

April 14, 2021

<b>BSE Limited</b> The Secretary Corporate Relations Department P.J. Towers, Dalal Street Mumbai – 400001  <b>Scrip Code: 533257</b>	<b>The National Stock Exchange of India Ltd</b> The Secretary Corporate Relations Department Exchange Plaza, Bandra-Kurla Complex Bandra East, Mumbai – 400059  <b>Scrip Code: INDOSOLAR</b>
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**Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2021**

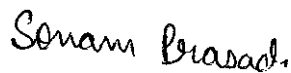
Dear Sir/Madam,

In compliance with Regulation 74(5) of the SEBI (Depository and Participants) Regulations, 2018, we send herewith a certificate dated April 14, 2021 received from M/s. Link Intime India Pvt Limited Registrar and Share Transfer Agent (RTA) of the Company for the quarter ended March 31, 2021.

Kindly take the same on your records please.

Thanking You

Yours faithfully,  
For **Indosolar Limited**



**(Sonam Prasad)**  
Company Secretary  
Issued with approval of Mr. Gulshan Gaba  
Resolution Professional for Indosolar Limited

(Indosolar Limited is under Corporate Insolvency Resolution Process pursuant to the provisions of the Insolvency and Bankruptcy Code 2016. Its affairs, business and assets are being managed by Mr. Gulshan Gaba Resolution Professional appointed by Hon'ble National Company Law Tribunal vide order dated 12/04/2019)

April 14, 2021

**Company Secretary  
INDOSOLAR LIMITED  
3C/1, Ecotech-II, Udyog Vihar  
Greater Noida-201 306, Uttar Pradesh, INDIA**

**Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31<sup>st</sup> March, 2021, 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 dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days. We request you to kindly take note of the above in your records

Thanking You,

Yours faithfully,  
For Link Intime India Pvt. Ltd



Swapan Kr Naskar  
AVP North India Operation