

(Previously known as "Brand Realty Services Limited")

18th April, 2024

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

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

Sub: Certificate under Regulation 40 (9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the year ended on 31.03.2024

Dear Sir,

Pursuant to Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith a Certificate issued by M/s Parveen Rastogi & Co., Company Secretary in Practice for the year ending on 31.03.2024 for Compliance of Regulation 40(9) of SEBI Listing Regulations, 2015 for your information and record.

Kindly acknowledge the receipt of the same.

Thanking You

Yours Sincerely

For **TRADEWELL HOLDINGS LIMITED**


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by uma kumari
Date: 2024.04.18
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Uma Kumari

(Company Secretary & Compliance officer)

Encl: As above



Parveen Rastogi & Co. Company Secretaries

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE ENDED 31ST MARCH, 2024

We have examined all relevant documents of TRADEWELL HOLDINGS LTD (the "Company") maintained by LINKINTIME INDIA PVT, LTD, the Registrar and Share Transfer Agent of the Company pertaining to transfer and sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of equity shares of the Company 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company. We hereby certify that the Company has delivered for the year ended on 31st March, 2024.

- A) No request for transfer/transmission of Shares received during the period from 01st April, 2023 to 31st March, 2024.
- B) No Share Certificate(s) relating to sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies received during the period from 01st April, 2023 to 31st March 2024.
- C) No requests have been received for replacement & transposition of share certificate within stipulated time.
- D) Name of RTA - Link Intime India Pvt. Ltd, Noble Heights, 1st floor, Plot No NH-2, C-1 Block, LSC, near Savitri Market, Janakpuri, New Delhi, Delhi 110058

Date: 18.04.2024
Place: New Delhi
UDIN: F004764F000162031

**For Parveen Rastogi & Co.
Company Secretaries**



Parveen Kumar Rastogi
C. P. NO.: 26582
M. No. : 4764

Peer Review Certificate no.: 5486/2024

Head Off. : Flat No. 3, Sood Building, Teil Mill Marg, Ram Nagar, Paharganj, New Delhi-110055
Branch Off. : CS-54 & 55, 1st Floor, Ansal Plaza, Vaishali, Ghaziabad - 201010
Residence : 109-C, Pocket-F, MIG Flats, GTB Enclave, Dilshad Garden, Delhi - 110093
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