



Trade-wings
LIMITED

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Fort, Mumbai - 400 001. INDIA
Phone : +91 (022) 4230 9455
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Email : companysecy@twltravel.com
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Date: 12/04/2021

To,

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir/ Madam,

Ref.: Scrip Code

Subject: Submission of Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Enclosed herewith please find the Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2021 issued by Ms Harshika Bhadracha, Partner of M/s GHV & Co, Practising Company Secretaries.

Kindly take the same on your record and oblige.

Thanking you,

For and on behalf of
TRADE WINGS LIMITED

Zurica Kevin Pinto
Company Secretary and Compliance Officer
Membership Number: A27623



Place: Mumbai

Encl: As above

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

FOR THE HALF YEAR ENDED 31ST MARCH, 2021

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents pertaining to transfer/transmission of equity shares of M/s. Trade Wings Limited maintained by the Company's Registrar & Share Transfer Agent (RTA) M/s. Bigshare Services Pvt. Ltd. for the period from 01st October, 2020 to 31st March, 2021 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. Based on the information provided, we hereby certify that:

A) No request for transfer of shares has been received by the Company during the period from 01st October, 2020 to 31st March, 2021;

B) No request for transmission of shares/ issue of duplicate/consolidation/split/replacement of share certificate has been received by the Company during the period from 01st October, 2020 to 31st March, 2021.

For GHV & Co,
Practising Company Secretaries

Date: April 12, 2021
Place: Mumbai



Harshika Bhadriricha-Partner

Membership No. F10418

C.P No. 12622

UDIN: F010418C000070104