 31-03-2017 Audited |
|----|--|----------------------------|----------------------------|------------------------------|------------------------------|-----------------------------|
| 1 | Net Income from Sales/services | - | - | - | - | - |
| | Cost of Sales/services | - | - | - | - | - |
| | (a) Increase/decrease in Stock-in-trade and WIP | - | - | - | - | - |
| 2 | (b) Consumption of raw materials | - | - | - | - | - |
| | (c) Purchase of traded goods | - | - | - | - | - |
| | (d) Other expenditure | - | - | - | - | - |
| 3 | Gross Profit (1-2) | - | - | - | - | - |
| 4 | General Administrative Expenses | - | - | - | - | 0.77 |
| 5 | Selling & Distribution Expenses | - | - | - | - | - |
| 6 | Depreciation | - | - | - | - | - |
| 7 | Operating Profit before Interest (3)- (4+5+6) | - | - | - | - | (0.77) |
| 8 | Interest/ Finance Charges | - | - | - | - | - |
| 9 | Exceptional Items | - | - | - | - | - |
| 10 | Operating Profit after Interest & Exceptional Items (7-8-9) | - | - | - | - | (0.77) |
| 11 | Other Income | - | - | - | - | - |
| 12 | Profit (+)/ Loss (-) from Ordinary activities before Tax (10-11) | - | - | - | - | (0.77) |
| 13 | Tax Expense | - | - | - | - | - |
| 14 | Net Profit (+)/ Loss (-) from Ordinary activities after Tax (12-13) | - | - | - | - | (0.77) |
| 15 | Extraordinary Items (net of tax expense) | - | - | - | - | - |
| 16 | Net Profit/ Loss for the period (14-15) | - | - | - | - | (0.77) |
| 17 | Paid-up Equity share capital (Face value of Share shall be indicated) | 1,338.42 10/- per share | 1,338.42 10/- per share | 1,338.42 10/- per share | 1,338.42 10/- per share | 1,338.42 10/- per share |
| 18 | Reserves excluding Revaluation Reserves (as per balance sheet) of previous accounting year | - | - | - | - | - |
| | Earnings per share (EPS) | NIL | Loss | NIL | Loss | Loss |
| 19 | (a) Basic & Diluted EPS before Extraordinary Items for the period, for the year to date and for the previous year (not to be annualized) | - | - | - | - | - |
| | (b) Basic & Diluted EPS after Extraordinary Items for the period, for the year to date and for the previous year (not to be annualized) | - | - | - | - | - |
| 20 | Public shareholding | | | | | |
| | - Number of shares | 7919580 | 7919580 | 7919580 | 7919580 | 7919580 |
| | - Percentage of shareholding | 59.17% | 59.17% | 59.17% | 59.17% | 59.17% |
| | Promoters and Promoter Group Shareholding | | | | | |
| | (a) Pledged/Encumbered | | | | | |
| | - Number of Shares | - | - | - | - | - |
| | - Percentage of shares (as a % of Total shareholding of promoter and promoter group) | - | - | - | - | - |
| | - Percentage of shares (as a % of Total Share Capital of the Company) | - | - | - | - | - |
| 21 | (b) Non-encumbered | | | | | |
| | - Number of Shares | 5464650 | 5464650 | 5464650 | 5464650 | 5464650 |
| | - Percentage of shares (as a % of Total shareholding of promoter and promoter group) | 100.00% | 100.00% | 100.00% | 100.00% | 100.00% |
| | - Percentage of shares (as a % of Total Share Capital of the Company) | 40.83% | 40.83% | 40.83% | 40.83% | 40.83% |

NOTES:

- The Board of Directors of the Company approved the above unaudited financial results for the quarter ended 30-06-2017 in their meeting held on 29-07-2017
- No operations have been carried out by the company during the quarter under review. Hence, the qualifications by the auditors in respect of the previous accounting year have no impact on the un-audited results.
- The Company operates in a single reportable segment only (AS-17).
- The Financial results for the quarter ended 30-06-2017 is subject to "Limited Review" by the Auditors of the company in terms of clause 41 of the listing Agreement with the Stock Exchanges.
- Provision for current taxation has not been made in view of losses incurred by the company during the quarter.
- Status of Investors complaints for the quarter ended 30-06-2017
Grievances a) Received during the quarter : 1 b) Responded/ Resolved : 1 c) Pending : NIL
- Previous Year's figures have been Regrouped/Reclassified wherever considered necessary.

Place: Coimbatore
Date:29-07-2017

FOR NATIONAL WIND POWER CORPN LTD.

For and on behalf of the Board of Directors

[Signature]
Director

Director