

Inox Leasing & Finance Ltd.

(CIN: U65910DL1995PLC397847)

Regd. Office : INOXGFL Group, 612-618, Narain Manzil, 6th Floor
23, Barakhamba Road, New Delhi-110001
Website: www.ilfl.co.in E-mail: info@ilfl.co.in

ILFL/SJ

08.04.2024

The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001	The Secretary National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E) Mumbai 400 051
---	---

Inox Wind Energy Limited

Inox Towers, Plot No. 17,
Sector 16A, Noida
201301 Uttar Pradesh

Sub: Declaration under Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as a Promoter Group of Inox Wind Limited (the Company)

Dear Sir,

1. We are one of the Member of the Promoter Group of Inox Wind Limited ('the Company').
2. Pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare that we have not made any encumbrance, directly or indirectly, on the shares during the financial year ended on March 31, 2024.

For Inox Leasing and Finance Limited

Devendra Kumar Jain
Director
(DIN: 00029782)