



(Previously known as “Brand Realty Services Limited”)

To,

Date: 17th April, 2023

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

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

Sub: Declaration with respect to Non- Applicability of Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligation and Disclosure Requirements) (Amendments) Regulations, 2018 for the financial year ended 31st March, 2023.

Dear Sir,

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 is Rs. 30,044,000/- and the Net Worth of the Company is. 43,411,857/- as per Audited Financial Statement i.e, 31/03/2022. 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.

Thanking You,

FOR TRADEWELL HOLDINGS LIMITED

KAMAL MANCHANDA

(WHOLE- TIME DIRECTOR)

TRADEWELL HOLDINGS LIMITED

(Formerly: BRAND REALTY SERVICES LIMITED)

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