

ALNA TRADING AND EXPORTS LIMITED

CIN: L51900MH1981PLC025145

ALLANA HOUSE,
4 J A ALLANA ROAD,
COLABA,
MUMBAI-400 001
INDIA.

PHONE : (91-22) 22811000, 61498000
FAX : (91-22) 22044821
(91-22) 22047002

EMAIL : secretarial@allana.com
WEBSITE : www.alna.co.in

ALNA/2024/CS/013

Dated: July 12, 2024

To,

BSE Limited

Phiroze Jeejeebhoy Towers Dalal Street,
Mumbai - 400001

Subject: Submission of Confirmation Certificate from Registrar and Share Transfer Agent under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018

Dear Sir /Madam,

Pursuant to Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 and based on the certificate received from Link Intime India Private Limited (Registrar and Share Transfer Agent) for the quarter ended June 30, 2024, we hereby confirm that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the respective depository has been substituted in the records as the registered owner within the stipulated time of receipt of certificate of security.

Thanking You,

Yours Sincerely,

For Alna Trading and Exports Limited

Karishma Ashar
Company Secretary and Compliance Officer

To,
The Compliance Officer/ Company Secretary
ALNA TRADING AND EXPORTS LIMITED
ALLANA HOUSE
4 J.A. ALLANA ROAD
COLABA,
MUMBAI : 400001

Date : 06-07-2024

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

Dear Sir/Madam,

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.

Note: There were no request received from the shareholders for the quarter ended 30th June, 2024. This certificate is issued on the request of the company for compliance purpose.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty
Vice President-Corporate Registry