

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

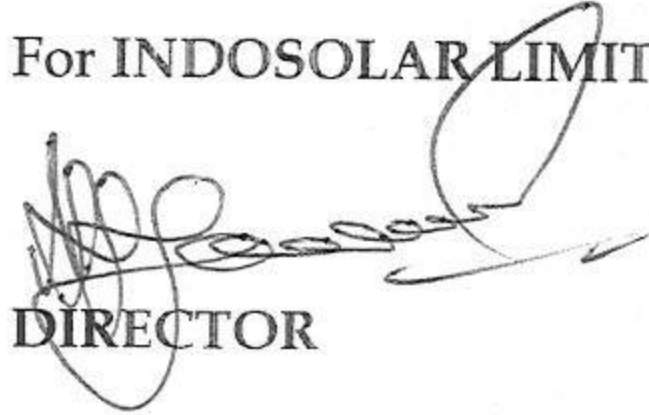
Sub.: Appointment of Compliance Officer

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