



Greening INDIA

CIN : L31901HP2009PLC031083

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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,

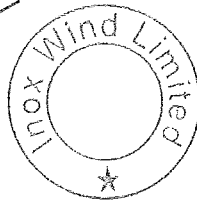
I, Deepak Banga, being the Company Secretary of Inox Wind Limited hereby confirms that:

- No material event impacting the valuation has occurred during the intervening period of filing the Scheme documents with the stock exchanges and the period under consideration for valuation.
- There have been no past defaults of listed debt obligations of the entities forming part of the Scheme.

Your faithfully

For Inox Wind Limited

  
Deepak Banga  
Company secretary



Date: 16<sup>th</sup> June, 2023  
Place: Noida

An **INOXGFL** Group Company  
BEYOND IMAGINATION

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



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

Dear Sir/ Madam,

**Subject: Confirmation under Regulation 37 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations") for the Scheme of Arrangement between Inox Wind Energy Limited ("Transferor Company") and Inox Wind Limited ("Transferee Company" or "Company") and their respective shareholders under Section 230 – 232 and other applicable provisions of the Companies Act, 2013 ("Act") ("Scheme")**

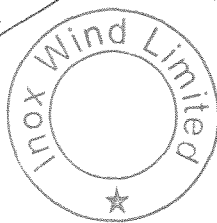
The Company hereby confirms that:

- The Company, its promoters or Directors have never been declared as wilful defaulter as per RBI Circular Ref. No. RBI/2015-16/100 DBR.No.CID.BC.22 /20.16.003/2015-16 dated July 1, 2015 by the Banks;
- The Company, its promoters or Directors have not been directly or indirectly, debarred from accessing the capital market or have not been restrained by any regulatory authority from, directly or indirectly, acquiring the said securities; and
- The Company, its promoters or Directors do not have direct or indirect relation with the companies, its promoters and whole-time directors, which are compulsorily delisted by any recognised stock exchange.

Yours faithfully,

**For Inox Wind Limited**

  
**Deepak Banga**  
Company Secretary



Date: 16<sup>th</sup> June, 2023  
Place: Noida

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BEYOND INFINITY

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