

(Previously known as "Brand Realty Services Limited")

10th July, 2024

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 First Quarter ended 30th June, 2024

Ref: TRADEWELL HOLDINGS LIMITED (Previously known as "Brand Realty Services Limited") (Scrip Code: 531203) ISIN: INE819G01012

Dear Sir/Madam,

With reference to the above, please find enclosed herewith the certificate issued under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, by M/s Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company, for the quarter ended 30th June, 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: Certificate received from Link Intime India Pvt. Ltd. (RTA)

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



Link Intime India Pvt. Ltd.

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

July 5, 2024

The Company Secretary M/s. Tradewell Holdings Limited PLOT NO-15 A, TRADEX TOWER, SECTOR-125, NOIDA, 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 30th June 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 Link Intime India Pvt. Ltd

Swapan Kumar Naskar

Associate Vice President & Head (North India)