

Date: February 21, 2025

To,
The Manager (Deptt. 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 under Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) 2015

Dear Sir/Ma'am,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that our Registrar and Share Transfer Agent ("RTA") has shared the information about loss of share certificates and issue of duplicate share certificates bearing following details vide their letter dated February 20, 2025.

Sr. No.	Name of Shareholders	Folio No.	Certificate No.	Distinctive No. (from)	Distinctive No. (to)	No. of Shares	FV (Rs.)
1	Mahesh Kumar Maheshwari	3273	67504	6749401	6749500	100	10
2	Pushpa Sharma	6294	76445	7643501	7643600	100	10
3	Ajay Mittal	7744	83911	8390101	8390200	100	10
4	Hansa Haria	8249	85418-85467	8540801	8545800	5000	10
5	Madan Mohan Goel	11422	69591	6958101	6958200	100	10

The Company is in process to issue the duplicate share certificates/letter of confirmation.

Kindly take this information in your record.

Thanking you

For **TINNA RUBBER AND INFRASTRUCTURE LIMITED**

Sanjay Kumar Rawat
Company Secretary
ACS: 23729