

Ind Renewable Energy Limited

(Formerly Known as Vakharia Power Infrastructure Limited)

CIN : L40102MH2011PLC221715

Regd. Office : 67, Regent Chambers, 208, Nariman Point, Mumbai - 400 021
Tel.: 2204 9233, 2204 2788, 2282 8415 • Fax : (022) 2287 0510

10th October, 2017

To
Dept. of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 536709

Dear Sir,

Sub: Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to above, we are enclosing herewith the Certificate received from Sanjay Dholakia & Associates, Practising Company Secretary for the half year ended 30.09.2017 as required under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the same on your record.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For **IND RENEWABLE ENERGY LIMITED**
(Formerly known as Vakharia Power Infrastructure Limited)



Jitendra K. Vakharia
CEO & Director
DIN: 00047777
Encl : As above





SANJAY DHOLAKIA & ASSOCIATES

COMPANY SECRETARIES

B.COM LL.B F.C.S.

213, Gr. Floor, Raghuleela Mall,
Behind Poincur Bus Depot,
Kandivali (West), Mumbai - 400 067.

☎ : 2807 3233
98700 31365

E-mail : sanjayrd65@yahoo.com

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to IND Renewable Energy Limited a Company registered under Companies Act, 1956 having its registered office situated at 67, Regent Chambers, Nariman Point, Mumbai 400021- maintained by M/s. Sharex Dynamic Private Limited. having its office at Unit-1, Luthra Ind Premises, 1st Floor, 44 E, M Vasanti Marg, Andheri Kurla Road, Safeed Pool, Andheri East, Mumbai-400072 for the purpose of issuing a Certificate as per Clause 40 (9) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 in relation to transfer of equity shares of the company during the period from 1st April, 2017 to 30th September, 2017 and state that the company has not received any request for transfer of shares, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

For SANJAY DHOLAKIA & ASSOCIATES



Dholakia Sanjay

SANJAY R DHOLAKIA
Practising Company Secretary
Proprietor
Membership No. 2655 / CP No. 1798

Date: 10.10.2017
Place: Mumbai