

#### (Previously known as "Brand Realty Services Limited")

To, 11<sup>th</sup> October, 2023

The Secretary
Corporate Relationship Department
BSE Limited
The Stock Exchange, Mumbai
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai-400001

Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Second Quarter ended 30<sup>th</sup> September, 2023

Ref: TRADEWELL HOLDINGS LIMITED (Previously known as "Brand Realty Services Limited") (Scrip Code: 531203) ISIN: INE819G01012

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Second quarter ended 30<sup>th</sup> September, 2023 based on the certificate received from Link Intime India Pvt. Ltd. (RTA), which is enclosed herewith, we hereby confirm that within 15 days receipt of the securities received for dematerialization that:

- a) the Securities comprised in the said Certificate(s) of security have been listed on the Stock Exchanges; and
- b) the said Certificate (s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner.

Kindly take the same on record.

Thanking You Yours faithfully

### FOR TRADEWELL HOLDINGS LIMITED

Kamal Manchanda (Whole -Time Director)

Encl: Certificate received from Link Intime India Pvt. Ltd. (RTA)

## Copy to:

## **National Securities Depository Limited**

Address: Trade World, 4th Floor, Kamala Mills Compound,

Lower Parel, Mumbai-400013, Maharashtra

Email Id: info@nsdl.co.in

# The Central Depository Services (India) Limited,

Address: Phiroze Jeejeebhoy Towers, 28th Floor,

Dalal Street, Mumbai-400023



October 6, 2023

The Company Secretary
M/s. Tradewell Holdings Limited
F-6/18 Plot No D-6,
Wave Silver tower, Sector-18,
Noida 201301

Dear Sir/Madam,

With reference to your letter and pursuant to SEBI circular D & CC/FITTC/CIR-16/2002 dt. 31/12/2002, we confirm as under as on 30/09/2023.

Link Intime India Pvt. Ltd.

Fax : 011- 41410591 E-mail : delhi@linkintime.co.in

Noble Heights, 1st Floor, Plot No. NH-2, LSC, C-1 Block, Near Savitri Market, Janakpuri,

New Delhi-110058 Phone : 011- 49411000

- That in term of para (1) 2569242 number of shares stands in NSDL A/c.158008 number of shares stands in CDSL A/c. and balance 277150 standing in physical mode.
- (a) As physical transfer is not acceptable with effect from 01.04.2021 as per the guideline of SEBI, Hence, No Physical Transfer has been registered during the Quarter ended 30/09/2023.
  - (b) That no share certificate issued for duplicate, split, consolidation, sub-division during the quarter ended 30/09/2023.
  - (c) That no Remat/Demat request received/considered during quarter ended 30/09/2023.
- 3. That in items of para (2) of the said circular the register of member giving effect to the above has been updated as on 30/09/2023.
- 4. That in item of para(3) of the said circular on the dematerialisation request have been confirmed and there is no shares pending confirmation for more than 15 days from the date of receipt.

Thanking you.

Yours faithfully, For Link Intime India Pvt. Ltd

Swapan Kumar Naskar

Associate Vice President & Head (North India)

Regd. Off.: C-101, 247 Park, L.B.S. Mrag, Vikhroli (West), Mumbai - 400 083, Phone: 022-4918 6000 Fax: 022 4918 6060 E-mail: mumbai@linkintime.co.in CIN: U67190MH1999PTC118368 website: www.linkintime.co.in