

S.No.	Name and category of allottee of CCPS	No. of CCPS allotted in lieu of NCP RPS held by them
1.	Inox Wind Energy Limited, Promoter of the Company	83,33,51,137
2.	Devansh Trademart LLP, an entity forming part of the Promoter Group	8,50,00,000

All the 91,83,51,137 (Ninety One Crore Eighty Three Lakh Fifty One Thousand One Hundred and Thirty Seven) CCPS which have been allotted on variation of the terms of NCP RPS shall get converted into 7,28,85,010 (Seven Crores Twenty Eight Lakhs Eighty Five Thousand and Ten) fully paid up Equity Shares, at a price of Rs. 126/- (Rupees One Hundred and Twenty Six only) per Equity Share (including a premium of Rs. 116/- (Rupees One Hundred and Sixteen only) for each CCPS) ("Conversion Price"), from time to time, in one or more tranches, within a maximum period not exceeding 18 (Eighteen) months from the date of issuance of CCPS.

4. Further, the IWL Committee of the Board of Directors Operations of the Company in their meeting held on 25th May, 2022 also approved allotment of 3,17,46,031 equity shares to Inox Wind Energy Limited upon conversion of 40,00,00,000 CCPS (out of 83,33,51,137 CCPS) and 67,46,031 equity shares to Devansh Trademart LLP upon conversion of their entire 8,50,00,000 CCPS.

Post the above allotments, the issued and paid-up equity capital of the Company now stands increased to Rs. 262,98,96,530/- (Rupees Two Hundred Sixty Two Crores Ninety Eight Lakhs Ninety Six Thousand Five Hundred and Thirty only).

You are requested to kindly take the above on record.

For **Inox Wind Limited**

Deepak Banga
Company Secretary

