



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. Members & other Stakeholders may kindly refer to the 14th Annual Report of the Company 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 the Annual Report the content of point no. 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”.

Apart from above, rest of the content of 14th Annual Report remain unaltered and this corrigendum is also available on the website of the company viz www.indosolar.co.in.

You are requested to kindly take the same on your record and regret for the inconvenience caused.

For **Indosolar Limited**

(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)