

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

03.04.2023

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
---	---

Dear Sir / Madam,

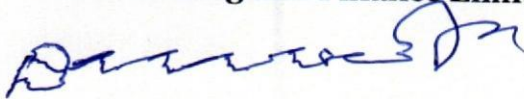
Sub.: Annual Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby confirm that Inox Leasing and Finance Limited, the promoter of Inox Wind Energy Limited along with any person acting in concert, has not made any encumbrance, directly or indirectly, on the shares of Inox Wind Energy Limited during the Financial Year 2022-23.

You are requested to take the above on record.

Thanking You.

Yours faithfully,
For Inox Leasing and Finance Limited



Devendra Kumar Jain
Director
(DIN: 00029782)

CC:
To,
The Members of Audit Committee,
Inox Wind Energy Limited
Inox Towers, 17, Sector -16A,
Noida - 201301,
Uttar Pradesh.



Devansh Trademart LLP

LLPIN - AAE-2605

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

03rd April, 2023

National Stock Exchange of India Limited

Exchange Plaza
BandraKurla Complex,
Bandra (East),
Mumbai 400 051

BSE Limited

PhirozJeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Inox Leasing and Finance Limited

612-618, Narain Manzil, 6th Floor,
23, Barakhamba Road,
New Delhi - 110001

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

Dear Sirs,

1. We are one of the Member of the Promoter Group of Inox Wind Energy 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, 2023.

We request you to take the same on record.

For Devansh Trademart LLP

Devendra Kumar Jain
Partner
(DPIN: 00029782)

Fax : 0091-11-23355833
E-mail : inoxgroup@gfl.co.in

Phone : 23327860
23324796



Aryavardhan Trading LLP

LLPIN - AAE-0484

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

03rd April, 2023

National Stock Exchange of India Limited

Exchange Plaza
BandraKurla Complex,
Bandra (East),
Mumbai 400 051

BSE Limited

PhirozJeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Inox Leasing and Finance Limited

612-618, Narain Manzil, 6th Floor,
23, Barakhamba Road,
New Delhi - 110001

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

Dear Sirs,

1. We are one of the Member of the Promoter Group of Inox Wind Energy 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, 2023.

We request you to take the same on record.

For Aryavardhan Trading LLP
(Formerly Known as Siddhapayan Trading LLP)

Devendra Kumar Jain
Partner
(DPIN: 00029782)

01st April, 2023

BSE Limited

Sir Phiroz Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

National Stock Exchange of India Limited

Exchange Plaza , 5th Floor, Plot No. C1,
Block G, Bandra Kurla Complex
Bandra (East), Mumbai 400 051

Inox Leasing and Finance Limited

612-618, Narain Manzil, 6th Floor,
23, Barakhamba Road,
New Delhi - 110001

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

Dear Sirs,

1. I am one of the Member of the Promoter Group of Inox Wind Energy Limited ('the Company').
2. Pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I hereby declare that I have not made any encumbrance, directly or indirectly, on the shares during the financial year ended on March 31, 2023.

We request you to take the same on record.

Thanking You,

Yours faithfully,



Devendra Kumar Jain

Member of Promoter Group

01st April, 2023

BSE Limited

Sir Phiroz Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

National Stock Exchange of India Limited

Exchange Plaza , 5th Floor, Plot No. C1,
Block G, Bandra Kurla Complex
Bandra (East), Mumbai 400 051

Inox Leasing and Finance Limited

612-618, Narain Manzil, 6th Floor,
23, Barakhamba Road,
New Delhi - 110001

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

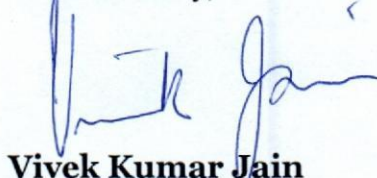
Dear Sirs,

2. I am one of the Member of the Promoter Group of Inox Wind Energy Limited ('the Company').
2. Pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I hereby declare that I have not made any encumbrance, directly or indirectly, on the shares during the financial year ended on March 31, 2023.

We request you to take the same on record.

Thanking You,

Yours faithfully,

✓ 

Vivek Kumar Jain
Member of Promoter Group

01st April, 2023

BSE Limited

Sir Phiroz Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

National Stock Exchange of India Limited

Exchange Plaza , 5th Floor, Plot No. C1,
Block G, Bandra Kurla Complex
Bandra (East), Mumbai 400 051

Inox Leasing and Finance Limited

612-618, Narain Manzil, 6th Floor,
23, Barakhamba Road,
New Delhi - 110001

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

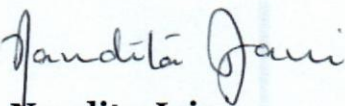
Dear Sirs,

4. I am one of the Member of the Promoter Group of Inox Wind Energy Limited ('the Company').
2. Pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I hereby declare that I have not made any encumbrance, directly or indirectly, on the shares during the financial year ended on March 31, 2023.

We request you to take the same on record.

Thanking You,

Yours faithfully,

✓ 

Nandita Jain

Member of Promoter Group

01st April, 2023

BSE Limited

Sir Phiroz Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

National Stock Exchange of India Limited

Exchange Plaza , 5th Floor, Plot No. C1,
Block G, Bandra Kurla Complex
Bandra (East), Mumbai 400 051

Inox Leasing and Finance Limited

612-618, Narain Manzil, 6th Floor,
23, Barakhamba Road,
New Delhi - 110001

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

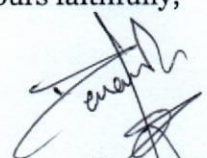
Dear Sirs,

3. I am one of the Member of the Promoter Group of Inox Wind Energy Limited ('the Company').
2. Pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I hereby declare that I have not made any encumbrance, directly or indirectly, on the shares during the financial year ended on March 31, 2023.

We request you to take the same on record.

Thanking You,

Yours faithfully,



Devansh Jain

Member of Promoter Group

01st April, 2023

BSE Limited

Sir Phiroz Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

National Stock Exchange of India Limited

Exchange Plaza , 5th Floor, Plot No. C1,
Block G, Bandra Kurla Complex
Bandra (East), Mumbai 400 051

Inox Leasing and Finance Limited

612-618, Narain Manzil, 6th Floor,
23, Barakhamba Road,
New Delhi - 110001

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

Dear Sirs,

5. I am one of the Member of the Promoter Group of Inox Wind Energy Limited ('the Company').
2. Pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I hereby declare that I have not made any encumbrance, directly or indirectly, on the shares during the financial year ended on March 31, 2023.

We request you to take the same on record.

Thanking You,

Yours faithfully,



Kapoor Chand Jain
Member of Promoter Group

01st April, 2023

BSE Limited

Sir Phiroz Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

National Stock Exchange of India Limited

Exchange Plaza , 5th Floor, Plot No. C1,
Block G, Bandra Kurla Complex
Bandra (East), Mumbai 400 051

Inox Leasing and Finance Limited

612-618, Narain Manzil, 6th Floor,
23, Barakhamba Road,
New Delhi - 110001

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

Dear Sirs,

6. I am one of the Member of the Promoter Group of Inox Wind Energy Limited ('the Company').
2. Pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I hereby declare that I have not made any encumbrance, directly or indirectly, on the shares during the financial year ended on March 31, 2023.

We request you to take the same on record.

Thanking You,

Yours faithfully,



Hem Kumari

Member of Promoter Group