



**Trade-wings**  
LIMITED

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: 24<sup>th</sup> August, 2018.

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400 001

Dear Sir/ Madam,

**Ref: Trade Wings Limited (Scrip Code: 509953)**

**SUBJECT: RESIGNATION OF STATUTORY AUDITOR OF THE COMPANY**

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, we would like to inform you that M/s. HAM & Co., Chartered Accountants, (FRN:136368W) has resigned as Statutory Auditors of the Company with effect from 24<sup>th</sup> August, 2018.

Please find enclosed herewith the resignation letter of M/s HAM & Co, Chartered Accountants, for your reference.

Kindly take the above on record and oblige.

Thanking you,

**For and on behalf of  
TRADE WINGS LIMITED**

*Pinto*



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

Place: Mumbai  
Encl.: As above

# HAM & CO.

CHARTERED ACCOUNTANTS

Date: August 24<sup>th</sup> 2018.

To,  
The Board of Directors  
Trade Wings Limited  
18 / 20, K. Dubash Marg,  
Kalaghoda, Fort,  
Mumbai – 400023.

Dear Sir,

**SUB: LETTER OF RESIGNATION TO ACT AS THE STATUTORY AUDITORS OF THE COMPANY.**

This is to inform you that due to our pre-occupation in other assignments, we are not in a position to devote our time to the affairs of the Company. Accordingly, we are submitting our resignation as Statutory Auditors of the company with effect from 24<sup>th</sup> August, 2018. We therefore, request you to treat this letter as our resignation from the Statutory Auditors of the Company.

Yours Sincerely,

Yours Faithfully,  
For HAM & Co.  
Chartered accountants  
Firm registration no. 136368W

*Hardik Shah*  
CA Hardik Shah  
Partner  
M. No. 137026

