

TINNA RUBBER AND INFRASTRUCTURE LTD

CIN NO. : L51909DL1987PLC027186
Regd. Office : Tinna House, No-6, Sultanpur, Mandi Road,
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URL - www.tinna.in

Date: 19th September, 2023

To,
The Manager (Deptt. of Corporate Services)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street , Mumbai-400001

Sub.: Intimation pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations') - Allotment of Equity Bonus Shares

Further to our letter dated July 29, 2023 and September 4, 2023, we hereby inform you that the Board of Directors of the Company has approved allotment of 85,64,750 Fully paid-up equity shares of Rs 10/- (Rupees Ten) each, as Equity Bonus Shares at its meeting held today, i.e. on September 19, 2023.

The Equity Bonus Shares are allotted in the proportion of 1:1 i.e. 1 (One) new fully paid-up equity share of Rs 10/- (Rupees Ten) each for every 1 (One) existing fully paid-up equity share of Rs 10/- (Rupees Ten) each held, to the eligible members whose name appeared in the list of beneficial owners as on September 16, 2023, being the record date fixed for this purpose.

Accordingly, the paid-up equity share capital of the Company has increased as follows:

PRE ALLOTMENT	POST ALLOTMENT
85,64,750 Equity Shares of Rs 10 each, amounting to Rs 8,56,47,500/-	1,71,29,500 Equity Shares of Rs 10 each, amounting to Rs 17,12,95,000/-

The Equity Bonus Shares as allotted above shall rank pari passu and carry the same rights with the existing equity shares of the Company in all respects. The above information is also being made available on the website of the Company at www.tinna.in

You are requested to please take on record our above said information.

Thanking you
For Tinna Rubber and Infrastructure Limited

Vaibhav Pandey
(Company Secretary)
M.No. A-53653