



Transwind
Infrastructures Ltd.

Date: 31.07.2020

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

Dear Sir/Madam,

Script Code : TRANSWIND

Subject : Outcome of Board meeting held on today, 31st July 2020 and Submission of Audited Financial Results of the Company for the Period Ended on 31st March 2020.

Ref. : Regulation 30 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, this is to inform you that the Board of Directors at its meeting held on 31st July 2020, have considered and approved the audited financial results of the company for the half year/ year ended on 31st March, 2020. The Board *inter alia* transected and approved the following business:

1. Considered and approved Audited Financial Result of the Company for the half year and year ended on 31st March, 2020
2. Considered and approved Audit Report from the Statutory Auditor for the half year and year ended on 31st March, 2020
3. Considered and approved Statement on Impact of Audit Qualifications (for audit report with modified opinion) on Annual Audited Financial Results.

Further we are also enclosing herewith the Declaration/Disclosure under Regulation 33 (2) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Meeting of the Board of Directors of the Company commenced on 11:00 AM and Concluded on 9:15 PM.

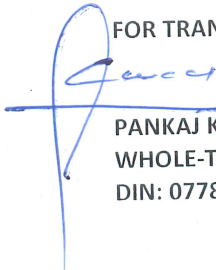
We are enclosing herewith copy of the audited financial result along with the audit report from the Statutory Auditor and Statement on impact of Audit Qualifications (for audit report with modified opinion) on Annual Audited Financial Results.

This is for your information and records.

Thanking you,

Yours truly,

FOR TRANSWIND INFRASTRUCTURES LIMITED


PANKAJ KUMAR DUBEY
WHOLE-TIME DIRECTOR
DIN: 07787184



Reg. Office : 74, New York Tower A, Opp. Jain Derasar, S.G. Highway, Thaltej, Ahmedabad, Gujarat 380054

Email : transwindho@transwind.in Website : www.transwind.in Phone : 079-26854899

CIN : L45203GJ1997PLC032347

TRANSWIND INFRASTRUCTURES LIMITED

74, NEW YORK TOWER- A, OPP. JAIN DERASAR, S. G. HIGHWAY, THALTEJ, AHMEDABAD-380054

CIN: L45203GJ1997PLC032347

EXTRACT OF STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE HALF YEAR/ YEAR ENDED 31ST MARCH, 2020

Sr. No.	Particulars	Standalone (Rs. In Lakhs)				
		For the Half Year Ended			For Year Ended on	
		31.03.2020	30.09.2019	31.03.2019	31.03.2020	31.03.2019
		Audited	Unaudited	Audited	Audited	Audited
	Revenue					
I	Income from Operations	477.80	440.75	923.13	918.55	1,774.08
	Less - GST	57.70	55.10	125.11	112.80	235.53
	Net Income from Operations	420.10	385.65	798.02	805.75	1,538.56
II	Other Income	30.02	6.80	12.60	36.82	40.74
III	Total Revenue	450.12	392.45	810.62	842.57	1,579.29
IV	Expenses					
	Construction and Project Expenses	337.01	367.28	715.70	704.29	1,292.87
	Changes in Inventories of Work-In-Progress	13.86	(92.99)	7.85	(79.13)	8.81
	Employees' Cost	40.15	40.91	41.75	81.06	86.12
	Depreciation & Amortisation Expenses	10.70	14.63	19.94	25.33	39.33
	Finance Costs	19.57	19.49	15.85	39.06	30.43
	Other Expenses	27.14	29.58	41.67	56.72	94.91
	Total Expenses	448.43	378.90	842.76	827.33	1,552.46
V	Profit/(Loss) before exceptional and extraordinary items and tax	1.69	13.55	(32.14)	15.24	26.83
VI	Exceptional Item		-	-	-	
VII	Profit/(Loss) before extraordinary items and tax (V-VI)	1.69	13.55	(32.14)	15.24	26.83
VIII	Extraordinary Items		-	-	-	
IX	Profit/Loss before tax (VII-VIII)	1.69	13.55	(32.14)	15.24	26.83
X	Tax Expense					
	Current	-0.77	3.90	(9.58)	3.13	4.22
	Deferred	1.31	(0.25)	0.35	1.06	1.00
XI	Net Profit/(Loss) for the period (IX-X)	1.15	9.90	(22.90)	11.05	21.62
XII	Paid-up Equity Share Capital (Shares in Number)	6,689,000	6,689,000	6,689,000	6,689,000	6,689,000
XIII	Paid-up Equity Share Capital	668.90	668.90	668.90	668.90	668.90
XIV	Reserve Excluding Revaluation Reserve	-	-	-	855.00	843.95
XV	Earning per Equity Share					
	Basic EPS (Rs.)	0.02	0.15	-0.34	0.17	0.32
	Diluted EPS (Rs.)	0.02	0.15	-0.34	0.17	0.32

