

Date: July 08, 2024

**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 June 30, 2024

Dear Sir/Ma'am,

We are enclosing herewith a compliance certificate dated July 08, 2024 for the first quarter ended June 30, 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 Securities Exchange Board of India (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



July 8 , 2024

Ref.: AAL/RTA/AS/TINNA/2024

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 **30th June,2024.**

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended **30th June, 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**

**Abhinav
Kumar
Agarwal**
Abhinav Kumar Agrawal
(Deputy General Manager)

Digitally signed by Abhinav Kumar Agarwal
DN: cn=IN, st=Uttar Pradesh,
2.5.4.20=ccac833e43e84873dcebf62dc87
81bf650d716d5476703afbc96678a64b,
postalCode=201010, street=Ramprastha
Greens, Varshali, IESahibabad, Ghaziabad,
pseudoym=cc49ac9bb1e6455c92201557e8
58b4dc,
serialNumber=bb90f263e60a74d3e4636681
234450a3307089da87593c7c91487855ea4ecc
ede, o=Personal, cn=Abhinav Kumar Agarwal
Date: 2024.07.08 12:36:42 +05'30'

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