

CIN: L31901HP2009PLC031083

Corporate Office: INOXGFL Towers, Plot No.17, Sector-16A, Noida-201301, Uttar Pradesh, India.

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OX Wind Limited

To, The General Manager Department of Corporate Services **BSE** Limited P.J. Towers, Dalal Street Mumbai - 400001

Sub: Undertaking for submission of NOC from lenders

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Dear Sir/Madam,

We hereby confirm that we have initiated the process of obtaining the No Objection Certificate from the lending scheduled commercial banks/financial institutions/debenture trustees as required under Para A (2) (k) of Part I of SEBI Master Circular dated November 23, 2021 and we shall submit the same with the Exchange before the receipt of the No-objection letter from stock exchange in terms of Regulation 37(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Your faithfully

For Inox Wind Limited

Deepak/Banga Company secretary

Date: 16th June, 2023

Place: Noida