

IWISL: NOI:38 :2019

18th May, 2019

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

**Re: 9% 3,000 Rated, Listed, Secured, Redeemable, Non-Convertible Debentures (NCDs)
ISIN: INE510W07052; Security Code: 957160**

**Sub: Declaration in respect of unmodified opinion on Audited Financial Results of the
Company for the financial year ended 31st March, 2019 in terms of Regulation 52(3)
of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sirs,

Pursuant to Regulation 52(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. CIR/CFD/CMD/56/2016 dated 27th May, 2016, we hereby confirm that the Statutory Auditors of the Company, M/s. Dewan P.N. Chopra & Co., Chartered Accountants, have issued an Audit Report with unmodified opinion on the Financial Results of the Company for the Financial Year ended 31st March, 2019.

You are requested to please take the same on record.

Thanking You

Yours faithfully,
For **Inox Wind Infrastructure Services Limited**


Director

