



Transwind
Infrastructures Ltd.

To,
National Stock Exchange of India Ltd.
Manager - Listing Department,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E),
Mumbai 400 051

Date: 18.04.2019

SYMBOL: - TRANSWIND

Dear Sir / Madam,

Sub: - Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith compliance certificate duly signed by Compliance Officer and Authorised Representative of the Share Transfer Agent for the Half Year ended on 31st March, 2019.

You are requested to kindly take note of the same and obliged us.

Thanking you,

Yours faithfully,
For, Transwind Infrastructures Limited

Hardik Jetani
Company Secretary & Compliance Officer





COMPLIANCE CERTIFICATE
[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

To,
National Stock Exchange of India Ltd.
Manager - Listing Department,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E),
Mumbai 400 051

Sub.: Compliance Certificate for the Half year ended 31.03.2019
Symbol: TRANSWIND

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that activities in relation to share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved Category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000004058).

For, Transwind Infrastructures Limited

Compliance Officer

Place: Ahmedabad

Date: 16/04/2019



For Link Intime India Private Limited

Authorized Representative

Place: Ahmedabad

Date: 16/04/2019

