



AN MSME ENTERPRISE
UDYAM -GJ-01-0008915

Transwind
Infrastructures Ltd.

Date: 08-04-2022

To,
Listing Department,
National Stock Exchange Limited
Exchange Plaza, C- 1, Block-G, Bandra Kundra Complex,
Bandra (E), Mumbai-400 051

Dear Sir/Madam,

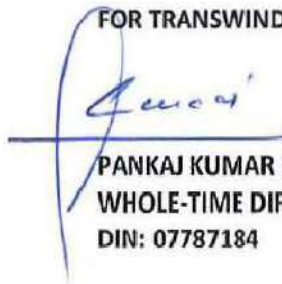
**SUBJECT: SUBMISSION OF COMPLIANCE CERTIFICATE FOR THE PERIOD ENDED 31.03.2022
PURSUANT TO REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

SCRIP CODE: TRANSWIND

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 period ended 31.03.2022.

Kindly take the same on your record.

Thanking you,

FOR TRANSWIND INFRASTRUCTURES LIMITED

PANKAJ KUMAR DUBEY
WHOLE-TIME DIRECTOR
DIN: 07787184





Zero Compromise Towards
Compliance & Emolument

- | | |
|--------------------|----------------------|
| • Secretarial | • Legal |
| • SEBI Compliance | • Valuation |
| • IPR Services | • IBC |
| • Capital Market | • Corporate Advisory |
| • Listing Security | • FEMA |

SCS
& CO. LLP
(AAV-1091)
Company Secretaries

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015 FOR THE
YEAR ENDED 31.03.2022**

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 April, 2021 to 31st March, 2022** 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 year ended on **31st March 2022**.

- A. Share/Debenture Certificate(s) relating to the transfer of Share/Debenture received during the period from **1st April, 2021 to 31st March, 2022** 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.
- B. Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment.



Place: Ahmedabad
Date: 08-04-2022

For SCS AND CO. LLP,
Company Secretaries


Abhishek Chhajed
Partner

M. No: F11334 COP: 15131
UDIN: F011334D000048239

❶ REGD. OFFICE:

415, Pushpam Complex, Near Bank of Baroda,
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