



Date: June 13, 2024

To,
Department of Corporate Services,
The Listing Compliance Department
BSE Limited
P. J. Tower, Dalal Street
Mumbai – 400001

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

Scrip Code: 541741

ISIN: INE401Z01019

Subject : Intimation under regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 for allotment of 1901000 equity shares pursuant to the conversion of warrants..

Dear Sir/Ma'am,

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations, 2015”), we wish to inform you that the Board of Directors of the Company at their meeting held on 13th June, 2024, has considered and approved the allotment of 19,01,000 Equity Shares of face value of Rs.10/- each, pursuant to conversion of 19,01,000 Warrants, allotted on April 22, 2024, at an issue price of Rs.72/- each, on preferential basis to the following allottees:

Sr. No.	Name of the Allottee	Category	No. of Equity Shares allotted on conversion of Warrants
1	Ms. Puja Sekhri	Promoter	3,75,000
2	Mr. Gaurav Sekhri	Promoter	3,75,000
3	Ms. Aarti Sekhri	Promoter	3,75,000
4	Ms. Shobha Sekhri	Promoter	3,75,000
5	M/s Chin Min Developers Private Limited	Promoter	3,75,000
6	Mr. Hemant Arora	Public	8,500
7	Mr. Sanjeev Kumar Garg	Public	17,500
Total			19,01,000

Consequent to the aforesaid allotment, the paid -up equity share capital of the Company has increased from Rs. 40,30,44,340 consisting of 40304434 Equity Shares of face value of Rs.10/- each to Rs. 42,20,54,340 consisting of 4,22,05,434 Equity Shares of face value of Rs. 10/- each.

You are requested to kindly take the same on your records.

Thanking You,
Yours Faithfully

For TINNA TRADE LIMITED

Mohit Kumar
Company Secretary and Compliance Officer
ACS 38142

TINNA TRADE LIMITED
CIN: L51100DL2009PLC186397
Regd. Off: NO.6, Sultanpur, Mandi Road, Mehrauli, New Delhi-110030
Tel NO.- +91-11-49518530 Fax: +91-11-26804883
E mail: ttdel@tinna.in Website: www.tinnatrade.in