

Green Infra Wind Energy Limited
(A subsidiary of Sembcorp Green Infra Limited)
CIN: U23200HR2005PLC078211
Registered Office:
5" Floor, Tower C, Building No. 8,
DLF Cybercity, Gurugram – 122 002,
Haryana, India
Tel. (91) 124 3896700, Fax (91) 124 38967 10
sgil.complianceofficer@sembcorp.com

www.sembcomenergyindia.com/GIWEL

Date: October 14, 2019

To BSE Limited Listing Department P.J. Tower, Dalal Street, Mumbai 400001

Ref: Green Infra Wind Energy Limited (Debt Listed); SCRIP Code: 958173; Sub: Certificate under regulation 7(3) of LODR

Dear Sir,

Please find enclosed a Certificate dated October 14, 2019 for the half year ended September 30, 2019, certifying that all activities in relation to electronic share transfer facility (Dematerialisation & Rematerialisation) are maintained by TSR Darashaw Consultants Private Limited (SEBI Registration No. INR000004009), the Registrar and Share Transfer Agent of the Company and all activities in relation to physical share transfer facility are maintained in house.

This certificate has been issued in terms of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Yours Truly,

For Green Infra Wind Energy Limited

EN INV

Manu Garg Company Secretary

Membership No. - A22058

0124-3896957



Green Infra Wind Energy Limited (A subsidiary of Semboorp Green Infra Limited): CIN: U23200HR2005PLC078211
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CERTIFICATE UNDER REGULATION 7(3) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED SEPTEMBER 30, 2019

In accordance with Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that for the half year ended September 30, 2019, all activities in relation to electronic share transfer facility (Dematerialisation & Rematerialisation) are maintained by TSR Darashaw Consultants Private Limited (SEBI Registration No. INR000004009), the Registrar and Share Transfer Agent of the Company and all activities in relation to physical share transfer facility are maintained in house.

Green/Infra Wind Energy Limited

Mand Garg Company Secretary M. No. A22058

Date: October 14, 2019

TSR Darashaw Consultants Private Limited

DNSU

S.R. Billimoria

Designation: Chief Manager

C. P. Sellings