

MATHURAPRASAD PANDEY

D-1001, Sarthak Tower, Satellite Road, Ramdevnagar, Satellite, Ahmedabad-380015, Gujarat

7th April, 2021

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

Script Code: TRANSWIND

Subject: Declaration under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (SAST Regulations) as amended from time to time

With reference to the above I, MATHURAPRASAD CHANDRABHAI PANDEY, Promoter of "TRANSWIND INFRASTRUCTURES LIMITED", on behalf of Promoter and Promoter's Group, do hereby declare that neither I, individually nor any of the Promoter and Promoter Group along with the Person Acting in Concert holding aggregate 3733000 Equity Shares, have made any encumbrance, directly or indirectly, of any Shares owned/held by us during the year ended on 31st March 2021.

You are requested to kindly take a note of the same.

On behalf of Promoter/ Promoter's Group



MATHURAPRASAD PANDEY

For and on behalf of Promoter and Promoter group