

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: 15th January, 2025

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

Dear Sir/ Madam,

Subject: Submission of Reconciliation of Share Capital Audit Report under regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

With reference to the subject matter, enclosed herewith please find the Reconciliation of Share Capital Audit Report for the Third Quarter ended 31st December, 2024 issued by Ms Harshika Bhadricha, Partner of M/s GHV & Co, Practising Company Secretaries under regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

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