



Green Infra Wind Energy Limited
(A subsidiary of Sembcorp Green Infra Limited)
CIN: U23200HR2005PLC078211
Registered 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: 9 April, 2020

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 8 April 2020 for the half year ended March 31, 2020 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

A handwritten signature in black ink, appearing to read "Manu Garg", written over a faint circular stamp.

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 HALF YEAR ENDED 31ST MARCH, 2020

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 01st October, 2019 to 31st March 2020 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
FCS: 7518
CP: 13378
UDIN: F007518B000149187

Place: Noida, Uttar Pradesh
Date: April 8, 2020