

IIL:SEC:SE:INTM:24:25

Date: 11th April, 2024

Corporate Relations Department	The Manager Listing Department
BSE Limited	National Stock Exchange of India Ltd
1st Floor, New Trading Ring	Exchange Plaza', C-1, Block G,
Rotunda Building, P J Towers	Bandra – Kurla Complex,
Dalal Street, Fort	Bandra (E),
Mumbai – 400 001	Mumbai – 400 051
Scrip Code- 544046	Symbol: INOXINDIA

Subject: Compliance of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Dear Sir/Madam,

This is to certify that Kfin Technologies Limited (KFIN) is Company's Registrar & Share Transfer Agent.

This certificate is issued in compliance of Regulation 7 (3) of the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended on 31st March, 2024.

You are requested to kindly take the same on your records.

Thanking you,

For INOX INDIA LIMITED

Kamlesh Shinde Company Secretary & Compliance Officer







COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES LIMITED (KFIN) is providing Registry and Share Transfer services to INOX INDIA LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

Thanking you,

Regards,

For KFin Technologies Limited

Kishore B Manager

Place: Hyderabad Date: 04.04.2024

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

CIN: L72400TG2017PLC117649