

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: 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 7(3) of LODR**

Dear Sir,

Please find enclosed a Certificate dated 10 April 2021 for the half year ended March 31, 2021, 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
Mobile No.: 9540719606



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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, 2021

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, 2021, 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

TSR Darashaw Consultants Private Limited



S.R. Billimoria
Designation: Chief Manager

Date: 10 April 2021

