



IWL:NOI:35:2015

26th October, 2015

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

Dear Sir,

Ref : Clause 47 (a) of the Listing Agreement

Sub: Appointment of Ms. Shubha Singh as Company Secretary, Compliance Officer and Key Managerial Personnel of the Company

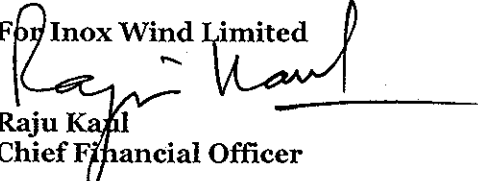
Further to our letter no IWL:NOI:25:2015 dated 12th October,2015 ,we would like to inform you that at the Meeting of the Board of Directors of the Company held on 26th October, 2015, the Board has approved the Appointment of Ms. Shubha Singh as Company Secretary, Compliance Officer and Key Managerial Personnel of the Company.

We request you to please take the above on record and note that Mr Raju Kaul ceased to be Compliance Officer of the Company with effect from 26th October, 2015 which was intimated to you vide our above referred letter.

Thanking you,

Yours faithfully,

For Inox Wind Limited


Raju Kaul
Chief Financial Officer