



Transwind
Infrastructures Ltd.

Date: 07.04.2021

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

Ref.: SYMBOL: TRANSWIND

Dear Sirs,

Sub: Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR Regulations) for the half year ended 31st March, 2021

We being the Company Secretary & Compliance Officer of the Company and the Authorised Representative of the Share Transfer Agents do hereby certify that the TRANSWIND INFRASTRUCTURES LIMITED having its Registered Office at 74- Newyork Tower- A, Opp. Jain Derasar, S. G. Highway, Thaltej, Ahmedabad- 380054 has appointed Link Intime India Private Limited as its Share Transfer Agents (STA) having its Registered Office/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, M/s. 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 TRANSWIND INFRASTRUCTURES LIMITED during the period from 1st October, 2020 to 31st March, 2021 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by 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


KHYATI SHAH
COMPANY SECRETARY

FOR LINK INTIME INDIA PRIVATE LIMITED


AUTHORISED SIGNATORY



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CIN : L45203GJ1997PLC032347