

IWL: NOI: 71: 2020

22nd June, 2020

The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001	The Secretary National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E) Mumbai 400 051
---	---

Scrip code: 539083**Scrip code: INOXWIND****Sub: Annual Secretarial Compliance Report for the financial year ended 31st March, 2020.**

Dear Sir/ Madam,

Pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith Annual Secretarial Compliance Report dated 22nd June, 2020 for the financial year ended 31st March, 2020 issued by M/s. J.K. Gupta & Associates, Practicing Company Secretaries, Secretarial Auditors of the Company.

You are requested to take the same on record.

Thanking You

Yours faithfully,
For **Inox Wind Limited****Deepak Banga**
Company Secretary

Encl: As above

J. K. Gupta & Associates

(Company Secretaries)

256 & 257, Vardhman City Center 2,
Near Shakti Nagar Railway Under Bridge,
Gulabi Bagh, Delhi- 110052

Tel : +91-11-23644449
+91-11-23654449
+91-11-23644447
Fax : +91-11-23644448
Mobile : +91-9810043622
Website : www.jkgupta.com
E-mail : jitesh@jkgupta.com

SECRETARIAL COMPLIANCE REPORT OF INOX WIND LIMITED

(CIN : L31901HP2009PLC031083)

FOR THE YEAR ENDED MARCH 31ST , 2020

We **J. K. Gupta & Associates** having our office at 257, Vardhman City Center, Near Shakti Nagar Railway Under Bridge, Gulabi Bagh, New Delhi- 110052 have examined:

- a) all the documents and records made available to us and explanation provided by **INOX WIND LIMITED** ("the listed entity"),
- b) the filings/ submissions made by the listed entity to the stock exchanges,
- c) website of the listed entity,
- d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended 31st March 2020 ("Review Period") in respect of compliance with the provisions of:

- a) The Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- b) The Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI") ;

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ;
- b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ;
- c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ;
- d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018
[Not applicable to the Company during the Audit Period]
- e) Securities and Exchange Board of India (Share based Employee benefits) Regulations, 2014 **[Not applicable to the Company during the Audit Period]**

J. K. Gupta



- f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; **[Not applicable to the Company during the Audit Period]**
- g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; **[Not applicable to the Company during the Audit Period]**
- h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- i) The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 regarding dealing with client;

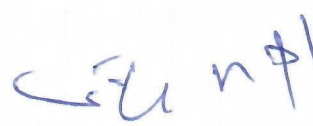

and circulars/ guidelines issued thereunder;

And based on the above examination, **we hereby report that, during the Review Period:**

- (a) The listed entity has complied with all the provisions of the above Regulations and circulars/ guidelines issued thereunder.
- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder in so far as it appears from our examination of those records.
- (c) There were no actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (*including under the Standard Operating Procedures issued by SEBI through various circulars*) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder .
- (d) The listed entity has taken the following actions to comply with the observations made in previous reports: No previous observations exists.

Place: Delhi
Date: 22.06.2020

For J. K. Gupta & Associates

Jitesh Gupta
(Company Secretary)

FCS No.: 3978

C P No.: 2448

UDIN: F003978B000364811