



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@twitravel.com
Website : www.tradewings.in

Date: July 24, 2018.

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

Dear Sir/ Madam,

Ref. : Scrip Code - 509953

**SUBJECT: SUBMISSION OF RECONCILIATION OF SHARE CAPITAL
AUDIT REPORT UNDER REGULATION 55A OF THE SEBI
(DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 1996.**

With reference to the subject matter, enclosed herewith please find the Reconciliation of Share Capital Audit Report for the Quarter ended June 30, 2018 issued by Ms. Harshika Bhadracha, Partner of M/s GHV & Co, Practising Company Secretaries under regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996.

Kindly take the same on your record and acknowledge receipt of the same.

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

To,
The Board of Directors,
Trade Wings Limited
6, Mascharenhas Building
M G Road, Panaji,
Goa- 403001

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

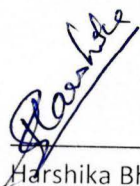
1. For Quarter Ended:	June 30, 2018					
2. ISIN	INE961E01017					
3. Face Value:	Equity Share of INR 10/- each					
4. Name of the Company:	TRADE WINGS LIMITED					
5. Registered Office Address:	6, Mascharenhas Bldg, M G Road, Panaji, Goa 403001					
6. Correspondence Address:	18/20, K. Dubash Marg, Kalaghoda, Fort, Mumbai-400001					
7. Telephone & Fax Nos:	Tele No- 022- 42309420 Fax No- 022- 66334223					
8. Email address:	companysecy@twltravel.com					
9. Names of the Stock Exchanges where the company's securities are listed :	BSE Limited					
	Number of shares		% of Total Issued Cap.			
10. Issued Capital	30,00,000		100.00			
11. Listed Capital (Exchange-wise) (as per Company records)	30,00,000		100.00			
12. Held in dematerialised form in CDSL	23,558		0.78			
13. Held in dematerialised form in NSDL	22,98,165		76.61			
14. Physical	6,78,277		22.61			
15. Total No.of shares (12+13+14)	30,00,000		100.00			
16. Reasons for difference if any, between (10&11) , (10&15) , (11&15) :	NA					
17. Certifying the details of changes in share capital during the quarter under consideration as per Table below :						
Particulars	No. of Shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-Principal approval pending for SE (Specify names)
NIL	NIL	NIL	NIL	NIL	NIL	NIL
*There was no change in the Share Capital of the Company during the quarter under consideration.						
18. Register of Members is updated (Yes/No) If not, updated upto which date	YES					
19. Reference of previous quarter with regards to excess dematerialised shares, if any:	NA					



20. Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?		NA	
21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :			
Total No. of Demat request	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL
22. Name, Telephone & Fax No. of the Compliance Officer of the Company		Ms Zurica Pinto Tele No- 022- 42309420 Fax No- 022- 66334223	
23. Name, Address, Tel. & Fax No., Regn. no. of the Auditor		Ms Harshika Bhadricha- Partner M/s. GHV & Co Practising Company Secretaries Office number 130, 1st Floor, Pancharatna building, Opera House, Charni Road (East), Mumbai – 400004 Tel: 022- 4011 5434 E-mail Id: partner@ghvandco.com C.P No. 12622, Membership No. 33412	
24. Appointment of common agency for share registry work		M/s. Bigshare Services Pvt. Ltd Corporate Office Address: 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (East), Mumbai 400059	
25. Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)		NA	

For GHV & Co,

Practising Company Secretaries




Harshika Bhadricha

Partner

Membership No. 33412

C.P No. 12622

Date: July 24, 2018

Place: Mumbai