

IWL: NOI: 43: 2015

30th November, 2015

The Secretary BSE Limited Phiroze Jeejeebhoy Towers Limited Dalal Street, Mumbai 400 001	The Secretary National Stock Exchange Limited Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai 400 051
Scrip code: 539083	Scrip code: INOXWIND
Fax No 022-22723121/2037/39/41/61	Fax No 022-2659 8237/38

Dear Sir/Madam,

Sub: Disclosure under Regulation 6 and Regulation 30 (5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We would like to inform you that the Board of Directors of the Company at its meeting held on 26th October, 2015 have adopted a policy for determination of material event and information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and authorized the Company Secretary of the Company to make disclosure to the Stock Exchanges. Also, the Company Secretary of the Company is designated as Compliance Officer of the Company.

The contact details of the Company Secretary is given hereunder:

Name: Shubha Singh
Address: INOX Towers, 17, Sector - 16A, Noida -201301 (U.P)
Telephone : +91-120-6149600 Fax : +91-120-6149610
Email id: shubha.singh@inoxwind.com

Thanking you,

Yours faithfully,
For **Inox Wind Limited**


Shubha Singh
Company Secretary