Note:-

- The above results have been received by the Audit Committee and Subsequently approved by the Board of Directors on 31st July, 2020.
- The figures have been regrouped/ rearranged wherever necessary to make them comparable with the current period figures.
- The Company is operating only in one segment; hence the results are reported under one segment as per the Accounting Standard -17.
- As per MCA Notification dated 16th February, 2015 Companies whose Shares are listed on SME exchange as referred to in Chapter XB of SEBI (Issue of Capital and Disclosure Requirements) Regulation, 2009, are exempted from the compulsory requirement of adoption of IND-AS.
- The figures of the half year ended 31.03.2020 are the balancing figures between audited figures in respect of the full financial year 2019-20 and the half year ended unaudited figure up to 30th September, 2019.
- Earning per Equity Share (EPS) is calculated on the weighted average of share capital received by the company.
- In view of the pandemic relating to COVID-19 the company has considered internal & external information and has performed an analysis based on current estimates and is of view that based on its present assesment this situation did not materially impact these financial results.

For, Transwind Infrastructures Limited

Place:- Ahmedabad
Date:- 31.07.2020



Pankaj Kumar Dubey
Whole Time Director



TRANSWIND INFRASTRUCTURES LIMITED

74, NEW YORK TOWER- A, OPP. JAIN DERASAR, S. G. HIGHWAY, THALTEJ, AHMEDABAD-380054

CIN: L45203GJ1997PLC032347

EXTRACT OF STATEMENT OF ASSETS AND LIABILITIES FOR THE HALF YEAR/ YEAR ENDED 31st MARCH, 2020

Sr. No.	Particulars	Standalone (Rs. In Lakhs)	
		As At 31.03.2020 Audited	As At 31.03.2019 Audited
A	EQUITY AND LIABILITIES		
1	Shareholders' Funds		
	(a) Share Capital	668.90	668.90
	(b) Reserves and surplus	855.00	843.95
	Sub Total - Shareholders' Funds	1,523.90	1,512.85
2	Share application Money Pending Allotment		-
3	Non-Current Liabilities		-
	(a) Long Term Borrowings	14.56	52.31
	(b) Deferred Tax Liabilities (Net)	5.27	4.21
	(c) Long Term Provisions	2.01	3.22
	Sub Total - Non-Current Liabilities	21.84	59.73
4	Current Liabilities		-
	(a) Short-term borrowings	51.87	52.30
	(b) Trade payables	478.22	409.03
	(C) Other current liabilities	75.73	124.29
	(D) Short Term Provisions	-	2.77
	Sub Total - Current Liabilities	605.82	588.38
	TOTAL - EQUITY AND LIABILITIES	2,151.56	2,160.97
B	ASSETS		
1	Non-Current Assets		
	Fixed assets		-
	(a) Property, Plant & Equipments	245.97	283.45
	(b) Intangible Assets	0.26	0.37
	(b) Non-current Investments	64.13	64.13
	(c) Deferred Tax Assets (Net)		-
	(d) Long-term loans and advances	209.54	281.53
	(e) Other Non-Current Assets	186.05	87.83
	Sub Total - Non-Current Assets	705.94	717.31
2	Current Assets		
	(a) Trade receivables	544.40	514.58
	(b) Cash and cash equivalents	62.14	222.28
	(c) Short-term loans and advances	342.10	264.89
	(d) Inventories	476.07	403.77
	(e) Other Current Assets	20.90	38.13
	Sub Total - Current Assets	1,445.62	1,443.66
	TOTAL - ASSETS	2,151.56	2,160.97

