

08th January, 2025

To,

**The Secretary
Corporate Relationship Department
BSE Limited
The Stock Exchange, Mumbai
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai- 400001**

Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Third Quarter ended 31st December, 2024

Ref: TRADEWELL HOLDINGS LIMITE (Scrip Code: 531203) ISIN: INE819G01012

Dear Sir/Madam,

Please find enclosed herewith the Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 as received from MUFG Intime India Private Limited (Formally known as Link Intime India Private Limited) -Company's Registrar and Share Transfer Agent for the quarter ended December 31, 2024. We request you to kindly take the same on records and acknowledge the receipt

**Thanking You
Yours faithfully
For Tradewell Holdings Limited**

**Uma Kumari
(Company secretary & Compliance officer)**

Encl.: a/a

Copy to:

National Securities Depository Limited

Address: Trade World, 4th Floor, Kamala Mills
Compound, Lower Parel, Mumbai-400013,
Maharashtra

Email Id: info@nsdl.co.in

The Central Depository Services

(India) Limited, Address: Phiroze
Jeejeebhoy Towers, 28th Floor, Dalal
Street, Mumbai-400023



MUFG

MUFG Intime India Pvt. Ltd.
CIN : U67190MH1999PTC118368
Noble Heights, 1st Floor Plot No. NH-2,
LSC, C-1 Block, Near Savitri Market,
Janakpuri, New Delhi-110058
Phone :011-49411000,
Fax :011- 41410591
E-mail: delhi@linkintime.co.in

January 6, 2025

To
The Company Secretary
M/s. Tradewell Holdings Limited
F-6/18 Plot No D-6,
Wave Silver tower, Sector-18,
Noida 201301

Dear Sir,

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For MUFG Intime India Pvt. Ltd
(Formerly known as Link Intime India Pvt. Ltd.)

Swapan Kr Naskar
Associate Vice-President & Head (Delhi Branch)