

Inox Wind Energy Limited

Registered office: ABS Towers, 3rd Floor, Old Padra Road, Vadodara 390 007
Telephone: +91 (265) 6198111 Fax : +91 (265) 2310 312
CIN U40106GJ2020PLC113100

Date: 06th April, 2021

To,
National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Inox Wind Limited
Plot No. 1, Khasra Nos. 264 to 267, Industrial
Area, Village Basal- 174303,
District Una, Himachal Pradesh

Dear Sirs,

**Sub: Declaration under Regulation 30(1) and 30(2) of Securities and Exchange Board of India
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sirs,

In term of Regulation 30(1) and 30(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we enclose herewith a declaration to be filed by us disclosing our shareholdings as a Promoter of Inox Wind Limited.

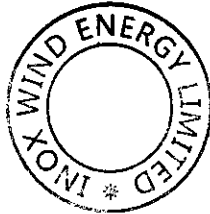
We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Inox Wind Energy Limited


Bhavin Desai
Authorized Signatory



Noida Office: INOX Towers, 17 Sector 16A, Noida 201 301, Uttar Pradesh, India.
Tel: +91 120 6149600 Fax: +91 120 6149610

Inox Wind Energy Limited

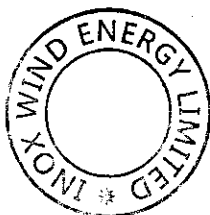
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Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	Inox Wind Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited and National Stock Exchange of India Limited		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	a. Not Applicable b. Inox Wind Energy Limited (Promoter)		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number	% w.r.t. total share / voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of 31 st March, 2021 holding of:			
a) Shares	122873258	55.37 %	55.37 %
b) Voting Rights (otherwise than by shares)	-	-	-
c) Warrants.	-	-	-
d) Convertible Securities	-	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
Total	122873258	55.37 %	55.37 %

For Inox Wind Energy Limited


Bhavin Desai
Authorised Person
Place: Vadodara
Date : 06.04.2021



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Part- B

Name of the Target Company : Inox Wind Limited

Name(s) of the person and Persons acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter Group	PAN of the person and PACs
Inox Wind Energy Limited	Promoter	

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

For Inox Wind Energy Limited

BDMV

Bhavin Desai
Authorised Person

Place: Vadodara
Date : 06.04.2021



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