



Indowind Energy Ltd

CIN : L40108TN1995PLC032311

E-mail : contact@indowind.com

30th January, 2023

Bombay Stock Exchange Limited The General Manager, The Corporate Relation Department, Phiroze Jeejoybhoy Tower, 14 th Floor, Dalal Street, Mumbai – 400 001 Scrip Code: 532894	National Stock Exchange Limited Listing Department Exchange Plaza, Bandra Kurla Complex, Bandra(E), Mumbai – 400 051 NSE Symbol: INDOWIND
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Dear Sir/Madam,

Sub: Quarterly Reconciliation of Share Capital Audit Report – (Quarter from October – December 2022)

Please find the enclosed certificate dated 25th January, 2023 for the quarter ended 31st December, 2022, from Mr.R.Kannan of KRA & Associates, Practising Company Secretaries. The certificate has been issued in terms of Regulation 76 of the Securities and Exchange Board of India (Depositories and Participant) Regulations, 2018.

This is for your information and record.

Thank you,

Yours faithfully,

For INDOWIND ENERGY LIMITED

NITHY
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Digitally signed
by NITHYA K
Date: 2023.01.30
13:50:53 +05'30'

Nithya Kamaraj
Company Secretary & Compliance Officer.



KRA & ASSOCIATES
PRACTICING COMPANY SECRETARIES

PARTNERS

CS R.KANNAN

CS AISHWARYA

SRI SANKARA GURUKRIPA ILLAM

Regd OFF. : No. 6A, 10th Street,
New Colony, Adambakkam,

Chennai - 600 088

E -mail : gkrkgram@yahoo.in

Ph: 044 - 40051764

Ref. No. RSCA/ Sep-22-23

Date:25-01-2023

The Director
M/s. INDOWIND ENERGY LIMITED,
Kothari Buildings, 4th Floor,
114, Mahatma Gandhi Salai,
Nungambakkam,
Chennai 600034

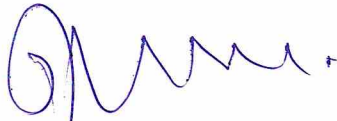
Dear Sir,

RECONCILIATION OF SHARE CAPITAL AUDIT

As required under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 and based on the records shown to me I have conducted the Reconciliation of Share Capital Audit for the Quarter Ending 31.12.2022 and forwarding the Certificate.

Thanking You,

Yours truly,
For KRA & ASSOCIATES



R. KANNAN
Sr. Partner
Practicing Company Secretary
CP No.3363



Encl: A/A.

KRA & ASSOCIATES PRACTICING COMPANY SECRETARIES

PARTNERS

CS R.KANNAN

CS AISHWARYA

SRI SANKARA GURUKRIPA ILLAM

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RECONCILIATION OF SHARE CAPITAL AUDIT FOR THE QUARTER ENDED 31.12.2022

1. For Quarter Ended : 31st December, 2022
2. ISIN : INE227G01018
3. Face Value : Rs.10
4. Name of the Company : Indowind Energy Limited
5. Registered Office Address : Kothari Buildings, 4th Floor, 114, Mahatma Gandhi Salai, Nungambakkam, Chennai 600034
6. Correspondence Address : Kothari Buildings, 4th Floor, 114, Mahatma Gandhi Salai, Nungambakkam, Chennai 600034
7. Telephone & Fax Nos. : 044-28331310/28330867/28240208
8. Email address : contact@indowind.com
9. Names of the Stock Exchanges where the company's securities are listed : BSE Limited
National Stock Exchange of India Limited

10. Issued Capital

Number of shares	% Of Total Issued Capital
89741486	100

11. Listed Capital (Exchange-wise)

Number of shares	% Of Total Issued Capital
89741486	100

12. Held in dematerialised form in CDSL:

Number of shares	% Of Total Issued Capital
22698759	25.29
No. of holders	% Of No. of Holders
46701	69.64



A handwritten signature in blue ink, appearing to be 'R. Kannan'.

KRA & ASSOCIATES PRACTICING COMPANY SECRETARIES

PARTNERS

CS R.KANNAN

CS AISHWARYA

13. Held in dematerialised form in NSDL:

SRI SANKARA GURUKRIPA ILLAM

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Number of shares	% Of Total Issued Capital
67011679	74.67
No. of holders	% Of No. of Holders
20017	29.85

14. Physical:

Number of shares	% Of Total Issued Cap.
31048	0.03
No. of holders	% Of No. of Holders
346	0.52

15. Total No. of shares (12+13+14):

89741486	100.00
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16. Reasons for difference if any,
between (10&11), (10&15), (11&15):

NIL

17. Certifying the details of changes in share capital during the quarter under consideration as per
Table below:

Particulars***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names) / In-principle approval pending before SE (Specify Names)	Whether intimated to CDSL/NSDL
NA			NIL	

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)

18. Register of Members is updated (Yes / No) If not, updated upto which date: Yes

19. Reference of previous quarter with regards to excess dematerialised shares, if any : No

20. Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why? : Not Applicable



KRA & ASSOCIATES
PRACTICING COMPANY SECRETARIES

PARTNERS

OS R.KANNAN

OS AISHWARYA

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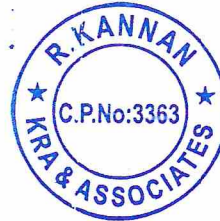
21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days			
Pending for more than 21 days			NIL

22. Name, Telephone & Fax No. of the Compliance Officer of the Co. : Ms. NITHYA KAMARAJ
M. No. A26959
Company Secretary and Compliance Officer
Ph: 044-28331956, 2833131
23. Name, Address, Tel. & Fax No., Regn. no. of the Auditor : Mr. R. Kannan
KRA & ASSOCIATES, Company Secretaries
No. 6A, New Colony, 10th Street, Adambakkam,
Chennai - 600088; Ph: 044-40051764
M.no. - F6718, C.P.No.3363
24. Appointment of common agency for share registry work : Bigshare Services Private Limited
E-2/3, Ansa Industrial Estate
Sakivihar Road, Sakinaka
Andheri (East), Mumbai – 400072
Phone:91-2262638200/2262638299
Email: info@bigshareonline.com
SEBI Reg. No.: INR000001385
25. Any other detail that the auditor may like to provide. (e.g., BIFR company, delisting from SE, company changed its name etc.) : NIL (Company under CIRP process)

Date: 25.01.2022
Place: Chennai

For KRA & ASSOCIATES
Practicing Company Secretary



R. KANNAN
Senior Partner
CP No.: 3363

UDIN:F006718D003052673