



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,

Sub: Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations") for the financial year ended 31st March, 2022

Scrip Code: TRANSWIND

We being the Company Secretary & Compliance Officer of the Company and the Authorised Representative of the Share Transfer Agents do hereby certify that the M/s. Transwind Infrastructures Limited (the Company) having its Registered Office at 74, New York Tower-A, Opp. Jain Derasar, S. G. Highway, Thaltej Ahmedabad 380054 has appointed M/s. Link Intime India Private Limited as its Share Transfer Agents (STA) having its place of activities at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400 083 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000004058.

Further, Link Intime India Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7(2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s. Transwind Infrastructures Limited during the financial year ended on 31st March, 2022 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we hereby certify that, the Company has complied with the aforesaid regulations and Link Intime India Private Limited has maintained all the records of the activities in relation to both physical and electronic share transfer of the Company.

We request you to take this certificate on record.

FOR TRANSWIND INFRASTRUCTURES LIMITED


KANCHAN GOYAL
COMPANY SECRETARY &
COMPLIANCE OFFICER

FOR LINK INTIME INDIA PRIVATE LIMITED


AUTHORISED SIGNATORY



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CIN : L45203GJ1997PLC032347