

Date: January 16, 2025

To,
The Manager (Dept. of Corporate Services)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001.

To,
The Secretary,
Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata-700001

Scrip Code: 530475

ISIN: INE015C01016

Subject: Compliance Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2024

Dear Sir/Ma'am,

We are enclosing herewith a compliance certificate dated January 15, 2025 for the quarter ended December 31, 2024, as received from Alankit Assignments Limited, Registrar and Transfer Agent (RTA) of Tinna Rubber and Infrastructure Limited (the Company) pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018, as amended from time to time.

This is for your kind information and records.

For **TINNA RUBBER AND INFRASTRUCTURE LIMITED**

Sanjay Kumar Rawat
Company Secretary
M. No. ACS23729

Enclosed: as above



January 15, 2025

Ref.: AAL/RTA/AS/TINNA/2025

The Company Secretary

Tinna Rubber & Infrastructure Limited
No. 6 Sultanpur, Mandi Road
Mehrauli New Delhi - 110030

Subject : Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ended **31st December, 2024**.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended **31st December, 2024** w.r.t. physical share certificates received for dematerialisation of securities (Equity Shares) of the Company, "Tinna Rubber & Infrastructure Limited" we hereby confirm and certify the following :

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges : and
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

This is for your information and records.

Thanking you.

Yours faithfully,

For **ALANKIT ASSIGNMENTS LIMITED**

KAMAL GARG
Digitally signed by KAMAL GARG
DN: c=IN, st=Haryana,
2.5.4.20=752264775761ebc7bd3c6b13edbf6b
088623a081b762d4c0f445f76a566c,
postalCode=122001, street=In Subhash Chander
163 AKG 3rd floor Housing Board Colony Jhansa
Road Sector 15 Gurgaon,
serialNumber=13a0a81a095c8973bcfab690043
48, title=2017,
email=alankit@alankit.com,
o=Personal, ou=KAMAL GARG,
Date: 2025.01.15 17:52:59 +05'30'

KAMAL GARG
(General Manager)

SEBI Registration. Nos.

INB230881235, INF230881235, INE230881235, INB010881234, INF010881234, INE010881234, INE260881235, INB050881235, INP000001363, IN-DP-NSDL-14-96, IN-DP-CDSL-43-99

CIN : U74210DL1991PLC042569

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi – 110055, India

Corporate Office : Alankit House, 4E/2 Jhandewalan Extension, New Delhi – 110055, India

Phone : +91-11-4254 1234 / 2354 1234 | Fax : +91-11-2355 2001 | Website : www.alankit.com | e-mail : info@alankit.com

Regional Office : R. R. House, Ideal Industrial Estate, Opp. New Empire Mills, Senapati Bapat Marg, Lower Parel (West), Mumbai – 400 013, India

Phone : +91-22-4348 1200 / 400 | Fax : +91-22-4058 1206 | e-mail : alankitmumbai@alankit.com