

Green Infra Wind Energy Limited

CIN: U23200HR2005PLC078211

Regd. Office: 5th Floor, Tower C, Building No. 8,
DLF Cybercity, Gurugram – 122 002, Haryana, India
Tel (91) 124 3896700, Fax (91) 124 3896710

sgil.complianceofficer@sembcorp.com

www.sembcorpenergyindia.com/GIWEL

Date: 29 April 2022

To,

BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Maharashtra, India
Scrip Code: 958173

Dear Madam, Sir(s),

Ref: Green Infra Wind Energy Limited; SCRIP Code: 958173;

Sub: Certificate under Regulation 40(9) read with Regulation 61(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed Certificate dated 29 April 2022 for the year ended 31 March 2022 from Mr. Manpreet Singh of Singh M & Co., Practicing Company Secretaries.

This Certificate has been issued in terms of Regulation 40(9) read with Regulation 61(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This is for your information and records.

Thanking You,

Yours faithfully

For Green Infra Wind Energy Limited



Manu Garg

Company Secretary

Membership No.: A22058

Encl: As above





Singh M & Co.
(Company Secretaries)



CS.MANPREET SINGH
{FCS, M.COM, LL.B}
Membership No. FCS-7518
Certificate of Practice No. 13378

CERTIFICATE UNDER REGULATION 61(4) READ WITH REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2022

Based on the information/ details provided to us by Green Infra Wind Energy Limited ("the Company") (CIN: U23200HR2005PLC078211), we hereby certify that in respect of the Debentures issued by the Company in Demat form, no physical debentures certificates were required to be delivered during the period from 1ST April 2021 to 31ST March 2022 and no Debentures have been issued in physical form, there were no requests for transfer, subdivision, consolidation, renewal or split as the case may be, pursuant to Regulation 61(4) read with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For **SINGH M & CO.**,
Company Secretaries

MANPREET SINGH
Proprietor
FCS: 7518
CP: 13378
UDIN: F007518D000240498

Place: Noida, Uttar Pradesh
Date: 29th April, 2022