Date: 9/4/2022

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

Ref.: Scrip Code: 541741

## Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2022.

Dear Sir,

3

With reference to the above mentioned subject, we hereby enclose a certificate under Regulation74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2022 received from M/S Alankit Assignments Limited, Registrar and Share transfer Agent of the company

We request you to take the above information on the record.

Thanking you

Yours faithfully,

For Tinna Trade NEW DELH Monika Gupta

(Company Secretary & Compliance officer)

## TINNA TRADE LIMITED

CIN: L51100DL2009PLC186397 Regd. Office : No.-6, Sultanpur, (Mandi Road) Mehrauli, New Delhi-110030 Tel. No. : +91 11 4951 8530 (70 Lines) Fax : +91 11 2680 4883 E-mail : ttl.del@tinna.in Website: www.tinnatrade.in





April 9, 2022

Ref.: AAL/RTA/AS/TINNA TRADE/2022

**The Company Secretary TINNA** Trade Limited No. 6 Sultanpur, Mandi Road Mehrauli New Delhi - 110030

## Subject: CONFIRMATION UNDER REGULATION 74 (5) OF THE SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 FOR THE QUARTER ENDED 31st March, 2022

Dear Sir,

We hereby certify that the securities received for dematerialisation have been mutilated and cancelled after due verification and the name of the depository has been substituted in Company's records as the registered owner within 15 days of receipt of certificate of security and the details are furnished to the Stock Exchange.

Further, we certify that the securities which were dematerialized are listed on the Stock Exchange(s) where the earlier issued securities are listed.

Thanking you.

3

Yours faithfully,

## For ALANKIT ASSIGNMENTS LIMITED

Digitally signed by Abhinav Abhinav Kumar Agarwal Kumar Agarwal Date: 2022.04.09 15:49:01 +05'30'

Abhinav Kumar Agrawal (Deputy General Manager)

SEBI Registration. Nos.

INB230881235, INF230881235, INE230881235, INB010881234, INF010881234, INE010881234, INE260881235, INB050881235, INP000001363, IN-DP-NSDL-14-96, IN-DP-CDSL-43-99

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