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Inox Chemicals Private Limited

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

CIN - U74899DL1972PTC110957 Email : 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 30th March, 2015 and listing on 09th April, 2015.

We request you to take the same on record.

Thanking You,

Yours faithfully,

For **Inox Chemicals 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 National Stock Exchange of India Limited		
3. Particulars of the shareholder(s): 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. or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	a Not Applicable 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 th March, 2015 and listing on 09 th 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 st of the year, holding of:	Devansh Trading and Finance Limited	Devansh Trading and Finance Limited	Devansh Trading and Finance Limited
a) Shares	125000000		
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	125000000	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 Inox Chemicals Private Limited



Date 9th April, 2015

Director