



Date: 08.04.2021

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

Dear Sir/Madam,

Script Code: TRANSWIND

Subject : SUBMISSION OF HALF YEARLY COMPLIANCE CERTIFICATE FOR THE HALF YEAR ENDED 31ST MARCH 2021, PURSUANT TO REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Pursuant to Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the certificate received from practicing company secretary for the half year ended on **31st March, 2021**.

Kindly take the same on your record.

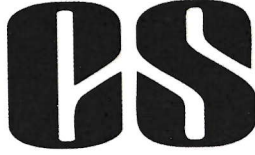
Thanking you,

Yours Faithfully

FOR TRANSWIND INFRASTRUCTURES LIMITED

**KHYATI SHAH
COMPANY SECRETARY**

Encl: As above



ABHISHEK CHHAJED & ASSOCIATES

Company Secretaries

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31.03.2021

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Transwind Infrastructures Limited** maintained by **Link Intime India Private Limited** pertaining to transfer of equity shares of the company for the period from **1st October, 2020 to 31st March, 2021** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015 based on the information provided by the Company, I hereby certify that the Company has delivered during the half year ended on **31st March, 2021**.

- A. Share/Debenture Certificate(s) relating to the transfer of Share/Debenture received during the period from **1st October, 2020 to 31st March, 2021** as entered in the Memorandum of Transfers have been issued within thirty days from the respective date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of call/allotment monies from respective date of lodgment of each form excepting those rejected on technical grounds. - **As per record available with us there were no such requests received during the said period**
- B. Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment. - **As per record available with us there were no such requests received during the said period**

For, Abhishek Chhajed & Associates,
Company Secretaries



Place: Ahmedabad
Date: 08-04-2021


Abhishek Chhajed
Proprietor

M. No. 40329 COP. 15131
UDIN: A040329C000030946