

Devansh Trademart LLP

Regd. Office : INOX Group, 612-618, Narain Manzil, 6th Floor, 23, Barakhamba Road, New Delhi - 110001
LLPIN - AAE-2605

01st April, 2016

Bombay Stock Exchange Limited
Phiroz Jeejeebhoy Towers,
Dalal Street
Mumbai 400 001
022- 22723...121/2037/2039/2041/2061/3719

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051
Fax 022-26598237/38

Inox Wind Limited
Plot no 1, Khasra No 264 to 267,
Industrial Area,
Village Basal, Basal,
Himachal Pradesh 174103

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 Group of Inox Wind Limited.

We request you to take the same on record.

Thanking You,

Yours faithfully,

For **Devansh Trademart LLP**

Designated Partner

Encl As above

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

[illegible]

(*) 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

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

Place: New Delhi

For Devansh Trademart LLP

Date 1st April, 2016

Designated Partner