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13th February, 2013

To
The Assistant Vice President
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Mumbai – 400 050

To
The General Manager
The BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Sub.: Appointment of Compliance Officer

Dear Sir / Madam

It is hereby informed that the Board in its meeting held on 13th February 2013 has appointed Mr. Anand Kumar Agarwal, the Whole Time Director as the Compliance Officer of the Company with effect from 13th February 2013.

This is for your kind information and record, please.

For INDOSOLAR LIMITED

DIRECTOR

INDOSOLAR LIMITED
Regd. Office: C-12 Friends Colony (East), New Delhi - 110065 INDIA
Tel: +91 11 2684 1375. 2631 1706 **Fax:** +91 11 2684 3949 **E-mail:** info@indosolar.co.in

Factory: 3C/1, EcoTech-II, Udyog Vihar, Greater Noida - 201 306, Dist. Gautam Budh Nagar (U.P.) INDIA
Tel: +91 120 4762500 **Fax:** +91 120 4762525 **E-mail:** info@indosolar.co.in

www.indosolar.co.in