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Date: 17th April, 2024

Corporate Relations Department BSE Limited 1st Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort Mumbai – 400 001 Scrip Code- 544046	The Manager Listing Department National Stock Exchange of India Ltd Exchange Plaza', C-1, Block G, Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051 Symbol: INOXINDIA
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Subject: Certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find enclosed the Certificate for the year ended 31st March, 2024 issued by Practicing Company Secretary.

You are requested to kindly take the same on your records.

Thanking you,

For INOX INDIA LIMITED

Kamlesh Shinde
Company Secretary & Compliance Officer



CERTIFICATE
For the Financial Year ended March 31, 2024
[As per Reg. 40(9) of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015]

The Securities and Exchange Board of India ("SEBI") vide gazette notification dated June 8, 2018 and vide its press release dated December 03, 2018, amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out only in dematerialized form with effect from April 01, 2019. SEBI vide its press release dated March 27, 2019 clarified that the transfer deed(s) once lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of April 01, 2019. Further, SEBI vide its circular dated September 07, 2020 had fixed March 31, 2021 as the cut-off date for re-lodgement of such transfer deeds and the shares that are re-lodged for transfer shall be issued only in demat mode. SEBI had specified operational guidelines for transfer and dematerialization of re-lodged physical shares vide its circular dated December 02, 2020.

SEBI vide gazette notification dated January 24, 2022, read with SEBI circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, has mandated that listed companies shall issue the securities in dematerialized form only, while processing the service requests relating to Issue of duplicate securities certificate, Claim from Unclaimed Suspense Account, Renewal / Exchange of securities certificate, Endorsement, Sub-division / Splitting of securities certificate, Consolidation of securities certificates/ folios, Transmission and Transposition.

Accordingly, on the basis of examination of the relevant documents relating to **INOX INDIA LIMITED** ('Company') having Corporate Identification Number: U99999GJ1976PLC018945 and registered office situated at 9th Floor, K P Platina, Racecourse, Vadodara-390007, Gujarat, India, maintained and provided by KFin Technologies Limited, Registrar and Share Transfer Agent, pertaining to the period from December 21, 2023 to March 31, 2024 ('review period') for the purpose of issuing a Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that during the review period:

A) The Company has not received requests relating to transfer, transmission



transposition of securities, issue of duplicate securities certificate, deletion of names, consolidation, sub-division, renewal or exchange of securities certificate and endorsement of calls/allotment monies.

Note:

1. *The Equity Shares of the Company are listed on the Stock Exchanges w.e.f. December 21, 2023 pursuant to Initial Public Offer.*
2. *100% of the Equity Shares of the Company are held in dematerialized form and no equity shares are held in physical form.*



S. Samdani
Partner
Samdani Shah and Kabra
Company Secretaries
CP No. 2863



ICSI PR No.: 1079/2021
ICSI UDIN: F003677F000153631

Place: Vadodara | April 17, 2024