

**April 29, 2024**

**National Stock Exchange of India Limited**

Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E), Mumbai - 400 051

**Company Symbol:** INDOSOLAR

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai – 400 001

**Script Code:** 533257

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**Subject: Update on Certificate in terms of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Financial Year ended 2023 – 2024.**

Pursuant to the Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 (“**Regulation**”) referred above all listed companies are required to submit the certificate for the details of securities dematerialized/rematerialized during the quarter.

Indosolar Limited (“Company”) is acquired by M/s Waaree Energizes Limited under CIRP process vide with order passed by Hon’ble NCLT dated April 21, 2022. The Company has filed relisting application with the stock exchanges and the approvals of the NSE and BSE are pending.

Due to the pendency of the relisting application for the approval from stock exchanges the trading of the shares has been suspended and hence no shares were transferred, transmitted and/or dematerialized/rematerialized for the Financial Year ended on 2023- 2024 hence the certificate under this regulation has not been provided.

Enclosed certificate is the certificate issued by RTA.

We request you to kindly note the content of this letter and take the above on your record.

Thanking You,

Yours Faithfully,  
**For Indosolar Limited**

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**Akalpita Patel**

**Company Secretary and Compliance Officer**

**A40528**

**Email Id:** [akalpitapatel@waaree.com](mailto:akalpitapatel@waaree.com)

April 26, 2024

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


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

We hereby confirm that during the quarter ended 31<sup>st</sup> March 2024 we have not received any demat request for processing.

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

Thanking you,

For Link Intime India Pvt Limited,

  
Swapan Kumar Naskar  
(Associate Vice-President)

