LAKSHMINARAYAN KRISHNAMOORTHY

11, Ellora, Plot 51/54/56, Chhedanagar, Mumbai 400089

Email: murti 1945@rediffmail.com; Mobile 9004081585

The Board of Directors

Ind Renewable Energy Limited

503, Western Edge II

Western Express Highway

Borivali East

Mumbai 400066

Dear Sirs:

Compliance with Regulation 40(9) of SEBI (LODR) 2015

With reference to the above, I certify, based on the confirmation received from M/s. Link Intime India Private Limited, , who are your Registrars and Transfer Agents(RTA), that during the period 1st April 2023 to 31st March 2024, all certificates have been issued within 30 days of lodgment for transfer/sub division/consolidation/renewal/exchange or endorsement of calls/allotment monies.

L Krishnamoorthy

FCS 2358; COP 6885

UDIN:F002358F000241828

PRUIN: I2005MH514200

Dated: 25th April 2024