Fax : 0091-11-23355833
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Phone : 23327860
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Siddho Mal Trading LLP

Regd. Office : INOX Group, 612-618, Narain Manzil, 6th Floor, 23, Barakhamba Road, New Delhi - 110001
LLPIN - AAE-1816

April 1, 2019

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

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

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

Sub: Declaration under Regulation 30(1) and 30(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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.

We request you to take the same on record.

Thanking You,

Yours faithfully,

For **Siddho Mal Trading LLP**

Designated Partner

Encl As above

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

5. Name of the Target Company (TC)	Inox Wind Limited		
6. 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		
7. 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 **Siddho Mal Trading LLP** (Promoter Group)		
8. 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 31st of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	10000000 0 0 0 0	4.51 0 0 0 0	4.51 0 0 0 0
Total	10000000	4.51	4.51

(*) 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 **Siddho Mal Trading LLP**

Date April 1, 2019

Designated Partner