



Date: July 20, 2024

To,
Asst. General Manager
Department of Corporate Services
BSE Limited
P. J. Tower, Dalal Street
Mumbai – 400001

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

Scrip Code: 541741

Subject : Compliance Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2024.

Dear Sir/ Madam,

With reference to the above mentioned subject, 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 Trade 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 information and records.

Thanking You,

Yours Faithfully,
For TINNA TRADE LIMITED

Mohit Kumar
Company Secretary
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: ttn.del@tinna.in Website: www.tinnatrade.in

July 8 , 2024

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

The Company Secretary
Tinna Trade 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 Trade Limited**” we hereby confirm and certify the following :

- The securities comprised in the said certificate(s) have been listed on the Stock Exchanges : and
- 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: c=IN, st=Uttar Pradesh,
2.5.4.20=ccac3c3e93e84873d0c0a62cdc8781
81c08776d9479701a1c96078a0b6,
postalCode=201010, street=Bamprastha
Green, Vaishali, E-Sahibabad, Ghansabad,
pincode=494081, email=ed455c92201557e858
bd6c,
serialNumber=bb90263e0a74d2e63668123
4450a3307089d87593c7e91487b5e4ecccde,
o=Personal, cn=Abhinav Kumar Agarwal
Date: 2024.07.08 12:35:57 +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