



18/20, Bhogilal Building 2nd Floor.,
K. Dubash Marg, Kala Ghoda,
Fort, Mumbai - 400 023. INDIA
Phone : +91 (022) 4230 9455
Fax : +91 (022) 2204 6053
Email : companysecy@twltravel.com
Website : www.tradewings.in

Date: October 29, 2018.

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

Dear Sir/ Madam,

Ref.: 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**

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 September 30, 2018 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 30TH SEPTEMBER, 2018

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 April, 2018 to 30th September, 2018 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) The Company has not received any requests relating to the transfer of shares during the period from 01st April, 2018 to 30th September, 2018.

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 April, 2018 to 30th September, 2018.

For GHV & Co.

Practising Company Secretaries

Date: 29/10/2018

Place: Mumbai



HarshikaBhadricha- Partner

M. No. 33412

CP. No. 12622