



**Trade-wings**  
LIMITED

18/20, Bhogilal Building 2nd Floor.,  
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Fort, Mumbai - 400 001. INDIA  
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Website : www.tradewings.in

Date: July 09, 2021

To,

BSE Limited  
Phiroze Jeejeebhoy 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 crore and net worth 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 crore and net worth exceeding rupees twenty five crore, as on the last day of the previous financial year ended March 31, 2021 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**

**CIN : L63040GA1949PLC000168**

**Registered Office : 1st Floor, Naik Building, Opp. Don Bosco High School, M. G. Road, Panajim, Goa - 403 001. India.**