



Trade-wings
LIMITED

A-2 Kaveri CHS, Plot No.63
Sector 17, Vashi
Navi Mumbai - 400 705, INDIA
Phone : +91 (022) 68835801
Email : companysecy@twltravel.com
Website : www.tradewings.in

Date: 7th October, 2024

To,

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir/ Madam,

Subject: Submission of Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.

With reference to the subject matter, enclosed herewith please find the Certificate issued by Registrar of Transfer Agent under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30th September, 2024.

Kindly take the above on record and oblige.

Thanking you,

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





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

Place: Mumbai

Encl: As above

Ref No. BSS/SE-AU
Date: 09/10/2024

TRADE WINGS LTD
30 K DUBHASH MARG
KALAGHODA
FORT MUMBAI
PIN 400023

Dear Sir/Madam,

This is to certify that, the shareholding as on 30/09/2024 is as under in NSDL, CDSL and Physical mode.

| Category | Shareholding as on 30/06/2024 | Shareholding as on 30/09/2024 |
|--------------------------------|--------------------------------------|--------------------------------------|
| Shares in Demat mode with NSDL | 2296331 | 2296831 |
| Shares in Demat mode with CDSL | 27464 | 27064 |
| Shares in Physical mode | 676205 | 676105 |
| TOTAL | 3000000 | 3000000 |

Also, we hereby confirm the following:

- 1] The Register of Members is updated.
- 2] The dematerialization requests are confirmed within 15 days from the date of receipt of DRF and Share certificates.
- 3] The company has received in principal approval for listing from Stock Exchanges where the securities of the company are listed for **3000000** equity shares.

This is for your information.

Thanking You,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,



Prasad Madiwale
Authorised Signatory

CIN : U99999MH1994PTC076534

Ref No. BSS/IG-AU
Date: 09/10/2024

TRADE WINGS LTD
30 K DUBHASH MARG
KALAGHODA
FORT MUMBAI
PIN 400023

Dear Sir/Madam,

Sub: Complaint Status for the period 01-07-2024 to 30-09-2024

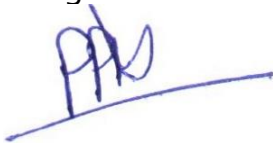
With reference to the above, we give below the complaint status.

| Category | No. of Complaint(s) Pending (Begin) | No. of Complaint(s) Received | No. of Complaint(s) Resolved | No. of Complaint(s) Pending |
|--------------|-------------------------------------|------------------------------|------------------------------|-----------------------------|
| NIL | NIL | NIL | NIL | NIL |
| Total | NIL | NIL | NIL | NIL |

This is for your information.

Thanking You,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,



Prasad Madiwale
Authorised Signatory

CIN : U99999MH1994PTC076534

Ref No. BSS/74(5)
Date: 09/10/2024

TRADE WINGS LTD
30 K DUBHASH MARG
KALAGHODA
FORT MUMBAI
PIN 400023

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September 2024.

Ref: NSDL/CIR/II/5/2019 dated 25th January 2019
CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 30th September 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,



Prasad Madiwale
Authorised Signatory

CIN : U99999MH1994PTC076534