



Trade-wings
LIMITED

A-2 Kaveri CHS, Plot No.63
Sector 17, Vashi
Navi Mumbai - 400 705. INDIA
Phone : +91 (022) 68835801
Email : companysecy@twltravel.com
Website : www.tradewings.in

Date: 09/04/2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir/ Madam,

Ref.: Trade Wings Limited (Scrip Code: 509953)

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

Please find enclosed herewith the Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31st March, 2024 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

Ref. No. BSS/40(9)

Date: 11/04/2024

TRADE WINGS LTD
30 K DUBHASH MARG
KALAGHODA
FORT MUMBAI
PIN 400023

Dear Sir/Madam,

Sub: Summary of Transaction for the period 01/04/2023 to 30/03/2024.

There were No Physical transfers, Transmission, Duplicate, subdivision, renewal, splitting of share certificates, exchange, or endorsement of calls/allotment monies during the period from 01/04/2023 to 30/03/2024.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,



Prasad Madiwale
Authorised Signatory

CIN : U99999MH1994PTC076534

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS
FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents pertaining to transfer 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 April, 2023 to 31st March, 2024 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, as may be amended from time to time. 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 April, 2023 to 31st March, 2024;
- B) No request for sub-division/ consolidation/ renewal/ exchange or endorsement of calls/ allotment monies has been received by the Company during the period from 01st April, 2023 to 31st March, 2024.

For GHV & Co,
Practising Company Secretaries

Date: April 10, 2024
Place: Mumbai



Harshika Bhadracha-Partner
Membership No. F10418
C.P No. 12622
UDIN: F010418F000099760