



Transwind
Infrastructures Ltd.

Date: 11/12/2019

To,
The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

Dear Sir/Madam,

Script Code: TRANSWIND, ISIN: INE792X01016

Subject: Annexure-A to the Resignation Letter of Statutory Auditor of the Company

Reference: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject matter and pursuant to the provisions of Regulation 30 read with the Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular dated 18th October, 2019, this is to inform you that we have already submitted Resignation Letter of Statutory Auditor dated 13th November, 2019 on 14th November, 2019 at 08:10:30 AM, within 24 hours of receipt of detailed Resignation Letter with the Stock Exchange. However, inadvertently Annexure-A (Format of information to be obtained from the statutory auditor upon resignation) was left to be enclosed with the Resignation Letter.

Accordingly, please find the Annexure-A along with the Resignation Letter enclosed herewith.

Kindly take the above information on your record.

Thanking you,

Yours truly,

For Transwind Infrastructures Limited

Swati Jain
Company Secretary &
Compliance Officer
Mem. No.: A57385
Encl.: A/a



ANNEXURE - A

Format of Information to be obtained from the Statutory Auditor upon Resignation

1.	Name of the listed entity/ material subsidiary	TRANSWIND INFRASTRUCTURES LIMITED
2.	Details of the statutory auditor: a. Name b. Address c. Phone number d. Email	J. T. Shah & Co. 201-202, Lalita Complex, 352/3, Rasala Marg, Navarangpura, Ahmedabad- 380009 (079) 26444420 info@jtshahco.com
3.	Details of association with the listed entity/ material subsidiary: a. Date on which the statutory auditor was appointed b. Date on which the term of the statutory auditor was scheduled to expire c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission	29/09/2017 30/09/2022 [Due date of Annual General Meeting (AGM) as our Firm was appointed in the AGM dated 29/09/2017 for a period of 5 Financial Years) Latest Limited Review Report on Unaudited Standalone Financial Results for the Half-Year ended 30/09/2019 was submitted on 12/11/2019
4.	Detailed reasons for resignation:	Vide our email dated 29/08/2019, looking to the complexities and time & efforts required to be spent, we had requested for the revision of Audit Fees for FY. 2019-20. However, vide email dated 05/09/2019 received from Shri Pankaj Dubey, Director of the Company, we were informed about the inability of the Company to consider our request. Under the situation, we tender our resignation as Statutory Auditors of the Company with immediate effect (i.e. 13/11/2019)
5.	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	Not Applicable



6.	In case the information requested by the auditor was not provided, then following shall be disclosed: a. <i>Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.</i> b. <i>Whether the lack of information would have significant impact on the financial statements/results.</i> c. <i>Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)</i> d. <i>Whether the lack of information was prevalent in the previous reported financial statements/ results. If yes, on what basis the previous audit/limited review reports were issued.</i>	Not Applicable
7.	Any other facts relevant to the resignation	NIL

DECLARATION

1. *We hereby confirm that the information given in this letter and its attachments is correct and complete.*
2. *We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.*

For, J. T. Shah & Co.
Chartered Accountants
(Firm Registration No.: 109616W)

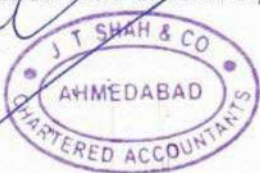
(J. J. Shah)
(Partner)

(M. No.: 45669)

Date: 13/11/2019

Place: Ahmedabad

Encl: Resignation Letter



J. T. SHAH & CO.

CHARTERED ACCOUNTANTS

Date: 13th November, 2019

To,
Board of Directors
Transwind Infrastructures Ltd
74, Newyork Tower-A, Opp. Jain Derasar,
S.G. Highway, Thaltej,
Ahmedabad- 380054

Dear Sir,

SUBJECT: RESIGNATION AS A STATUTORY AUDITOR OF TRANSWIND INFRASTRUCTURE LIMITED.

Vide our email dated 29/08/2019, looking to the complexities and time & efforts required to be spent, we had requested for the revision of Audit Fees for FY.2019-20. However, vide email dated 05/09/2019 received from Shri Pankaj Dubey, Director of the Company, we were informed about the inability of the company to consider our request. Under the situation, we tender our resignation as Statutory Auditors of the company with immediate effect.

In view of the same, you are kindly requested to intimate the concerned statutory authorities at the earliest.

We thank you for the Opportunity afforded to us in the past and wish the company a very successful future.

Kindly accept our resignation and acknowledge us.

Thanking You,
Yours Faithfully,
For, J. T. Shah & Co.
Chartered Accountants
(Firm Regd. No. 109616W)

(J. J. Shah)
Partner
(M. No. 45669)

