

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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Date: 29 January 2021

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

> Ref: Green Infra Wind Energy Limited; SCRIP Code: 958173 Sub: Sub: Certificate – Regulation 57(1) - Payment of Interest ISIN No.: INE477K07018

Dear Sir/Madam,

Pursuant to the Regulation 57 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We, Green Infra Wind Energy Limited having its registered office at 5th Floor, Tower C, Building No. 8, DLF Cybercity, Gurugram – 122002, Haryana, do hereby certify that the Company has made the timely payment of the interest of 10,000 Non-Convertible Debentures (NCDs') on due date i.e. on Friday, 29 January 2021.

Request you to take the same on record.

Yours faithfully,

For Green Infra Wind Energy Limited

Manu Garg Company Secretary

Membership No.: A22058