



Trade-wings
LIMITED

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Sector 17, Vashi
Navi Mumbai - 400 705. INDIA
Phone : +91 (022) 68835801
Email : companysecy@twltravel.com
Website : www.tradewings.in

Date: 3 October, 2023

To,

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir/ Madam,

Subject: Structured Digital Database Compliance Certificate for quarter ended on September 30, 2023.

Ref: Regulation 3 (5) & 3 (6) of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

In terms of Regulation 3(5) & 3 (6) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, please find enclosed herewith the Structured Digital Database Compliance Certificate for the quarter ended on September 30, 2023.

Kindly take the above on record and oblige.

Thanking you,

**For and on behalf of
TRADE WINGS LIMITED**



Zurica

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

Place: Mumbai

Encl: As above



COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED SEPTEMBER, 2023

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Zurica K Pinto, Compliance Officer of Trade Wings Limited. I am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that

1. The Company has a Structured Digital Database in place
2. Control exists as to who can access the SDD
3. All the UPSI disseminated in the previous quarter have been captured in the Database
4. The system has captured nature of UPSI along with date and time
5. The database has been maintained internally and an audit trail is maintained
6. The database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 3 number of events during the quarter ended and has captured 3 number of the said required events.

I would like to report that the following noncompliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: Would like to confirm that there were no non-compliance(s) observed in the previous Quarter

For
Trade Wings Limited,



Zurica

Ms. Zurica Kevin Pinto

Company Secretary and Compliance Officer

Membership Number: A27623

Date: 29 September, 2023

Place: Mumbai