

IWISL: NOI: 15: 2018

13th June, 2018

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Re: Security Code: 957160

Ref: Regulation 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that M/s. Patankar & Associates, Chartered Accountants (Firm Registration No. 107628W), Independent Auditors of the Company, who were appointed for a period of five years to hold office from the conclusion of 3rd Annual General Meeting (AGM) till the conclusion of 8th AGM have informed, vide their letter dated 13th June, 2018, their inability to continue as Independent Auditors of the Company due to time constraints caused by their other commitments and engagements, with effect from the conclusion of the ensuing 6th AGM of the Members of the Company.

We request you to kindly take the above information on record.

Thanking You,

Yours faithfully,

For **Inox Wind Infrastructure Services Limited**


Abhishek Dahia
Company Secretary

