



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

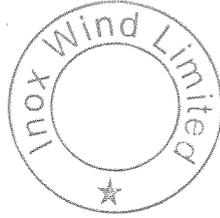
Dear Sir/Madam,

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
Deepak Banga
Company secretary



Date: 24th 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