

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 : April 16, 2018.

To, The Deputy Manger Corporate Relations Department. BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street. Mumbai- 400001

Dear Sir / Madam.

Ref: Scrip Code - 509953

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2018

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by our Share Transfer Agent viz. Bigshare Services Pvt. Ltd. having permanent SEBI Registration No: INR000001385, for the half year ended March 31, 2018

Kindly take note of the above.

Thanking you.

Yours faithfully.

For Trade Wings Limited



Company Secretary and Compliance Officer Membership Number: A27623 For Bigshare Services Pvt. Ltd.

ok Shetty

Compliance Officer