For, Transwind Infrastructures Limited

Pankaj Kumar Dubey
DIN:07787184
Whole Time Director

Place:- Ahmedabad
Date:- 31.07.2020



TRANSWIND INFRASTRUCTURES LIMITED

74, NEW YORK TOWER- A, OPP. JAIN DERASAR, S. G. HIGHWAY, THALTEJ, AHMEDABAD-380054

CIN: L45203GJ1997PLC032347

CASH FLOW STATEMENT AS PER AS-3(REVISED) FOR THE YEAR ENDED 31ST MARCH, 2020

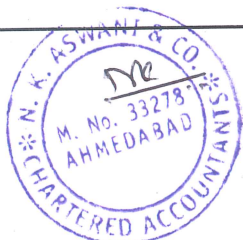
Particulars	2019-20		2018-19	
	(Amounts in Rs.)	(Amounts in Rs.)	(Amounts in Rs.)	(Amounts in Rs.)
A: Cash from Operating Activities :				
Net Profit before Taxation		15 24 345		26 83 283
Adjustment For :				
Depreciation	39 05 761		39 32 897	
Interest Received	(13 97 899)		(28 82 956)	
Profit on Sale of PPE			(1 09 187)	
Interest Paid	25 33 556		30 42 854	
		50 41 417		39 83 608
Operating Profit Before Working Capital Changes :		65 65 763		66 66 891
Adjustment For :				
Increase/(Decrease) in Long-Term Provisions	(1 20 182)		3 21 589	
Increase/(Decrease) in Short-Term Provisions	(2 76 685)		(1 20 182)	
Increase/(Decrease) in Other Current Liabilities	(48 55 471)		3 12 664	
Increase/(Decrease) in Trade Payables	69 18 601		(77 03 912)	
Decrease/(Increase) in Trade Receivables	(29 81 662)		(41 96 398)	
Decrease/(Increase) in Inventories	(72 30 142)		39 51 615	
Decrease/(Increase) in Long Term Loans and Advances	71 99 171		(62 97 350)	
Decrease/(Increase) in Short Term Loans and Advances	(77 20 946)		1 50 01 676	
Decrease/(Increase) in Other Current Assets	17 22 666			
Decrease/(Increase) in Other Bank Balances	1 47 88 230		(70 07 685)	
Decrease/(Increase) in Other Non-Current Assets	(98 22 481)		1 10 16 617	
		(23 78 901)		52 78 634
Cash Generated From Operations		41 86 862		1 19 45 525
Income Tax Paid	(3 13 000)	(3 13 000)	(17 27 407)	(17 27 407)
Net Cash From Operating Activities (A)		38 73 862		1 02 18 118
B: Cash Flow From Investment Activities :				
Purchase of Fixed Assets	(1 45 932)		(13 02 634)	
Sale of Fixed Assets			2 41 136	
Interest Received	13 97 899		21 98 118	
Investments	-		-	
Net Cash from Investment Activities (B)		12 51 967		11 36 620
C: Cash Flow From Financing Activities :				
Proceeds From Long Term Borrowings	-		-	
Repayment of Long Term Borrowings	(37 75 241)		(64 66 373)	
Proceeds from Share Capital				
Finance Cost Paid	(25 33 556)		(30 42 854)	
Proceeds From Short Term Borrowings	(42 820)		3 15 230	
Net Cash from Financing Activities (C)		(63 51 616)		(91 93 997)
Net Increase in Cash & Cash Equivalents		(12 25 787)		21 60 742
Cash & Bank Equivalents at the Beginning		37 35 831		15 75 089
Cash & Bank Equivalents at the End		25 10 044		37 35 831

For, TransWind Infrastructures Limited


 Pankaj Kumar Dubey
 DIN:07787184
 Whole Time Director



Place:- Ahmedabad
Date:- 31.07.2020





Independent Auditor's Report on the half yearly and Year to date audited financial results of the company.

