

18/20, Bhogilal Building 2<sup>nd</sup> Floor, K. Dubash Marg. Kala Ghoda, Fort, Mumbai - 400 001. INDIA Phone: +91 (022) 4230 9455 Fax: +91(022) 22046053

Email : <a href="mailto:companysecy@twltravel.com">companysecy@twltravel.com</a>
Website: <a href="mailto:www.Tradewings.in">www.Tradewings.in</a>

Fax No: 2272 1919

April 5, 2018

To,
The Deputy Manager
Corporate Relation Department,
BSE Limited
P.J. Towers,
Dalal Street,
Mumbai –400001

Dear Sir,

**Ref.: Scrip Code – 509953** 

Sub: Non-submission of Quarterly Compliance Report on Corporate Governance for the Quarter ended March 31, 2018

We wish to bring to your notice that our Company falls in the category of companies mentioned under Regulation 15(2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 i.e. Companies having paid up equity share capital not exceeding Rs.10 crore and Net Worth not exceeding Rs.25 crore, as on the last day of the previous financial year ended March 31, 2017. Hence, the provisions of Regulation 27(2)(a) of the above Regulations are not applicable to the Company and we are not submitting the Quarterly Compliance Report on Corporate Governance as per Regulation 27(2)(a) of the Listing Regulations for the Quarter ended March 31, 2018.

For Trade Wings Limited

Zurica Kevin Pinto
Membership Number: A27623

Company Secretary and Compliance officer

Place: Mumbai