

MRKE IN INDIA

एक कदम स्वच्छत की ओर

24th May, 2017

To The Assistant Vice President National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Mumbai – 400 050

To
The General Manager
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

Sub.: Consideration of conversion of CCPS into equity shares in the next Board Meeting

Dear Sirs,

In continuation of intimation on 19th May, 2017 regarding next Board Meeting to be held on Saturday, 27th day of May 2017 to consider and approve, inter-alia, audited financial results for the quarter and year ended 31st March, 2017.

We are pleased to inform that the Company has received a request on 24th May, 2017 from preference shareholder to convert 95,00,000 Compulsorily Convertible Preference Shares "CCPS" into equity shares in forthcoming Board Meeting.

We are proposing to consider the above matter in the forthcoming Board Meeting to be held on Saturday, 27th day of May 2017.

This is for your information and record, please.

50

Thanking you

Yours truly

FOR INDOSOLAR LIMITED

Manish Gupta

Company Secretary

INDOSOLAR LIMITED

Regd. Office: C-12 Friends Colony (East), New Delhi-110065 INDIA

www.indosolar.co.in

Factory: 3C/1, EcoTech - II, Udyog Vihar, Greater Noida - 201 306 (U.P.) - INDIA

Tele: +91 - 120 - 476 2500 | Fax: +91 - 120 - 476 2525 E-mail: info@indosolar.co.in