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Phone : +91 (022) 4230 9455
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Website : www.tradewings.in

Date: October 09, 2018

To,

BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir/ Madam,

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

Pursuant to Regulation 15(2)(a) of SEBI(Listing Obligation and Disclosure Requirements) Regulations, 2015, the listed entity having paid up equity share capital exceeding ten crores and networth 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 (Company) having CIN: L63040GA1949PLC000168 does not have paid up equity share capital exceeding ten crores and networth exceeding rupees twenty five crore, as on the last day of the previous financial year ended March 31, 2018, the compliance of corporate governance under regulation 27(2) of SEBI (Listing Obligation 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