



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: 13th October, 2025

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

Dear Sir/ Madam,

Subject: Structured Digital Database Compliance Certificate for second quarter and half year ended on 30th September, 2025:

Ref: Regulation 3 (5) & 3 (6) of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

In terms of Regulation 3(5) & 3 (6) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, please find enclosed herewith the Structured Digital Database Compliance Certificate for the second quarter and half year ended on 30th September, 2025.

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

STRUCTURED DIGITAL DATABASE (SDD) COMPLIANCE CERTIFICATE

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Harshika D. Bhadracha, Practising Company Secretary (PCS) appointed by **Trade Wings Limited (CIN: L63040GA1949PLC000168, Scrip Code: 509953)**, am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of **Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations)** and I certify, subject to herein under mentioned in this certificate, that:

1. The Company has a Structured Digital Database in place;
2. Control exists as to who can access the SDD;
3. All the UPSI disseminated in the previous quarter have been captured in the Database;
4. The system has captured nature of UPSI along with date and time;
5. The database has been maintained internally and an audit trail is maintained;
6. The database is non-tamperable and has the capability to maintain the records for 8 years.

(Relevant points from 1 to 6 can be strucked-off in the case of noncompliance)

I also confirm that the Company was required to capture 03 (three) number of events (detailed below) during the quarter ended 30th September, 2025 and has captured 03 (three) number of the said required events:

1. Preparation and finalisation of Accounts
2. Change in Secretarial Auditor
3. Promoter shareholding

I would like to confirm that there were no non-compliance(s) observed in the previous Quarter ended on September 30th, 2025.



For GHV & Co.
Practising Company Secretaries
Harshika D. Bhadracha
Partner Membership Number: F10418
COP No. 12622
Date: 13th October, 2025
Place: Mumbai
UDIN: F010418G001525459

Disclaimer

This certificate is exclusively issued upon the request made by the Company and is issued solely based on the information, representation and documents provided. It is grounded entirely on factual data, interpretation, and implication of Regulation 3(5) and 3(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations), and is subject to our professional opinion. The obligation lies with the Management/Company to enforce the stipulations outlined in Regulation 3(5) and 3(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations). This includes the maintenance of records and the establishment of appropriate systems to guarantee adherence to said provisions. Furthermore, it is incumbent upon the Management/Company to ensure that such systems are sufficient and function efficiently in accordance with the Regulations and any subsequent amendments issued periodically.