

(Previously known as "Brand Realty Services Limited")

20th April, 2024

TO,
THE SECRETARY
CORPORATE RELATIONSHIP DEPARTMENT
BOMBAY STOCK EXCHANGE LIMITED
2ND FLOOR, NEW TRADING WING,
ROTUNDA BUILDING, P.J. TOWERS,
DALAL STREET, MUMBAI- 400001

<u>Sub: Submission of Compliance Certificate pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015</u>

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

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are sending herewith a Certificate, duly signed by Link Intime India Private Ltd, Share Transfer Agent and the Compliance officer of Tradewell Holdings Limited, for the year ending on March 31st, 2024 for your information and records.

Kindly take the same on your record and acknowledge the receipt of the same.

Thanking You

Yours Faithfully

FOR TRADEWELL HOLDINGS LIMITED

Uma Kumari (Company Secretary & Compliance officer) April 5, 2024

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Ref:- Scrip Code 531203 SYMBOL:-BRANDREAL

Dear Sirs,

Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2023 to March 31, 2024 (both days inclusive).

Thanking you,

For Tradewell Holdings Limited

For Link Intime India Pvt. Ltd

Company Secretary & Compliance Officer

er Swapan Kumar Naskar Associate Vice President & Head (North India)