

Fax : 0091-11-23355833

Phones : 23327860  
23324796

# Devansh Trading And Finance Pvt. Ltd.

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

CIN -U74899DL1990PTC039122 Email : [siddhomal@vsnl.net](mailto:siddhomal@vsnl.net)

GFL: BRD: 2015

09 April, 2015

Bombay Stock Exchange Limited  
Phiroz Jeejeebhoy Towers,  
Dalal Street  
Mumbai 400 001  
022- 22723...121/2037/2039/2041/2061/3719

Inox Wind Limited  
Plot no 1, Khasra No 264 to 267,  
Industrial Area,  
Village Basal, Basal,  
Himachal Pradesh 174103

✓ National Stock Exchange of India Limited  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (East)  
Mumbai 400 051  
Fax 022-26598237/38

**Sub: Declaration under Regulation 30(1) and 30(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as a Promoter Group of Inox Wind Limited, post its Initial Public Offering and Listing of its Securities**

Dear Sirs,

In term of Regulation 30(1) and 30(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we enclose herewith a declaration to be filed by us disclosing our shareholdings as a Promoter Group of Inox Wind Limited, post its Initial Public Offerings in which allotment of shares is done on 30<sup>th</sup> March, 2015 and listing on 09<sup>th</sup> April, 2015.

We request you to take the same on record.

Thanking You,

Yours faithfully,

For **Devansh Trading and Finance Private Limited**



Director

Encl As above

**Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                                                                                                                                                                                                                                    |                                                          |                                                   |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------|---------------------------------------------------|
| 1. Name of the Target Company (TC)                                                                                                                                                                                                                                                                                                                                                                                                                                      | Inox Wind Limited                                                                                                                                                                                                                                                                                                  |                                                          |                                                   |
| 2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                                                                                                                                                                                               | Bombay Stock Exchange Limited<br>National Stock Exchange of India Limited                                                                                                                                                                                                                                          |                                                          |                                                   |
| 3. Particulars of the shareholder(s):<br>a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the voting rights of the TC.<br>or<br>b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him. | a Not Applicable<br><br>b Devansh Trading and Finance Private Limited (Promoter Group) – Disclosure of shareholdings as a Promoter Group of Inox Wind Limited, post its Initial Public Offerings in which allotment of shares is done on 30 <sup>th</sup> March, 2015 and listing on 09 <sup>th</sup> April, 2015. |                                                          |                                                   |
| 4. Particulars of the Shareholding of persons mentioned at (3) above                                                                                                                                                                                                                                                                                                                                                                                                    | Number of Shares                                                                                                                                                                                                                                                                                                   | % w.r.t .total share /voting capital wherever applicable | % of total diluted share/voting capital of TC (*) |
| As of March 31 <sup>st</sup> of the year, holding of:                                                                                                                                                                                                                                                                                                                                                                                                                   | Devansh Trading and Finance Limited                                                                                                                                                                                                                                                                                | Devansh Trading and Finance Limited                      | Devansh Trading and Finance Limited               |
| a) Shares                                                                                                                                                                                                                                                                                                                                                                                                                                                               | 12500000                                                                                                                                                                                                                                                                                                           |                                                          |                                                   |
| b) Voting Rights (otherwise than by shares)                                                                                                                                                                                                                                                                                                                                                                                                                             | 0                                                                                                                                                                                                                                                                                                                  | 5.63                                                     | 5.63                                              |
| c) Warrants,                                                                                                                                                                                                                                                                                                                                                                                                                                                            | 0                                                                                                                                                                                                                                                                                                                  | 0                                                        | 0                                                 |
| d) Convertible Securities                                                                                                                                                                                                                                                                                                                                                                                                                                               | 0                                                                                                                                                                                                                                                                                                                  | 0                                                        | 0                                                 |
| e) Any other instrument that would entitle the holder to receive shares in the TC.                                                                                                                                                                                                                                                                                                                                                                                      | 0                                                                                                                                                                                                                                                                                                                  | 0                                                        | 0                                                 |
| Total                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | 12500000                                                                                                                                                                                                                                                                                                           | 5.63                                                     | 5.63                                              |

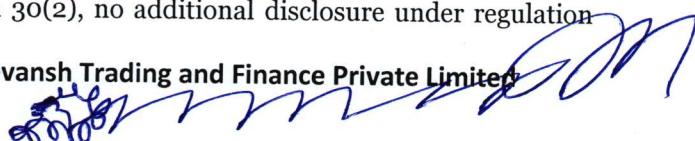
(\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

**Note**

In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Place: New Delhi

For Devansh Trading and Finance Private Limited



Date 9<sup>th</sup> April, 2015

Director