



22nd December 2015

Indowind Energy Ltd

CIN : L40108TN1995PLC032311

E-mail : contact@indowind.com

Bombay Stock Exchange Limited,
Registered Office: Floor 25,
P J Street, Dalal Street,
Mumbai – 400 001.

National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051.

Dear Sir / Madam,

**Sub: Disclosure pursuant to Regulation 30(5) of Securities and Exchange Board of India
(Listing obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to the requirement of Regulation 30(5) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Regulations**”), this is to inform you that, the following Key Managerial Personnel(s) of the Company has been authorized for determining materiality of an event or information and for the purpose of making disclosure(s) to the Stock Exchange(s) under Regulation 30 of the said Regulations:

Name of the Key Managerial Personnel (“KMP”)	Designation	Contact Details
Mr. S. Diraviam	Company Secretary	Address: Indowind Energy Ltd. “Kothari Building” 4 th Floor, 114, M.G. Road, Nungambakkam, Chennai – 600 034. Phone: 044-2833 0867/ 2833 Fax: 044-2833 0208 Email: diraviam@indowind.com

The above details are also being made available on the website of the company www.indowind.com

Kindly take the same on record and acknowledge receipt.

Thanking you,
Yours faithfully,

For INDOWIND ENERGY LIMITED

S. DIRAVIAM
Company Secretary