To
The Board of Directors
Transwind Infrastructures Ltd,

Report on the Audit of the Standalone Financial Results.

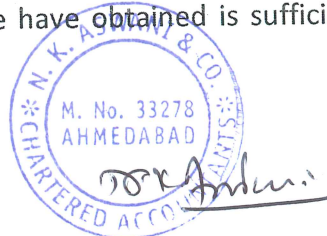
Opinion:

We have audited the standalone financial statements of half yearly and Year to date financial results of TRANSWIND INFRASTRUCTURES LIMITED ("the Company"), for the half Year and the Year ended March31, 2020 (The Statement) attached herewith being submitted by the company pursuant to the requirement of regulation 33 of the SEBI (Listing obligations and disclosure requirement) regulations, 2015, as amended (The listing regulations). In our opinion and to the best of our information and according to the explanations given to us the statement :

- i. is presented in accordance with the requirement of the listing regulations in this regard and
- ii. gives a true and fair view in conformity with the applicable accounting standard and other accounting principles generally accepted in India, of Net Profit and other financial information of the company the half year and Year ended March31 2020.

Basis for Opinion:

We conducted our audit in accordance with the Standards on Auditing (SAS) specified under section 143(10) of the Companies Act, 2013, as amended ("The Act"). Our responsibilities under those Standards are further described in the "Auditor's Responsibilities for the Audit of the Financial Results" section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.



a) The Company has not recognised provision for Corporate guarantee provided to Consortium of Banks lead by State Bank of India amounting to Rs.27128.00 Lacs in respect of borrowings by M. V. Omni Projects (India) Limited For which M. V. Omni Projects (India) Limited has defaulted. The Bankers of M. V. Omni Projects (India) Limited have asked the Company to repay the said borrowing as guarantor. The Company has denied this claim of the bankers by submitting a written reply. We have been informed that M V Omni Project (India) Limited has also filed civil suit against the bankers in commercial court. The company has disclosed an amount of Rs. 27128.00 Lacs in respect of this bank guarantee as Contingent Liability. The accounting treatment adopted by the company is not in accordance with Accounting Standard (AS) 29, Provisions, Contingent Liabilities and Contingent Assets, prescribed under Section 133 of the Companies Act, 2013. In view of the litigation involved, it is impracticable for us to ascertain the effect of such non-provision on the balance sheet and the profit for the period.

b) The Company has not made provision for Diminution in Value of Investments in shares of M. V. Omni Projects (India) Ltd. The Total amount invested by the Company as at 31" March, 2020 is Rs. 64.13 Lacs. The accounting treatment adopted by the company is not in accordance with Accounting Standard (AS) 13, Accounting for Investments, prescribed under Section 133 of the Companies Act, 2013. In the absence of necessary details and information, we are unable to ascertain the effect of such non-provision on the balance sheet and the profit for the period.

c) Balances of Loans and Advances are Subject to Confirmation and adjustment that may be required, if any.

Emphasis of Matter:

Effects of Covid19:

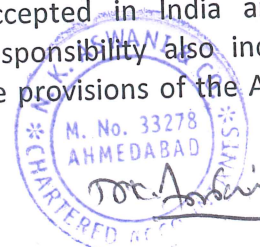
The Novel Corona Virus (Covid-19) pandemic continues to spread rapidly across the Globe including India. The Covid-19 outbreak was declared a Global Pandemic by the WHO. The Indian Government had announced Country wide Lockdown from 24th March'2020, which is still continued at present. The Management has assessed the potential impact of the Covid-19 on the Company.

