



Date: 01<sup>st</sup> July, 2024

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

Dear Sir/ Madam,

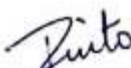
**Subject: Submission of Quarterly Compliance Report on Corporate Governance under regulation 27(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the Quarter ended 30<sup>th</sup> June 2024.**

Pursuant to Regulation 15(2)(a) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the listed entity having paid up equity share capital exceeding ten crore and net worth exceeding rupees twenty-five crore, as on the last day of the previous financial year is required to comply with Regulation 27(2) of SEBI (LODR) Regulations, 2015

Since, M/s. Trade Wings Limited (Company) having CIN: L63040GA1949PLC000168 does not have paid up equity share capital exceeding ten crore and net worth exceeding rupees twenty-five crore, as on the last day of the previous financial year ended March 31, 2024, the compliance of corporate governance under regulation 27(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 are not applicable to the company for the quarter ended 30<sup>th</sup> June 2024.

Sr No	Particulars	Amount in (INR)
1.	Paid Up Equity Share Capital	3,00,00,000/- (Rupees Three Crores Only)
2.	Net Worth	1,70,85,226/- (Rupees One Crores Seventy lakhs Eighty Five Thousand Two Hundred Twenty Six Only)

Thanking you,  
**For and on behalf of**  
**TRADE WINGS LIMITED**

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



Place: Mumbai