INDOSOLAR LIMITED

Regd. Office: C-12 Friends Colony (East), New Delhi-110065, India
CIN- L18101DL2005PLC134879
Website-www.indosolar.co.in

October 14, 2020

BSE Limited The Secretary Corporate Relations Department P.J. Towers, Dalal Street Mumbai – 400001 **Scrip Code: 533257**	**The National Stock Exchange of India Ltd** The Secretary Corporate Relations Department Exchange Plaza, Bandra-Kurla Complex Bandra East, Mumbai – 400059 **Scrip Code: INDOSOLAR**

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter and half year ended September 30, 2020

Dear Sir/Madam,

In compliance with Regulation 74(5) of the SEBI (Depository and Participants) Regulations, 2018, we send herewith a certificate dated October 3, 2020 received from M/s. Link Intime India Pvt Limited Registrar and Share Transfer Agent (RTA) of the Company for the quarter and half year ended September 30, 2020.

Kindly take the same on your records please.

Thanking You

Yours faithfully,
For **Indosolar Limited**

Sonam Prasad

Digitally signed by Sonam Prasad
DN: cn=Sonam Prasad, o=Indosolar Limited, ou=Secretarial, email=cs.indosolarltd@gmail.com, c=IN
Date: 2020.10.14 11:52:28 +05'30'

(Sonam Prasad)
Company Secretary
Issued with approval of Mr. Gulshan Gaba
Resolution Professional for Indosolar Limited

(Indosolar Limited is under Corporate Insolvency Resolution Process pursuant to the provisions of the Insolvency and Bankruptcy Code 2016. Its affairs, business and assets are being managed by Mr. Gulshan Gaba Resolution Professional appointed by Hon'ble National Company Law Tribunal vide order dated 12/04/2019)

LINK Intime

Link Intime India Pvt. Ltd.
Noble Heights , 1st Floor ,
Plot No. NH 2 , LSC, C-1 Block ,
Near Savitri Market, Janakpuri,
New Delhi-110058
Phone : 011-49411000
Fax : 011-41410591
E-mail : delhi@linkintime.co.in

October 3, 2020

Company Secretary
INDOSOLAR LIMITED
3C/1, Ecotech-II, Udyog Vihar
Greater Noida-201 306, Uttar Pradesh, INDIA

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September, 2020, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide their Circular Nos. SEBI/HO/MIRSD/DOP/CIR/P/2020/62 dated April 16, 2020;SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated June 30, 2020and SEBI/HO/MIRSD/DOP/CIR/P/2020/142 dated July 29, 2020 had extended the time line/period of exclusion (March 23, 2020 to September 30, 2020) for processing the demat requests by the Issuer Company/RTA. We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the time lines mentioned in the aforesaid circulars.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd

Swapan Kr Naskar
AVP North India Operation