

Date: 6th May, 2020

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: Compliance Certificate as per regulation 7(3) of SEBI (LODR) Regulations, 2015 for the half year ended on 31.03.2020

Dear Sir,

Please find enclosed herewith Compliance Certificate as per regulation 7(3) of SEBI (LODR) Regulations, 2015 for the half year ended on 31.03.2020.

Kindly take the same on record.

Thanking you,

Yours faithfully

For Tinna Trade Limited

Sd/-

(Monika Gupta)
Company Secretary & Compliance officer
Mem No.-F 8015

TINNA TRADE LIMITED

April 28, 2020

The BSE Ltd.

PhirozeJeejeebhoy Towers Dalal Street, Mumbai – 400001 corp.relations@bseindia.com

Ref: BSE Scrip Code: 541741 COMPLIANCE CERTIFICATE

[Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015]

This is to certify thatM/s Alankit Assignments Limited, a Category – I, Registrar & Share Transfer Agent (RTA), registered with Securities and Exchange Board of India (SEBI) vide Registration No.:-INR000002532 is the Registrar & Share Transfer Agent (RTA) and all activities in relation to physical and electronic share transfer facility are being maintained with them.

This certificate is being submitted in compliance with the requirements of Regulation 7(3) of the abovesaid Regulations for the half year ended 31st March, 2020.

For Tinna Trade Ltd.

For ALANKIT ASSIGNMENTS LTD.

Sd/-

Sd/-

Company Secretary & Compliance Officer Mem. No.-F8015 J K SINGLA
Senior Manager &
Authorized Representative
Alankit Assignments Ltd.
4E/2, Jhandewalan Extension,
New Delhi – 110055