



Indowind Energy Ltd

CIN : L40108TN1995PLC032311

E-mail : contact@indowind.com

25th April 2022

BOMBAY STOCK EXCHANGE LIMITED The General Manager, The Corporate Relation Department, Phiroze Jeejeebhoy Tower, 14 th 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
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Dear Sir / Madam,

SUB: Reconciliation of Share Capital Audit Report

Please find enclosed the Reconciliation of Share Capital Audit Report for Equity Shares for the quarter ended March 31, 2022. The report has been signed by Mr. R. Kannan of KRA & Associates, Practicing Company Secretaries.

This report is submitted in compliance with Regulation 76 of the SEBI (Depositories and Participants), Regulations, 2018.

This is for your information and record.

Thanking you,

Yours faithfully,

For **INDOWIND ENERGY LIMITED**


Simran Lodha
Company Secretary &
Compliance Officer



Encl: As above

Branch Office :

85 Kamarajar Salai, Madurai - 625 009.

P +91 0452 2623161 / 4371466



Regd. Office :

'Kothari Buildings' 4th Floor, 114 M G Road, Nungambakkam, Chennai 600 034

KRA & ASSOCIATES PRACTICING COMPANY SECRETARIES

PARTNERS

CS R.KANNAN

CS AISHWARYA

SRI SANKARA GURUKRIPA ILLAM

Regd OFF. : No. 6A, 10th Street,
New Colony, Adambakkam,
Chennai - 600 088

E-mail : gkrkgram@yahoo.in
Ph: 044 - 4355 9396

RECONCILIATION OF SHARE CAPITAL AUDIT FOR THE QUARTER ENDED 31.03.2022

1. For Quarter Ended : 31st March 2022
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
89741486	100

11. Listed Capital (Exchange-wise)

Number of shares	% of Total Issued Capital
89741486	100




12. Held in dematerialised form in CDSL :

Number of shares	% of Total Issued Capital
21726377	24.21
No. of holders	% of No. of Holders
46208	68.76

13. Held in dematerialised form in NSDL :

Number of shares	% of Total Issued Capital
67981061	75.75
No. of holders	% of No. of Holders
20647	30.72

14. Physical :

Number of shares	% of Total Issued Cap.
34048	0.04
No. of holders	% of No. of Holders
347	0.52

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

89741486	100.00
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16. Reasons for difference if any,
between (10&11), (10&15), (11&15) :

NIL

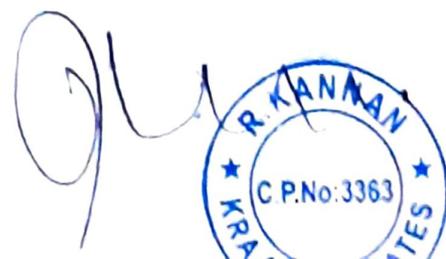
17. Certifying the details of changes in share capital during the quarter under consideration as per
Table below :

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
NA			NIL	

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

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

19. Reference of previous quarter with regards to excess dematerialised No



- shares, if any
20. Has the company resolved the matter : Not Applicable
mentioned in point no.19 above in the
current quarter? If not, reason why?

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	NIL		
Pending for more than 21 days			

22. Name, Telephone & Fax No. of the Compliance Officer of the Co. : Ms. Simran Lodha (w.e.f 07.01.2022)
M. No. A67634
Company Secretary and Compliance Officer
Ph: 044-28331956, 28331310
23. Name, Address, Tel. & Fax No., Regn. no. of the Auditor : Mr. R. Kannan
KRA & ASSOCIATES, Company Secretaries
No. 6A, New Colony, 10th Street, Adambakkam,
Chennai - 600088; Ph: 044-40051764
M.no. - F6718, C.P.No.3363
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.) : NIL

Date: 20.04.2022
Place: Chennai



For KRA & ASSOCIATES

(Handwritten Signature)

R. KANNAN
Senior Partner
CP No.: 3363

UDIN: F006718D000164271