

Date: November 22, 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: Issuance of Letter of Confirmation in lieu of Duplicate Share Certificate

Dear Sir/Ma'am,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. SEBI/HO/MIRSD/MIRDS_RTAMB/P/CIR/2022/8 dated January 25, 2022, we hereby inform you that letter of confirmation has been issued in lieu of duplicate share certificates for lost/misplaced share certificates reported by respective shareholder.

Please find enclosed herewith RTA (Alankit Assignments Limited) confirmation letter dated November 20, 2024, issued in this behalf to shareholder.

Kindly take this information in your record.

Thanking you

For TINNA RUBBER AND INFRASTRUCTURE LIMITED

Sanjay Kumar Rawat
Company Secretary
ACS: 23729

Enclosure: a/a



Date: 20-11-2024

Ref: AAL/RTA/TINNA/DUP/2024

The Company Secretary
Tinna Rubber & Infrastructure Limited
No. 6 Sultanpur, Mandi Road
Mehrauli New Delhi – 110030

Dear Sir(s)/Madam(s),


Sub: Issuance of "Letter(s) of Confirmation" in lieu of Duplicate Share Certificates

Pursuant to SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P / CIR / 2022 / 8 dated 25th January, 2022, please find below statement providing details of "Letter(s) of Confirmation" issued by us to the shareholders on November 20, 2024 in lieu of Duplicate Share Certificates.

Details of share Certificate(s)

| Folio No | Name of Shareholder | Old Cert.No | New Cert No | Dist.From | Dist.To | No of Share | FV(Rs.) | Con Letter No |
|----------|---------------------------------------|-------------|-------------|-----------|---------|-------------|---------|---------------|
| 11349 | MANISH GANGWANI | 64480 | 102492 | 6447001 | 6447100 | 100 | 10 | 300085041 |
| 10234 | PARVEEN KUMAR | 83534 | 102498 | 8352401 | 8352500 | 100 | 10 | 300087865 |
| | | 83512 | 102499 | 8350201 | 8350300 | 100 | | |
| | | 67364 | 102500 | 6735401 | 6735500 | 100 | | |
| | | 83505 | 102501 | 8349501 | 8349600 | 100 | | |
| | | 83533 | 102502 | 8352301 | 8352400 | 100 | | |
| | | 83535 | 102503 | 8352501 | 8352600 | 100 | | |
| 7535 | ANIL KUMAR | 83594 | 102504 | 8358401 | 8358500 | 100 | 10 | 300087866 |
| | | 83596 | 102505 | 8358601 | 8358700 | 100 | | |
| | | 83595 | 102506 | 8358501 | 8358600 | 100 | | |
| 6916 | VIRAT TALWAR HUSAIN/AAMIR RAZA HUSAIN | 78134 | 102507 | 7812401 | 7812500 | 100 | 10 | 300087867 |
| | | 78133 | 102508 | 7812301 | 7812400 | 100 | | |

Yours Faithfully,
FOR Alankit Assignments Limited



JAGDEEP KUMAR SINGLA
(Head - Client Servicing-RTA)

SEBI Registration. Nos.

INB230881235, INF230881235, INE230881235, INB010881234, INF010881234, INE010881234, INE260881235, INB050881235, INP000001363, IN-DP-NSDL-14-96, IN-DP-CDSL-43-

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