

IWL: NOI: 38: 2016

2nd September, 2016

The Secretary BSE Limited Phiroze Jeejeebhoy Towers Limited Dalal Street, Mumbai 400 001 Scrip code: 539083	The Secretary National Stock Exchange Limited Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai 400 051 Scrip code: INOXWIND
Fax No 022-22723121/2037/39/41/61	Fax No 022-2659 8237/38

Dear Sir/Madam,

Sub: Disclosure of Material Event / Information

Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above, we hereby inform that continuing our expansion in Southern States of India, Inox Wind Infrastructure Services Limited, a Wholly Owned Subsidiary of Inox Wind Limited has acquired RBRK Investments Limited with effect from 1st September, 2016.

In view of the above, RBRK Investments Limited has become a step down Subsidiary of Inox Wind Limited.

Further, in accordance with the Company's Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information, the trading window for dealing in the securities of the Company remains closed from 2^{nd} September, 2016 till 4^{th} September, 2016.

We request you to kindly take record of the above Material Event/ Information.

Thanking You

Yours faithfully,

For Inox Wind Limited

Deepak Banga

Company Secretary