

September 23, 2019

*Bombay Stock Exchange Limited*  
*Phiroze Jeejeebhoy Towers*  
*Dalal Street*  
*Mumbai-400001*

Ref:- Symbol/ Scrip Code :- INDOSOLAR / 533257

Dear Sir / Madam,

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. For the half year ended 31<sup>st</sup> March, 2019.

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved category of Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000004058).

For Indosolar Ltd

For Link Intime India Pvt Ltd



(Ved Prakash Roy)  
Compliance Officer



(Bharat Bhushan)  
Authorized Representative