



INDOSOLAR LIMITED

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

CIN- L18101DL2005PLC134879

Website-www.indosolar.co.in

September 8, 2020

BSE Limited The Secretary Corporate Relations Department P.J. Towers, Dalal Street Mumbai – 400001 Scrip Code: 533257	The National Stock Exchange of India Ltd The Secretary Corporate Relations Department Exchange Plaza, Bandra-Kurla Complex Bandra East, Mumbai – 400059 Scrip Code: INDOSOLAR
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Subject: Corrigendum to the Annual Report for the Financial Year 2018-19

Dear Sir/Madam,

This is with reference to the captioned subject, we hereby inform you that few inadvertent errors were noticed in the Annual Report for the Financial Year 2018-19 after the same were dispatched to the Stock Exchanges and Members/Shareholders through electronic mode on 2nd September 2020 and 4th September, 2020 respectively. A Corrigendum has accordingly been published/released on 8th September, 2020, in Newspapers viz. Financial Express (English Newspapers) and Jansatta (Hindi Newspaper).

As such, in compliance with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of the corrigendum published on 8th September, 2020, for your ready reference and record.

We further wish to inform you that this corrigendum should be read in conjunction with the Annual Report 2018-2019. Except for the specific changes as mentioned in the Corrigendum, there is no other revision in the Annual Report 2018-2019.

In this connection, we sincerely regret for the inconvenience caused.

For **Indosolar Limited**

Sonam
Prasad

Digitally signed by Sonam Prasad
DN: cn=Sonam Prasad, o=Indosolar
Limited, email=sonam.prasad@indosolar.com,
c=IN
Date: 2020.09.08 12:20:04 +05'30'

(Sonam Prasad)

Company Secretary

Issued with approval of Mr. Gulshan Gaba

Resolution Professional for Indosolar Limited

(Indosolar Limited is under Corporate Insolvency Resolution Process pursuant to the provisions of the Insolvency and Bankruptcy Code 2016. Its affairs, business and assets are being managed by Mr. Gulshan Gaba Resolution Professional appointed by Hon'ble National Company Law Tribunal vide order dated 12/04/2019)

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

Tele: +91 – 11-26841375, E-mail: cs.indosolarltd@gmail.com

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Regd. Office: C-12 Friends Colony (East),

New Delhi-110065, India

Email : cirp.indosolar@gmail.com

CORRIGENDUM

**THIS CORRIGENDUM IS IN RELATION
TO THE 14TH ANNUAL REPORT OF
INDOSOLAR LIMITED FOR THE
FINANCIAL YEAR THE 2018-19**

Members & other Stakeholders may kindly refer to the 14th Annual Report of the Company as dispatched on 04th September, 2020 and note corrections mentioned hereunder:

1. In Corporate Information section and page No. 26, 55 and 62 of 14th Annual Report the address and Telephone no. of Link Intime India Pvt. Limited ("RTA") shall be read as:

**REGISTRAR AND SHARE
TRANSFER AGENT**

Link Intime India Private Limited

Noble Heights, 1st Floor, Plot No. NH 2,
LSC, C-1 Block, Near Savitri Market,
Janakpuri, New Delhi-110058
Tel No. +91-11-49411000.

2. In Page No.05 of Annual Report, content of point 15 of notes of AGM shall stand replaced & read as under:

"The Notice of the Annual General Meeting and the Annual Report for FY 2018-19 of the Company is being sent by electronic mode to those member(s) whose name appears in the Register of Members/List of Beneficial owners as on 28th August, 2020 and whose e-mail IDs are registered with the Company".

Note:

- a. Apart from above, rest of the content of 14th Annual Report remain unaltered.
- b. This corrigendum is available on the website of the company viz www.indosolar.co.in.

We sincerely regret the inconvenience caused in the matter.

For **Indosolar Limited**

Sd/-

(Sonam Prasad)

Company Secretary

Issued with approval of

Mr. Gulshan Gaba

Resolution Professional for

Indosolar Limited

Date : 07/09/2020

Place: New Delhi

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