

Indowind Energy Ltd

CIN: L40108TN1995PLC032311 E-mail: contact@indowind.com

To 12/01/2024

BSE LIMITED
The General Manager,
The Corporate Relation Department,
Phiroze Jeejoybhoy Tower,
44+ Floor, Dalal Street,
Mumbai — 400 001
Scrip Code: 532894

NATIONAL STOCK EXCHANGE OF INDIA LIMITED Listing Department Exchange Plaza, Bandra Kurla Complex, -Bandra (E), Mumbai — 400 051 NSE Symbol: INDOWIND

Dear Sir / Madam,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, the Company has to intimate the status of dematerialization of shares. Accordingly, based on the confirmation given by Company's RTA, **Bigshare Services Pvt. Ltd**, we hereby confirm that securities received if any from the depository Participants for dematerialization, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed during the quarter ended 31st December 2023.

We attach herewith the **confirmation certificate** on the above subject issued by **BIGSHARE SERVICES PVT. LTD.** We request you to kindly take on record the above compliance.

Thanking you,

For INDOWIND ENERGY LIMITED

RACHANA HINGAR COMPANY SECRETARY ACS NO. 20863





Bigshare Services Pvt Ltd.

S E B I REGISTERED CATEGORY I REGISTRAR 8 TRANSFER AGENT



Date: 08 Jan 2024

S6-2, 6th floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093 Board No. : 022-62638200 | Direct No : 022-62638268

Ref No. BSS/SE-AU
INDOWIND ENERGY LIMITED
KOTHARI BUILDING
4TH FLOOR 114 M G ROAD
NUNGAMBAKKAM
CHENNAI CHENNAI 600034

Dear Sir/Madam,

<u>Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30 Dec 2023.</u>

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above captioned regulation, We confirm that no dematerialization and rematerlization request for equity shares of your Company has received during the period 30 Sep 2023 to 30 Dec 2023.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For Bigshare Services Pvt Ltd

(AUTHORISED SIGNATORY)

CIN: U99999MH1994PTC076534