Since the situation is rapidly evolving, its effect on the operation of the company may be different from that estimated as at the date of these financial results. The company will continue to closely monitor material changes in market and future economic condition.

Our opinion is not modified in respect of this matter.

Management's Responsibilities for the Financial Results:

The statement has been prepared on the basis of Annual Financial Statements. The Company's Board of Directors is responsible for the preparation and presentation of the statement that gives a true and fair view of the net profit and other financial information in accordance with the applicable Accounting Standards specified under section 133 of the Act with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with regulation 33 of the Listing regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for



safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, the Board of Directors is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

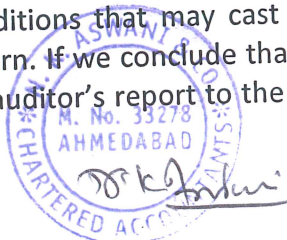
The Board of Directors is also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Results:

Our objectives are to obtain reasonable assurance about whether the statements as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these statement.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Companies Act, 2013, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls system in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if



such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

- Evaluate the overall presentation, structure and content of the financial statement, including the disclosures, and whether the financial statement represent the underlying transactions and events in a manner that achieves fair presentation.

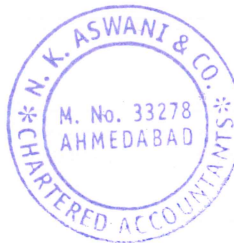
We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matters:

The statement includes the results for the half year ended March'31,2020 being the balancing figures between the audited figures in respect of the full financial Year ended March31 2020 and the published unaudited Year to date figures up to the 1st half of the current Financial Year whichever subjected to a limited review by us, as required under the Listing Regulations.

Place:-AHMEDABAD
Date:31/07/2020
UDIN:20033278AAAAGR1309



For N.K.ASWANI & CO.
Chartered Accountants
FRN: 100738w

NARAIN KHEMCHAND ASWANI
(PROPRIETOR)
Membership No. 033278



N. K. Aswani & Co.

CHARTERED ACCOUNTANTS

701/A Block, Wall Street-2, Opp. Orient Club, Nr. Gujarat College Crossing, Ellisbridge, Ahmedabad-6.

Ph.: 26402552, 48982552 E-mail : narainkaswani@yahoo.co.in

Annexure I

Statement on Impact of Audit Qualifications (for audit report with modified opinion) submitted along-with Annual Audited Financial Results

1. Statement on Impact of Audit Qualifications for the Financial Year ended 31.03.2020.

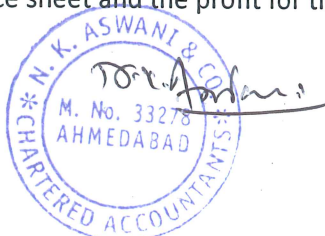
[See Regulation 33/52 of the SEBI (LODR)(Amendment Regulation,2016)]

Sr. No.	Particular	Audited Figures (As reported before adjusting for qualification)	Audited Figures (As reported after adjusting for qualification)
1	Turnover/Total Income	84,257,518	84,257,518
2	Total Expenditure	83,152,162	83,152,162
3	Net Profit/(Loss)	1,105,356	1,105,356
4	Earnings Per Share	0.17	0.17
5	Total Assets	215,156,109	215,156,109
6	Total Liabilities	62,765,772	62,765,772
7	Net Worth	152,390,337	152,390,337
8	Any Other financial item(s) (as felt appropriate by the management)		

