



Trade-wings
L I M I T E D

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Fort, Mumbai - 400 001. INDIA
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Fax : +91 (022) 2204 6053
Email : companysecy @ Mltravel.com
Website : www.Tradewings.in

Date: April 27, 2018

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

Fax No: 2272 1919

Dear Sir,

Ref.: Scrip Code: **509953**

Sub: Submission of Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed herewith the Certificate under Regulation 40(9) of the Securities and Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2018 issued by Mr. Vipin Mehta, Partner of M/s. VPP & Associates, Practicing Company Secretaries.

Kindly take the same on your record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For Trade Wings Limited

Zurica Kevin Pinto
Membership Number: A27623
Company Secretary and Compliance officer



Encl: As above



VPP & ASSOCIATES

Practicing Company Secretaries

Office No. 12,14th Floor, Navjivan Commercial Co-op. Society, Building No. 3, Lamington Road, Mumbai - 400 008.
Tel: +91 22 6631 0888 / 6631 4830 | Website:hkacs.com

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED MARCH 31, 2018

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Trade Wings Limited** ("The Company") maintained by **M/s. Bigshare Services Pvt. Ltd.**, ("the Registrar and Share Transfer Agent"), pertaining to Transfer of Equity Shares of the Company for the period from **October 1, 2017** to **March 31, 2018** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Based on the information provided and confirmed by Registrar and Share Transfer Agent, we hereby certify that during half year ended on **March 31, 2018**:

- A) Share Certificate relating to one request for transfer of Shares received during the period from **October 1, 2017** to **March 31, 2018**, as entered in the Memorandum of Transfers, was issued within fifteen days from the date of lodgment of deed for transfer, except those rejected on technical grounds,
- B) There were no request with respect to issue of share certificates for sub-division, consolidation, renewal, exchange and endorsement, and
- C) There was no request with respect to transmission, transposition, name deletion, issue of duplicate share certificate, split and name change.

For VPP & Associates
Practicing Company Secretary

Vipin Mehta
Partner
C P No.: 9869
FCS No.: 8587



Date: April 27, 2018
Place: Mumbai