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Date: 03rd August, 2024

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

Dear Sir/Madam,

With reference to the query raised by the exchange on 26.07.2024 pertaining to the PAN of Promoter/Promoter group in SDD portal of depositories system for the Company **Trade Wings Limited (Scrip Code: 509953)**, we would like to inform you that upon receipt of the above query the Company had conducted an examination for verifying the details of the PAN of Promoter/Promoter group as registered with the CDSL issuer portal {designated depository is CDSL} with the data entered in the shareholding patterns filed for the quarter June, 2024 by listed entities with Exchanges on 08.07.2024.

Post examination, the Company has observed that the data submitted to the exchange as per **regulation** 31(1)(B) of the LODR {Shareholding pattern} and the data **registered with CDSL** are aligned and does not contain any discrepancy/error. Also, kindly note that the Company has uploaded all the updated data (PAN details) on the SDD CDSL Portal for the promoters and promoter groups along with directors and designated persons for system driven disclosures under SEBI PIT Regulations and SAST Regulations.

We confirm that the PAN details (as shared by RTA) for the Quarter ended in June, 2024 is correct. Following are the details of Promoter/Promoter group of the company.

- 1. SHAILENDRA PARMESHWARJI MITTAL(Individual)- AAEPM3836G;
- 2. NARAYANI HOSPITALITY & ACADEMIC AAACA0945R;
- 3. SHAILENDRA PARMESHWARJI MITTAL(Trust)- AABTS8263L.

Further, we are attaching herewith the details of the PAN of Promoter/Promoter group available with the CDSL issuer portal as on 18.07.2024 for your ready reference.

Thanking you,

For and on behalf of Trade Wings Limited

Zurica Kevin Pinto

Company Secretary and Compliance Officer

Membership Number: A27623

SE-WINGS LINE

Place: Mumbai