



Date: 13th May, 2020

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: Certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 for half year ended on 31.03.2020

Scrip Code: TRANSWIND

Please find enclosed herewith a certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015, for the Half year ended 31.03.2020 from a Company Secretary in Practice.

Kindly acknowledge the receipt and take the same on your record.

Thanking You,

Yours Faithfully

TRANSWIND INFRASTRUCTURES LIMITED

SD/-

**PANKAJ KUMAR DUBEY
WHOLETEIME DIRECTOR
DIN: 07787184**



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

FOR THE HALF YEAR ENDED 31.03.2020

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, 2019 to 31st March 2020** 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 2020**.

- A. Share/Debenture Certificate(s) relating to the transfer of Share/Debenture received during the period from **1st October, 2019 to 31st March 2020** 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**

ABHISHEK CHHAJED
Digitally signed by
ABHISHEK CHHAJED
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1638:55:405'30'

Abhishek Chhajed

Proprietor

M. No. 40329 COP. 15131

Place: Ahmedabad

Date: 12-05-2020