

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: 03.06.2024

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

Dear Sir/ Madam,

Ref: Trade Wings Limited (Scrip Code: 509953).

<u>Subject:</u> Non-applicability of 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for disclosure of Related Party Transactions.

Pursuant to Regulation 15(2)(a) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the listed entity having paid up equity share capital exceeding ten crore and net worth exceeding rupees twenty five crore, as on the last day of the previous financial year is required to comply with Regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V of SEBI (LODR) Regulations, 2015.

Since, M/s. Trade Wings Limited (Company) having CIN: L63040GA1949PLC000168 does not have paid up equity share capital exceeding ten crore and net worth exceeding rupees twenty-five crores, as on the last day of the financial year ended March 31, 2024, the compliance of disclosure of Related Party Transactions under regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 are not applicable to the company.



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

In view of the above, kindly make a note that the submission of Related Party Transactions in XBRL Mode under Regulation 23(9) for the Period ended March 31, 2024 is <u>not applicable</u> <u>on the Company.</u>

Also, the Company has submitted the intimation pertaining to the non-applicability of 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for disclosure of Related Party Transactions with the exchange on <u>08th April, 2024.</u>

<u>Please find below the uploaded intimation along with its acknowledgment for your reference.</u>

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



Date: 03.04.2024

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

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

Dear Sir/ Madam,

Ref: Trade Wings Limited (Scrip Code: 509953).

<u>Subject</u>: Non-applicability of 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for disclosure of Related Party Transactions.

Pursuant to Regulation 15(2)(a) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the listed entity having paid up equity share capital exceeding ten crore and net worth exceeding rupees twenty five crore, as on the last day of the previous financial year is required to comply with Regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V of SEBI (LODR) Regulations, 2015.

Since, M/s. Trade Wings Limited (Company) having CIN: L63040GA1949PLC000168 does not have paid up equity share capital exceeding ten crore and net worth exceeding rupees twenty-five crores, as on the last day of the financial year ended March 31, 2024, the compliance of disclosure of Related Party Transactions under regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 are not applicable to the company.

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



Date & Time of Download : 08/04/2024 13:25:12

BSE ACKNOWLEDGEMENT

Acknowledgement Number	7078646
Date and Time of Submission	4/8/2024 1:24:45 PM
Scripcode and Company Name	509953 - TRADE WINGS LTD.
Subject / Compliance Regulation	Non-Applicability Of 23(9) Of SEBI (Listing Obligation And Disclosure Requirements) Regulations, 2015 For Disclosure Of Related Party Transactions.
Submitted By	ZURICA PINTO
Designation	Company Secretary & Compliance Officer

Disclaimer : - Contents of filings has not been verified at the time of submission.