



Transwind
Infrastructures Ltd.

Date: 22/10/2019

To,
The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

Dear Sir/Madam,

Script Code: TRANSWIND, ISIN: INE792X01016

Subject: Certificate under Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for Half Year ended on 30th September, 2019

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a Certificate from a Company Secretary in Practice for the Half year ended on 30th September, 2019.

Kindly take the above information on your record.

Thanking you,

Yours truly,

For Transwind Infrastructures Limited

Swati Jain

Swati Jain
Company Secretary &
Compliance Officer
Mem. No.: A57385



Encl.: As above



Binita Patel
Company Secretary

Membership No. A21456 (CP No. 13602)

B-6, Avadh Apartment, Opp. Sun View Tower, Bhuyangdev, Ahmedabad- 52, Gujarat, India
E-mail: binita254@gmail.com, Mo: 9723555673

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 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, Ahmdeabad,- 380054, maintained by M/s. Link Intime India Private Limited pertaining to transfer of equity shares of the Company for the period from 01/04/2019 to 30/09/2019, for the purpose of issuing Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 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) Share Certificate relating to share transfer have not been issued during the period from 01/04/2019 to 30/09/2019, since there was no physical transfer during the above period.
- B) We are informed that there was no case of sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies splitting, transmission, during the relevant period.



(Company Secretary in Practice)
C.P. NO.:13602
UDIN: A021456A000145008

Place: Ahmedabad
Date: 22/10/2019