1st October 2013

Bombay Stock Exchange Limited,
Registered Office: Floor 25,*-
P J Street, Dalal Street,
Mumbai – 400 001.

National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051.

Dear Sir / Madam

Sub: Intimation about increase in shares of Promoter and Promoter group shareholding

This is to inform that pursuant to the approval of the High Court of Madras vide its Order dated 29th August 2013, in respect of Amalgamation of M/s.Subuthi Investments Private Limited, a Promoter group company of M/s. Indowind Energy Limited with M/s. Karumuthu Finance Private Limited, the latter i.e. M/s. Karumuthu Finance Private Limited has become a member of Promoter group of M/s. Indowind Energy Limited in the place M/s. Subuthi Investments Private Limited.

Due to this the number of shares of Promoter and Promoters group company of M/s. Indowind Energy Limited, has been increased to 34,111,052 (38.03%) from 32,508,107 (36.25%)

This is for your information and records.

Thanking you,

Yours faithfully,
For INDOWIND ENERGY LIMITED

S. DIRAVIAM
Company Secretary

INDOWIND ENERGY LIMITED CHENNAI 600 034

'Kothari Building' 4th Floor, 114 M G Road, Nungambakkam, Chennai 600 034
P +91 44 2833 0867 / 1310 / 1956 / 57 / 58 / 59 F +91 44 2833 0208