

21st April, 2018

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

Re: Security Code: 957160

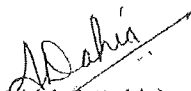
Sub: Compliance Certificate pursuant to Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2018

Dear Sir/Madam,

We hereby confirm that 9% 3,000 Rated, Listed, Secured, Redeemable, Non-Convertible Debentures (NCDs) of the Company which are listed on BSE Limited are only in dematerialized form.


Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to electronic debentures (NCDs) transfer facility are maintained by the Company's Registrar and Share Transfer Agent i.e. Link Intime India Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000004058).

For Inox Wind Infrastructure Services Limited


(Abhishek Dahia)
Company Secretary & Compliance Officer



For Link Intime India Private Limited


Authorized Representative

