



TRADEWELL HOLDINGS LIMITED

(Previously known as "Brand Realty Services Limited")

11th April, 2022

To,

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

SUB: Declaration with respect to Non-Applicability of Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligation and Disclosure Requirements) (Amendments) Regulation, 2018 for the Financial year ended 31st March, 2022

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

Dear Sir/Madam,

This is to inform you that Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligation and Disclosure Requirements) (Amendments) Regulations, 2018 read with BSE Circular dated 09th May, 2019 is not applicable to our company.

This is to certify that Company's Paid up Share Capital as on 31st March, 2021 is Rs. 3,00,44,000 /- and the Net Worth of the Company as per Audited Financial Statement i.e. 31st March, 2021 is Rs. 4,37,84,895 /- Hence, based on the aforementioned facts the Company is eligible to claim the exemptions as granted under Regulation 15(2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

In view of aforesaid and in terms of Bombay Stock Exchange Circular No. LIST/COMP/10/2019-20 dated 09/05/2019 and Circular No. LIST/COMP/12/2019-20 dated 14th May 2019, the provisions of Regulation 24A regarding submission of Annual Secretarial Compliance Report are not applicable to our Company and hence we are exempted from submitting the said compliance Report.

Please take the same on record.

TRADEWELL HOLDINGS LIMITED

(Formerly: BRAND REALTY SERVICES LIMITED)

Regd. Office: S-8 & 2, DDA Shopping Complex, Mayur Vihar, Phase-1, Delhi-110091

Corp. Office: F 6/18, Plot No. D-6, Wave Silver Tower, Sector-18, Noida-201301

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CIN: L74899DL1995PLC064237, PAN: AABCS3166R, GST(DELHI)07AABCS3166R1ZT. (UP)09AABCS3166R1ZP

Thanking You
Yours faithfully

FOR TRADEWELL HOLDINGS LIMITED

A circular blue ink stamp with the text "TRADEWELL HOLDINGS LIMITED" around the perimeter and a small star on the left. Overlaid on the stamp is a handwritten signature in blue ink that reads "Rashmi Baranwal".

RASHMI BARANWAL
(COMPANY SECRETARY AND COMPLIANCE OFFICER)