

Indowind Energy Ltd

CIN: L40108TN1995PLC032311 E-mail: contact@indowind.com

То

BOMBAY STOCK EXCHANGE

The General Manager, The Corporate Relation Department, Phiroze Jeejoybhoy Tower, 14th Floor, Dalal Street, Mumbai – 400 001 Scrip Code: 532894

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Listing Department
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051
NSE Symbol: INDOWIND

Dear Sirs,

<u>Sub: Structured Digital Database (SDD) Compliance Certificate under SEBI(PIT) Regulations for the quarter ended 31st December, 2022</u>

Pursuant to the provisions of Regulation 3(5) and 3(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations), we are enclosing herewith the Structural Digital Database (SDD) Compliance Certificate in the specified format for the quarter ended 31st December, 2022.

You are requested to take the same on records.

For INDOWIND ENERGY LIMITED

Nithya Kamaraj Company Secretary & Compliance Officer

Date: 31-01-2023

Place: Chennai





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COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 31st DECEMBER, 2022

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading)
Regulations, 2015)

I, Nithya Kamaraj, Compliance Officer of M/s. Indowind Energy Limited, am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that:

- 1. the Company has a Structured Digital Database in place
- 2. control exists as to who can access the SDD
- 3. all the UPSI disseminated in the previous quarter have been captured in the Database
- 4. the system has captured nature of UPSI along with date and time
- 5. the database has been maintained internally and an audit trail is maintained
- 6. the database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 3 number of events during the quarter ended and has captured 3 number of the said required events.

I would like to report that the following noncompliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: NIL

For INDOWIND ENERGY LIMITED

Nithya Kamaraj Company Secretary & Compliance Officer

Date: 31-01-2023 Place: Chennai

