



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

Date: 29/09/2017

Script Code: TRANSWIND

Dear Sir,

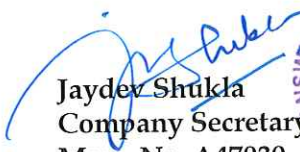
Subject: Outcome of Annual General Meeting Dated 29th September, 2017.

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, we hereby inform that the members of the Company at the 20th Annual General Meeting held on Friday, 29th September, 2017, has approved appointment of M/s J. T. Shah & Co. Chartered Accountants, Ahmedabad, having firm registration No. 109616W as Statutory Auditors of the Company in place of Mr. Harish Kumar Maheshwari, Chartered Accountant, Ahmedabad. The Details of the Auditor are as below:

Name of the Firm	M/s J. T. SHAH & CO.
Constitution of the firm	Audit Firm
Firm Registration Number	109616W
Address of office of the Firm	201/202, Lalita Complex, 352/3, Rasala Marg, Navrangpura, Ahmedabad - 380 009.
PAN of the Firm	AABFJ6616J
Membership number	
Email id of the firm	info@jtshahco.com
Phone No.	(079) 26444420

This is for your record.

For Transwind Infrastructures Limited


Jaydev Shukla
Company Secretary
Mem. No. A47930

