



To,
National Stock Exchange of India Ltd.
Manager - Listing Department,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E),
Mumbai 400 051

Date: 26/04/2019

SYMBOLE: TRANSWIND

Dear Sir/ Madam,

Subject: Certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 for half year ended on 31.03.2019.

Please find enclosed herewith a certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015, for the Half year ended 31.03.2019 from a Company Secretary in Practice.

Kindly acknowledge the receipt and take the same on your record.

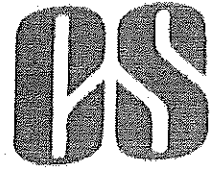
Thanking You,

Yours Faithfully.

For, Transwind Infrastructures Limited

Hardik Jetani
Company Secretary & Compliance Officer





Binita Patel
Company Secretary

Membership No: A21456 (CP No: 13602)
B-6, Avadh Appt., Opp. Sun-View Tower, Bhuyangdev, Ahmedabad- 52,
Gujarat, India

E-mail: binita254@gmail.com; M.: +91 9723555673


**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATION AND DISCLOSURE
REQUIREMENTS) REGULATION, 2015**

FOR THE HALF YEAR ENDED 31ST MARCH, 2019

We have examined Memorandum of Transfer, Registers, files and other documents relating to M/s Transwind Infrastructures limited (CIN: L45203GJ1997PLC032347), having registered office at 74, Newyork Tower- A, Opp. Jain Derasar, S. G. Highway, Thaltej, Ahmedabad, - 380054, maintained by Link Intime India Private Limited pertaining to transfer of equity shares of the Company for the period from 01/10/2018 to 31/03/2019, for the purpose of issuing Certificate as per Regulation 40 (9) of SEBI (LODR) Regulation, 2015, and based on the information provided by the Company and its Registrar and Transfer Agent M/s Link Intime India Private Limited, we hereby certify that :

- A) No physical transfer has been lodged during the period from 01/10/2018 to 31/03/2019,
- B) There was no case of sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies splitting, transmission, during the relevant period.

The above Certificate has been issue at the request of the Company.


Binita Patel

Company Secretary in Practice
C.P.No.:13602

Place: Ahmedabad
Date: 12-04-2019