

**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

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[www.sembcorpenergyindia.com/GIWEL](http://www.sembcorpenergyindia.com/GIWEL)

Date: 15 April 2021

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 61(4) of LODR**

Dear Sir,

Please find enclosed a Certificate dated 15 April 2021 issued by Singh M & Co, Company Secretaries for the half year ended March 31, 2021

This certificate has been issued in terms of Regulation 61(4) read with Regulation 40(9) 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**



**Manu Garg**  
**Company Secretary**  
Membership No. – A22058  
Mobile No.: 9540719606





**Singh M & Co.**  
*(Company Secretaries)*



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

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**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 HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2021**

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 01<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021 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: F007518C000097366

Place: Noida, Uttar Pradesh  
Date: April 15<sup>th</sup>, 2021