



Trade-wings
L I M I T E D

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: January 18, 2018.

The Manager,
Dept. of Corporate Services (DCS- CRD),
BSE Limited,
Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street,
Mumbai – 400001

Fax No. 022 22721919

Ref.: Scrip Code: 509953

SUB: SUBMISSION OF RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

Please find enclosed herewith the Reconciliation of Share Capital Audit Report for the quarter and nine months ended December 31, 2017 issued by Mr. Vipin Mehta, Partner of M/s. VPP & Associates, Practicing Company Secretaries in accordance with Circular No. CIR / MRD / DP / 30 / 2010 dated 6th September 2010.

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

Thanking you,

Yours faithfully,

For Trade Wings Limited



Zurica Kevin Pinto
Company Secretary and Compliance Officer
Membership No.27623

Encl: As above



VPP & ASSOCIATES

Practicing Company Secretaries

Office No. 12,14th Floor, Navjivan Commercial Co-op. Society, Building No. 3, Lamington Road, Mumbai - 400 008.
Tel: +91 22 6631 0888 / 6631 4830 | Website: hkacs.com

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

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended : **December 31, 2017**
2. ISIN : **INE961E01017**
3. Face Value : **Equity Shares of Rs.10/- per share**
4. Name of the Company : **Trade Wings Limited**
5. Registered Office Address : **6, Mascarenhas Building,
M. G. Road, Panaji,
Goa-403001**
6. Correspondence Address : **18/20, K. Dubash Marg,
Kalaghoda, Fort,
Mumbai - 400023**
7. Telephone and Fax Nos. : **Tel No - 022 - 42309420
Fax No - 022 - 66334223**
8. E-Mail Address : **companysecy@twltravel.com**
9. Name of the Stock Exchange(s) : **BSE Limited**
where the company's
securities are listed

	Number of shares	% of Total Issued Capital
10. Issued Capital	30,00,000	100.00
11. Listed Capital (as per Company records)	30,00,000	100.00
12. Held in dematerialized form in CDSL	23,443	0.78
13. Held in dematerialized form in NSDL	22,98,180	76.61
14. Physical	6,78,377	22.61
15. Total number of shares (12+13+14)	30,00,000	100.00



16. Reasons for Difference between
(10&11)(10&15)(11&15) if any : N.A.

17. Certifying details of changes in share capital during Quarter under consideration as per table below:

Particulars	No. of Shares	Applied/ not Applied for Listing	Listed on Stock Exchange (Specify Names)	Whether intimated to CDSL	Whether intimate d to NSDL	In-prin. appr. 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 up to which date : Yes

19. Reference of previous quarter with regards to excess dematerialized shares, if any : N.A.

20. Has the company resolved the matter mentioned in point 19 above in the current quarter? if not, reason why? : N.A.

21. Mention the total no. of request, if any, confirmed after 15/30days and the total no. of requests pending beyond 15/30days with the reasons for the delay:

Total No. of demat request	No. of requests	No. of Shares	Reasons for delay
Confirmed after 15/30days	NIL	NIL	N.A.
Pending for more than 15/30days as on the date of this certificate	NIL	NIL	N.A.

15 Days and 30 days are calculated from the date of Receipt of Dematerialization and Rematerialization Request Form, respectively, at RTA's Office.

22. Name, telephone & Fax No. of the Compliance Officer of the Company : Mrs. Zurica Pinto
Tel. No.: 022 - 42309420
Fax No.:022 - 66334223
companysecy@twltravel.com



23. Name, address, Tel & Fax No. : Mr. Vipin Mehta, Partner
Regn. No. Certifying CA/CS M/s. VPP & Associates
Practicing Company Secretaries
Office No. 12, 14th Floor, Navjivan Society,
Building No.3, Lamington Road,
Mumbai - 400 008
Tel: 022 - 6631 0888 / 6631 4830
E-Mail: vipin@hkacs.com
C.P. No.: 9869; FCS: 8587
24. Appointment of common : M/s. Big share Services Pvt. Ltd.
agency for share registry work. **Corporate Office Address:** 1st Floor,
Bharat Tin Works Building, Opp.Vasant Oasis,
Makwana Road, Marol, Andheri (East),
Mumbai - 400 059
25. Any other details that CA/CS : N.A.
may like to provide (e.g. BIFR
Company, delisting from SE,
Company changed its name etc)

For VPP & Associates
Practicing Company Secretaries

Vipin Mehta
Partner
C.P. No.9869
FCS: 8587



Date: January 10, 2018
Place: Mumbai