

Date: December 11, 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 December 09, 2024.

Sr. No.	Name of Shareholders	Folio No.	Certificate No.	Distinctive No. (from)	Distinctive No. (to)	No. of Shares	FV (Rs.)
1	SIST & BROTH CHARITABLE TRUST – Y.P.RAWLA	440	5349-5363	434351	435850	1500	10
2	KASAM NAYAK	600	63443	6343301	6343400	100	10
3	PAWAN KUMAR KHANDELWAL/KRISHNA DEVI KHANDELWAL	4166	70286	7027601	7027700	100	10
4	NIRANJANABEN PALA	4094	70202	7019201	7019300	100	10
5	GURLEEN KAUR	7559	83653-83655	8364301	8364600	300	10
6	PRAKASH CHAND GUPTA	1427	64542	6453201	6453300	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