



Date: 25.04.2022

To,
Asst. general Manager
Dept. of corporate services
BSE Limited,
P.J. Towers, Dalal Street,
Fort, Mumbai-400001

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

Scrip Code No.: 541741

Sub: Certificate as per regulation 40(9) of SEBI (LODR) Regulations, 2015 for the financial year ended on 31.03.2022

Dear Sir,

Please find enclosed herewith Certificate as per regulation 40(9) of SEBI (LODR) Regulations, 2015 for the financial year ended on 31.03.2022.

Kindly take the same on record.

Thanking you,

Yours faithfully

For Tinna Trade Limited

MONIKA GUPTA Digitally signed by
MONIKA GUPTA
Date: 2022.04.25
13:34:35 +05'30'

(Monika Gupta)

Company Secretary & Compliance Certificate

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: ttl.del@tinna.in Website: www.tinnatrade.in

Ajay Baroota & Associates
Company Secretaries
204, Nidhi Plaza, Plot No.8, LSC
Near Shakti Nagar Underbridge
Delhi-110052.
Phone : 20838555, 9868450041

The Board of Directors,
Tinna Trade Limited
No. 6, Sultanpur, Mandi Road,
Mehrauli, New Delhi - 110030

Dear Sir/Madam,

CERTIFICATE AS PER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2022

We have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Tinna Trade Limited** maintained by **M/s. Alankit Assignments Limited, Registrar and Share Transfer Agent (RTA)** of the Company pertaining to transfer of Equity Shares and issue of Share Certificates of the Company for the period from 1st April, 2021 to 31st March, 2022 for the purpose of issuing this Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the RTA, we hereby certify that during the year ended 31st March, 2022:

- A) The Company has not received any request for transfer/ transmission of shares during the period from 1st April, 2021 to 31st March, 2022
- B) There was no request for sub-division, split of share certificates, consolidation of share certificates, renewal, exchange of certificates, issue of duplicate share certificates and endorsement for payment of calls/allotment monies, during the period from 1st April, 2021 to 31st March, 2022.

Place: Delhi
Date: 25/04/2022

For Ajay Baroota & Associates
Company Secretaries

AJAY
BAROOTA

Ajay Baroota
Proprietor
FCS 3495
CP No. 3945
UDIN: F003495D000178758

Digitally signed by AJAY
BAROOTA
Date: 2022.04.25 13:07:38
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