



Transwind
Infrastructures Ltd.

No.: TIL/CS/2018-19/320

Date: 01.01.2019

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

Symbol: TRANSWIND

Subject: Reply to Clarification Sought.

This is with reference to your mail dated 31st December, 2018, to the captioned subject concerning seeking brief profile in case of appointment is as Annexed:

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

Thanking You

Yours Faithfully,
For, Transwind Infrastructures Limited


Hardik Jetani
Company Secretary & Compliance Officer



Encl: A/a



Annexure- I
Brief Profile of Internal Auditor

1	Name and Address	M/s. Shah Jajoo & Associates Chartered Accountants Address: 405, Nirman House, Nr. Usmanpura Under bridge, Usmanpura, Ahmedabad-380014
2	FRN	143372W
3	Designation	Internal Auditor
4	Relationship with Director	NIL
5	Reason for Change/appointment	Pursuant to provision of Section 138 of the Companies Act, 2013.
6	Brief Profile of Internal Auditor	M/s. Shah Jajoo & Associates, Chartered Accountants, having Firm Registration No. 143372W is a Partnership Firm consisting 2 Partners CA Vamesh P. Shah and CA Varun S. Jajoo. The Firm is carrying its Profession of Chartered Accountancy from its registered office situated at 405, Nirman House, Near Usmanpura Underbridge, Usmanpura, Ahmedabad - 380014. The Firms is providing service in various field including Audit, Taxation, Management Consultancy, Financial Consultancy etc.