

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 April, 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 Fourth Quarter ended 31st March, 2025 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