2. Audit Qualification

Details of Audit Qualification: -

- The Company has not recognized provision for corporate guarantee provided to SBI Consortium Bank amounting to Rs. 27128.00 Lacs in respect of borrowings by M. V. Omni Projects (India) Ltd which M. V. Omni Projects (India) Ltd. has defaulted. The Bankers of M. V. Omni Projects (India) Ltd. have asked the Company to repay the said borrowing as guarantor. The Company has denied this claim of the bankers by submitting a written reply. We have been informed that M V Omni Project (India) Limited has also filed civil suit against the bankers in commercial court. The accounting treatment adopted by the company is not in accordance with Accounting Standard (AS) 29, Provisions, Contingent Liabilities and Contingent Assets, prescribed under Section 133 of the Companies Act, 2013. In View of the litigations involved, it is impracticable for us to ascertain the effect of such non-provision on the balance sheet and the profit for the period.
- The Company has not made provision for Diminution in Value of Investments in shares of M. V. Omni Projects (India) Ltd. The Total amount invested by the Company as at 31st March, 2020 is Rs. 64.13 Lacs. The accounting treatment adopted by the company is not in accordance with Accounting Standard (AS) 13, Accounting for Investments, prescribed under Section 133 of the Companies Act, 2013. In the absence of necessary details and information, we are unable to ascertain the effect of such non-provision on the balance sheet and the profit for the period.



- c. Balances of Loans and Advances are Subject to Confirmation and adjustment that may be required, if any.

3. Type of Audit Qualification: - Qualification

4. Frequency of qualification: - Repeat

5. For audit Qualification(s) where the impact is qualified by the auditor, Management's views: NA

6. For audit Qualification (5) where the impact is not quantified by the auditor:

I. Management's estimation on the impact of audit qualification:

II. If Management is unable to estimate the impact, reason for the same:

2(a) The Company has received notice from the Bankers of the M. V. Omni Projects (India) Ltd. for invocation of Corporate Guarantee, in response to which the Company has denied its claims on legal grounds. M. V. Omni Projects (India) Ltd has filed Civil suit against the Banks and the matter is pending before the Court. Therefore, the management is not in a position to ascertain its actual liability at present.

2(b) Civil suits filed by M. V. Omni Projects (India) Ltd. is pending before the Court. In view of the same, the management is unable to ascertain accurate value of investment.

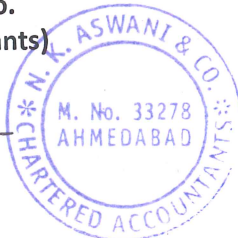
2(c) Majority of the Clients of the Company are Government agencies, which do not provide Balance confirmation as to Retention Money, Security Deposits etc. separately as the same can be derived from the Bills submitted to them.

III. Auditors' comment (i) or ii) above:

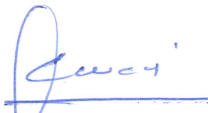
We have no comment on above.

**For N. K. Aswani & Co.
(Chartered Accountants)**


**Narain K. Aswani
(Proprietor)
M. N.: 033278
F. R. N.: 100738W
Place: Ahmedabad
Date: 31.07.2020**



**For and on behalf on the Board,
Transwind Infrastructures Limited**


**Pankaj Kumar Dubey
Whole-Time Director
(DIN: 07787184)
Place: Ahmedabad
Date: 31.07.2020**





Date: 31.07.2020

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

Dear Sir/Madam,

Script Code : TRANSWIND

Subject : Declaration/Disclosure regarding under Regulation 33 (2) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

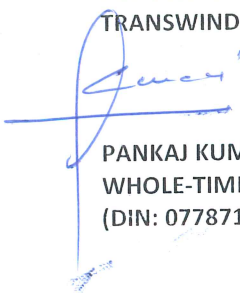
Pursuant to Regulation 33 (2) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time read we do hereby confirm, declare and certify that the financial statements do not contain any false, misleading statements of figures and do not omit material fact which may make the statement or figures contained therein misleading.

You are therefore requested to take on record the aforesaid information for your reference.

Thanking You.

Yours Faithfully

FOR AND ON BEHALF ON THE BOARD,
TRANSWIND INFRASTRUCTURES LIMITED


PANKAJ KUMAR DUBEY
WHOLE-TIME DIRECTOR
(DIN: 07787184)

