

# Inox Wind Energy Limited

Registered office: ABS Towers, 3<sup>rd</sup> Floor, Old Padra Road, Vadodara 390 007  
Telephone: +91 (265) 6198111 Fax : +91 (265) 2310 312  
CIN U40106GJ2020PLC113100

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To,  
The Manager - Listing Compliance,  
The National Stock Exchange of India Limited,  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra East,  
Mumbai – 400 051

Dear Sir,

**Sub: Application under Regulation 37 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the proposed Composite Scheme of Arrangement between Inox Renewables Limited and GFL Limited and Inox Wind Energy Limited and their respective shareholders.**

In connection with the above application, I Company Secretary of Inox Wind Energy Limited ("the Company") hereby confirm that:

1. There shall be no change in the shareholding pattern or control in the Company between the record date and the listing which may affect the status of this approval.
2. The equity shares sought to be listed are proposed to be allotted by the Company to the holders of securities of GFL Limited pursuant to a scheme of Arrangement to be sanctioned by National Company Law Tribunal under Section 230 to 232 of the Companies Act, 2013 read with Section 52 and Section 66 of the Companies Act, 2013.
3. At least 25% of the post scheme paid up share capital of the transferee entity shall comprise of shares allotted to the public holders in the transferor entity.
4. The Company will not issue/reissue any shares, not covered under the Draft scheme.
5. As on date of this confirmation there are no outstanding warrants/ instruments/ agreements which give right to any person to take the equity shares in the Company at any future date.
6. The draft Scheme of Arrangement together with all documents mentioned in SEBI circular has been disseminated on website as per the link given

Noida Office: INOX Towers, 17 Sector 16A, Noida 201 301, Uttar Pradesh, India.  
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hereunder:  
<https://www.gflimited.co.in>

7. The shares of the Company to be issued as a consideration pursuant to the Scheme, shall in lieu of the locked in shares of GFL Limited, if any, be subject to lock-in for the remaining period.

8. Names and PAN of the following:

- Company. INOX Wind Energy Ltd PAN-AAFCI6084A
- Companies under same management.
- Promoters and promoting companies

Sr No.	Name	PAN
1	GFL Limited	AAACG6725H
2	Devendra Kumar Jain	AAAPJ4761D
3	Vivek Kumar Jain	AAAPJ4588L
4	Deepak Ranjit Asher	ABAPA5435G
5	Pavan Kumar Jain	AAJPJ5851D
6	Siddharth Jain	ACYPJ7083L
7	Devansh Jain	AFTPJ1036R

d. Directors of the Company

Sr No.	Name	DIN	PAN
1	Devendra Kumar Jain	00029782	AAAPJ4761D
2	Vivek Kumar Jain	00029968	AAAPJ4588L
3	Deepak Asher	00035371	ABAPA5435G
4	Shanti Prasad Jain	00023379	AADPJ8594K
5	Vanita Bhargava	07156852	AFABP8846A

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e. Companies promoted by the promoters of the company.

1. Inox Leisure Limited PAN-AAACI6063J
2. Inox Wind Limited PAN-AACCI0597B

f. Subsidiaries and Associate companies.-NIL

For Inox Wind Energy Limited

*BSD*

Bhavin Desai

Authorized Signatory



Date: 20<sup>th</sup> March 2020

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