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Website: www.tradewings.in

To
Rakesh Parekh
Special Assistant
Listing Compliance
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

<u>Reference:</u> Trade Wings Ltd (509953)-Non submission of Reconciliation of Share Capital Audit Report for the quarter ended March 31, 2022.

<u>Subject:</u> Request for Condonation of delay in submitting the Reconciliation of Share Capital Audit Report for the quarter ended March 2022.

Dear Sir,

With reference to your email on the subject matter dated 6/05/2022 and pursuant to SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/12, we wish to inform you that the Company has submitted the Reconciliation of Share Capital Audit Report vide transaction ID 25052022699173 on 25th May 2022 in XBRL and PDF format for the quarter ended March 2022.

Since, the reports were blocked by the depository participant, the company was not in a position to submit the Reconciliation of Share Capital Audit Report to the Stock Exchange (BSE) within the stipulated time. The Company looks forward to complying with the regulations within the prescribed timelines.

We request you to please take the aforementioned reason disclosed herein on record and condone the delay. We kindly request you not to take any action against the Company for delay in filing of the Reconciliation of Share Capital Audit Report for the quarter ended on 31.03.2022.

Yours faithfully,

For and on behalf of TRADE WINGS LIMITED

Zurica Kevin Pinto

Company Secretary and Compliance Officer

Membership Number: A27623

Place: Mumbai Date: 31.05.2022