

Date: 11th May, 2020

To,
The Manager
Listing Department
Debt Market
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai- 400001.

Scrip Code of Debt: 957160

Dear Sirs / Madam,

Subject: Compliance Certificate - Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to debenture transfer facility are maintained during the period 01/10/2019 to 31/03/2020 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category - I with the Securities and Exchange Board of India vide Registration Number : INR000004058 Date : 15/ 07 / 2014.

Thanking you,

Yours truly,

For **Inox Wind Infrastructure Services Limited**

For **Link Intime India Private Limited**

Sd/-
Manoj Shambhu Dixit
Whole-time Director

Sd/-
Ganesh Jadhav
Associate Vice President - Depository
Operations