



Trade-wings
LIMITED

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Fort, Mumbai - 400 001, INDIA
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Email : companysecy@twltravel.com
Website : www.tradewings.in

Date: October 11, 2021

To,

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

Dear Sir/ Madam,

Subject: Submission of Quarterly Compliance Report on Corporate Governance under regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 15(2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the listed entity having paid up equity share capital exceeding ten crore and net worth exceeding rupees twenty-five crore, as on the last day of the previous financial year is required to comply with Regulation 27(2) of SEBI (LODR) Regulations, 2015

Since, M/s. Trade Wings Limited (the Company) having CIN: L63040GA1949PLC000168 does not have paid up equity share capital exceeding ten crore and net worth exceeding rupees twenty-five crore, as on the last day of the previous financial year ended March 31, 2021 the compliance of corporate governance under regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not applicable to the Company.

Thanking you,

For and on behalf of
TRADE WINGS LIMITED



Zurica Kevin Pinto
Company Secretary and Compliance Officer
Membership Number: A27623

Place: Mumbai

Date: 11th October, 2021

CIN : L63040GA1949PLC000168

Registered Office : 1st Floor, Nalk Building, Opp. Don Bosco High School, M. G. Road, Panajim, Goa - 403 001. India.