

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

Fax No: 2272 1919

13th October, 2017.

To,
The Deputy Manager
Corporate Relations Department,
BSE Limited
P. J. 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 September 30, 2017.

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 maintaine.! by our Share Transfer Agent viz. Bigshare Services Pvt. Ltd. having permanent SEBI Registration No: INR000001385, for the half year ended September 30, 2017.

Kindly take note of the above.

· Thanking you,

Yours faithfully,

For Trade Wings Limited

Zurica Pinto

Company Secretary and Compliance Officer

Membership Number: A27623

For Bigshare Services Pvt. Ltd.

Ashok Shetty

Compliance Officer