

CIN : L45207GJ2012PLC070279

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28/11/2024

To,  
The General Manager  
Department of Corporate Services  
BSE Limited  
P.J. Towers, Dalal Street  
Mumbai - 400001

Dear Sir/ Madam,

**Subject: Confirmation under Regulation 37 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations") for the Scheme of Arrangement between Inox Green Energy Services Limited ("Demerged Company" or "Company") and Resco Global Wind Services Limited ("Resulting Company") and their respective shareholders under Section 230 to 232 and other applicable provisions of the Companies Act, 2013 ("Act") ("Scheme")**

The Company hereby confirms that the proposed Scheme of Arrangement is in accordance with the Memorandum of Association and Articles of Association of the Demerged Company and the Resulting Company, involved in the Scheme of Arrangement.

Yours faithfully,

**For Inox Green Energy Services Limited**

**Anup Kumar Jain**  
**Company Secretary**



Date: 28/11/2024

Place: Noida