IND Renewable Energy Limited

(Formerly Known as Vakharia Power infrastructure Limited)

Regd. 503, Western Edge II, Western Express High Way Borivali East, Mumbai 400066

CIN: L40102MH2011PLC221715 Tel: 022 2870 2070

20.01.2024

To,
Listing Compliances
BSE Limited
P.J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Ref: Scrip Code: 536709; Scrip Name: INDRENEW

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)

Regulations, 2018 for the quarter ended on 31st December, 2023.

Dear Sir/Madam,

Please find enclosed herewith the Certificate received from Link Intime India Pvt. Ltd. under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 31st December, 2023.

Kindly take the above cited information in your records.

For IND Renewable Energy Limited

(Formerly Known as Vakharia Power infrastructure Limited)

Anupam Gupta Managing Director. DIN: 02294687

E-Mail: ind.renewable01@gmail.com, www.indrenewable.com



LINK INTIME INDIA PVT. LTD.

Date:

04-01-2024

CIN: U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083

Phone: +91 22 4918 6000 Fax: +91 22 4918 6060

Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

To,

The Compliance Officer/ Company Secretary IND RENEWABLE ENERGY LIMITED 67 REGENT CHAMBERS 6TH FLOOR, 208, NARIMAN POINT, JAMNALAL BAJAJ MARG, MUMBAI

PINCODE: 400021

Sub: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and

Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Link Intime India Pvt.Ltd.

Ashok Shetty

Vice President-Corporate Registry

Note: You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.

Corp.Off: C-101, 247 PARK, L.B.S.MARG, VIKHROLI WEST, MUMBAI - 400083.

EMAIL: rnt.helpdesk@linkintime.co.in

TEL: 49186270 Fax: 49186060

WEB: www.linkintime.co.in