

Date: August 10, 2024

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 August 09, 2024.

Sr. No.	Name of Shareholders	Folio No.	Certificate No.	Distinctive No. (from)	Distinctive No. (to)	No. of Shares	FV (Rs.)
1	Ashvin Sharma	631	63475	6346501	6346600	100	10
2	Manik Lal Santra	1937	65170	6516001	6516100	100	10
3	Lalit Kumar Sharma	3821	69598	6958801	6958900	100	10
4	Rajni Sharma	3822	69599	6958901	6959000	100	10
5	Sohanlal Jugraj Parakh/ Vimal Sohan Lal Parakh	7982	84565-84567	8455501	8455800	300	10
6	Kishan Lal Kothari	10177	85020-85021	8501001	8501200	200	10
7	Sonali P Shah/ Pinakin C Shah	10515	85398-85404 85411-85417	8538801 8540101	8539500 8540800	700 700	10 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