

Indowind Energy Ltd

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

To 09/10/2023

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 30th September 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







Date: October 6, 2023

Ref No. BSS/REG74(5)

INDOWIND ENERGY LIMITED
KOTHARI BUILDING
4TH FLOOR 114 M G ROAD
NUNGAMBAKKAM
CHENNAI
CHENNAI
600034

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 30/09/2023.

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 subject and captioned regulation we hereby confirm that the 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.

We hereby confirm that the security certificates received if any for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

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

Thanking you,

Yours faithfully, For Bigshare Services Pvt.Ltd.

Prasad Madiwale Authorised Signatory

CIN: U99999MH1994PTC076534

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