

IWL: NOI: 64: 2020

13th May, 2020

The Secretary	The Secretary
BSE Limited	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers	Exchange Plaza, Bandra Kurla Complex
Dalal Street,	Bandra (E),
Mumbai 400 001	Mumbai 400 051

Scrip code: 539083

Scrip code: INOXWIND

Sub.: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Certificate for the Half Year ended on 31st March, 2020.

Please take the same on record.

Thanking You

Yours faithfully, For Inox Wind Limited

Joh

Deepak Banga Company Secretary Encl.: as above

J. K. Gupta & Associates

(Company Secretaries) 256 & 257, Vardhman City Centre 2, Near Shakti Nagar Railway Under Bridge, Gulabi Bagh, Delhi - 110052 Tel : +91-11-23644449 +91-11-23654449 +91-11-236544447 Fax : +91-11-23644448 Mobile : +91-9810043622 Website : www.jkgupta.com Email : Jitesh@jkgupta.com

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31st MARCH, 2020

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to M/s. Inox Wind Limited ("the company") maintained by Link Intime India Private Limited, ("RTA of the company"), pertaining to transfer of equity shares of the company for the period from 1st October, 2019 to 31st March, 2020 for the purpose of issuing a certificate as per Regulation 40(9) of the SEBI (Listing Obligations & Disclosures Requirements) Regulation, 2015 by M/s. Inox Wind Limited and based on information provided by the company, we hereby certify that there were no requests received for registration of transfers, subdivisions, consolidation, renewal, split, in respect of shares, held in dematerialized/Physical mode, of the company, during the half year ended 31st March, 2020.

FOR J. K. GUPTA & ASSOCIATES



Jitesh Gupta (Proprietor) M. No. 3978 CP. No. 2448 UDIN: F003978B000234901

Date: 13-05-2020 Place: Noida