

18/20, Bhogilai Building 2nd Floor., K. Dubash Marg. Kala Ghoda, Fort, Mumbal - 400 023. INDIA Phone : +91 (022) 4230 9455 Fax : +91 (022) 2204 6053

Email : companysecy@twitravel.com

Website: www.tradewings.in

Date: October 29, 2018

To,
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) REGULATION, 2015 FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 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 September 30, 2018.

Kindly take note of the above.

Thanking you. Yours faithfully,

For Trade-Wings Limited

Zurica Pinto

Company Secretary and Compliance

Officer

Membership Number: A27623

Place: Mumbai.

For Bigshare Services Pvt. Ltd.

Ashok Shetty Compliance Officer