



Indowind Energy Ltd

CIN : L40108TN1995PLC032311

E-mail: contact@indowind.com

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor

Plot No.C/1G.Block

BandraKurla complex

Bandra(E),

Mumbai-400 051.

Bombay Stock Exchange Limited,

Registered office: Floor 25,

P J Street, Dalal Street,

Mumbai-400 001.

Dear Sir,

Sub: Change in Auditors

Pursuant to regulation 30 of the SEBI (LODR) Regulations, 2015, we wish to inform that in compliance with the rotational requirements under section 139 of the companies Act 2013, the Members of the Company at the 22nd Annual General Meeting (AGM) held on 30th August 2017, have appointed M/s. Shanjiv Shah Associates, Chennai with ICAI Registration No. 003572S as the Auditors to hold office from the conclusion of the said AGM until the conclusion of the 23rd Annual General Meeting to be held during the year 2018 in the place of M/s. V. Ramaratnam & co, Chartered Accountants, Chennai, who held office till the conclusion of the 22nd AGM.

We request you to kindly take above on record.

Thanking You,

Yours faithfully

For **INDOWIND ENERGY LIMITED**

S. Diraviam

Company Secretary

