



Greening INDIA

CIN : L31901HP2009PLC031083

INOX Wind Limited

Corporate Office: INOXGFL Towers, Plot No.17, Tel: +91-120-6149600 | contact@inoxwind.com  
Sector-16A, Noida-201301, Uttar Pradesh, India. Fax: +91-120-6149610 | www.inoxwind.com

To,  
The General Manager  
Department of Corporate Services  
BSE Limited  
P.J. Towers, Dalal Street  
Mumbai - 400001

**Sub: Confirmation by the Company Secretary**

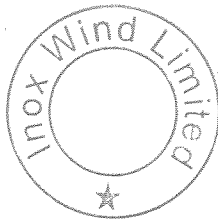
Dear Sir/Madam,

I, Deepak Banga, being the Company Secretary of Inox Wind Limited hereby confirms that:

- The transferee entity will not issue/reissue shares not covered under the draft scheme.
- As on date of application there are no outstanding Warrants/instruments/agreements which give right to any person to take the equity shares in the transferee entity at any future date.

Your faithfully  
**For Inox Wind Limited**

  
**Deepak Banga**  
Company secretary



Date: 24<sup>th</sup> July, 2023  
Place: Noida

An **INOXGFL** Group Company  
BEYOND INFINITY

Registered Office : Plot No.1, Khasra No.264 to 267, Industrial Area, Village-Basal, Distt. Una-174 303, (H.P.) INDIA. Tel: +91-1975-272001