



**Trade-wings**  
LIMITED

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

Date-25/04/2023

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

Dear Sir/ Madam,

Ref.: Scrip Code

**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 31<sup>st</sup> March, 2023 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 FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2023

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 01<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023 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 01<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023;

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 01<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023.

For GHV & Co,  
Practising Company Secretaries

Date: April 25, 2023  
Place: Mumbai



Harshika Bhadracha-Partner

Membership No. F10418

C.P No. 12622

UDIN: F010418E000198056

Office number 215, 2nd Floor, Shreeji Chambers, Tata No. 2, Opera House, Charni Road (East), Mumbai – 400004

Contact Us.: 022- 4011 5434 | 9322241040 | 9987173114 | 9987495434

Email: [partner@ghvandco.com](mailto:partner@ghvandco.com)