



Date: May 30, 2024

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400001

Scrip Code: 541741

Subject : Intimation under regulation 30 of Tinna Trade Limited (“the Company”).

Dear Sir/Ma’am,

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations, 2015”), we wish to inform you that the Board of Directors of the Company through circulation has considered and approved the allotment of 9,60,500 Equity Shares of face value of Rs.10/- each, pursuant to conversion of 9,60,500 Warrants, allotted on April 22, 2024, at an issue price of Rs.72/- each, on preferential basis to the following allottees:

Sr. No.	Name of the Allottee	Category	No. of Equity Shares allotted on conversion of Warrants
1	Ms. Puja Sekhri	Promoter	1,75,000
2	Mr. Gaurav Sekhri	Promoter	1,75,000
3	Ms. Aarti Sekhri	Promoter	1,75,000
4	Ms. Shobha Sekhri	Promoter	1,75,000
5	M/s Chin Min Developers Private Limited	Promoter	1,75,000
6	Mr. Sanjay Kumar Jain	Public	17,500
7	Mr. Nitin Handa	Public	17,500
8	Mr. Rajesh Kumar Garg	Public	17,500
9	Mr. Hemant Arora	Public	9,000
10	Mr. Dattatray Dhondibhau Ghule	Public	12,000
11	Mr. Jayanth Bharathi	Public	12,000
Total			9,60,500

Consequent to the aforesaid allotment, the paid -up equity share capital of the Company has increased from Rs. 39,34,39,340 consisting of 3,93,43,934 Equity Shares of face value of Rs.10/- each to Rs. 40,30,44,340 consisting of 4,03,04,434 Equity Shares of face value of Rs. 10/- each.

You are requested to kindly take the same on your records.

Thanking You,

Yours Faithfully

For TINNA TRADE LIMITED

Mohit Kumar

Company Secretary and Compliance Officer

TINNA TRADE LIMITED

CIN: L51100DL2009PLC186397

Regd. Off: NO.6, Sultanpur, Mandi Road, Mehrauli, New Delhi-110030

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