



Indowind Energy Ltd

CIN : L40108TN1995PLC032311

E-mail : contact@indowind.com

24th July, 2023

BOMBAY STOCK EXCHANGE LIMITED
The General Manager,
The Corporate Relation Department,
Phiroze Jeejeebhoy Towers,
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,

Subject: Reconciliation of Share Capital Audit Report under regulation 76 of SEBI (DP), Regulations 2018

We herewith enclose the Reconciliation of Share Capital Audit Report under regulation 76 of SEBI (DP), Regulations 2018 for the quarter ended 30/06/2023 for your information and records.

For INDOWIND ENERGY LIMITED

N K Haribabu

Wholetime Director and CFO

DIN: 06422543



KRA & ASSOCIATES
PRACTICING COMPANY SECRETARIES

PARTNERS

CS R.KANNAN M.Com., GDMM, ACMA, F.C.S

CS AISHWARYA ACS

Registered Office : No. 6A, 10th Street,
New Colony, Adambakkam, Chennai-600088

Phone: 044-43559396

Email ID: gkrkgram@yahoo.in

Ref. No. RSCA/Q1/2023-2024

Date:24-07-2023

The Compliance Officer
INDOWIND ENERGY LIMITED,
Kothari Buildings, 4th Floor,
114, Mahatma Gandhi Salai,
Nungambakkam,
Chennai 600034

Dear Sir,

RECONCILIATION OF SHARE CAPITAL AUDIT

As required under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 and based on the records shown to us, we have conducted the Reconciliation of Share Capital Audit for the Quarter Ending 30.06.2023 and we herewith enclose our certificate based on the audit carried out.

Thanking You,

Yours truly,

For KRA & ASSOCIATES

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KANNAN
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R Kannan
Partner
Practicing Company Secretary
C.P No.3363

Encl: A/A.

KRA & ASSOCIATES

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RECONCILIATION OF SHARE CAPITAL AUDIT FOR THE QUARTER ENDED 30.06.2023

1. For Quarter Ended : 30th June, 2023
2. ISIN : INE227G01018
3. Face Value : Rs.10
4. Name of the Company : Indowind Energy Limited
5. Registered Office Address : Kothari Buildings, 4th Floor, 114, Mahatma Gandhi Salai, Nungambakkam, Chennai 600034
6. Correspondence Address : Kothari Buildings, 4th Floor, 114, Mahatma Gandhi Salai, Nungambakkam, Chennai 600034
7. Telephone & Fax Nos. : 044-28331310/28330867/28240208
8. Email address : contact@indowind.com
9. Names of the Stock Exchanges where the company's securities are listed : BSE Limited
National Stock Exchange of India Limited

10. Issued Capital

Number of shares	% Of Total Issued Capital
10,73,34,780	100

11. Listed Capital (Exchange-wise)

Number of shares	% Of Total Issued Capital
10,73,34,780	83.61

12. Held in dematerialised form in CDSL:

Number of shares	% Of Total Issued Capital
25879722	24.11
No. of holders	% Of No. of Holders
45,536	69.21

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KRA & ASSOCIATES

PRACTICING COMPANY SECRETARIES

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13. Held in dematerialised form in NSDL:

Number of shares	% Of Total Issued Capital
81424010	75.86
No. of holders	% Of No. of Holders
19910	30.26

14. Physical:

Number of shares	% Of Total Issued Cap.
31,048	0.03
No. of holders	% Of No. of Holders
346	0.53

15. Total No. of shares (12+13+14):

10,73,34,780	100.00
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16. Reasons for difference if any,
between (10&11), (10&15), (11&15): NIL

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names) / In-principle approval pending before SE (Specify Names)	Whether intimated to CDSL/NSDL
NIL				

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)

18. Register of Members is updated (Yes / No) : Yes
If not, updated upto which date:

19. Reference of previous quarter with regards to : No
excess dematerialised shares, if any

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KRA & ASSOCIATES

PRACTICING COMPANY SECRETARIES

PARTNERS

CS R.KANNAN M.Com., GMMM, ACMA, F.C.S
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20. Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why? : Not Applicable

21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days			
Pending for more than 21 days			NIL

22. Name, Telephone & Fax No. of the Compliance Officer of the Co. : Ms. NITHYA KAMARAJ upto 26th April, 2023
M. No. A26959
Ph: 044-28331956, 2833131
23. Name, Address, Tel. & Fax No., Regn. no. of the Auditor : Ms. R Kannan, Partner
KRA & ASSOCIATES, Practicing Company Secretaries, No. 6A, New Colony, 10th Street, Adambakkam, Chennai - 600088; Ph: 044-40051764
M.No. – A51960, C.P. No. 20319
24. Appointment of common agency for share registry work : Bigshare Services Private Limited
E-2/3, Ansa Industrial Estate
Sakivihar Road, Sakinaka
Andheri (East), Mumbai – 400072
Phone:91-2262638200/2262638299
Email: info@bigshareonline.com
SEBI Reg. No.: INR000001385
25. Any other detail that the auditor may like to provide. (e.g., BIFR company, delisting from SE, company changed its name etc.) : As of the report date, the company is yet to file the necessary allotment compliances with Ministry of Corporate Affairs (MCA) following the allotment of equity shares on a rights basis to subscribed shareholders on March 31st, 2023. The company obtained listing and trading approval from BSE on April 6th, 2023, and from NSE on April 10th, 2023. The trading approval from both exchanges was received on April 17th, 2023.

Date: 24.07.2023
Place: Chennai

For KRA & ASSOCIATES

Practicing Company Secretary

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R. Kannan
Partner

CP No.: 20319

UDIN: F006718E000669028