

Date: April 9, 2020

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 April 9, 2020 for the half year ended March 31, 2020, 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**

  
  
**Manu Garg**  
**Company Secretary**  
Membership No. – A22058  
0124-3896957

**Green Infra Wind Energy Limited**  
(A subsidiary of Sembcorp Green Infra Limited)  
CIN: U23200HR2005PLC078211

**Registered Office:**  
5<sup>th</sup> Floor, Tower C, Building No. 8,  
DLF Cybercity, Gunugram – 122 002,  
Haryana, India  
Tel (91) 124 3896700, Fax (91) 124 38967 10  
sgil.complianceofficer@sembcorp.com  
www.sembcorpenergyindia.com/GIWEL

**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 MARCH 31, 2020**

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 March 31, 2020, 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**



**Manu Garg**  
**Company Secretary**  
**M. No. A22058**



Date: 9.04.2020 23:15

**TSR Darashaw Consultants Private Limited**



**S.R. Billimoria**  
**Designation: Chief Manager**