



Date: 19.04.2023

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 31.03.2023.**

**Dear Sir,**

Please find enclosed herewith Certificate as per regulation 40(9) of SEBI (LODR) Regulations, 2015 for the financial year ended on 31.03.2023.

Kindly take the same on record.

Thanking you,

Yours faithfully

**For Tinna Trade Limited**

**MONIKA** Digitally signed by  
**GUPTA** MONIKA GUPTA  
Date: 2023.04.19  
09:42:16 +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](mailto:ttl.del@tinna.in) Website: [www.tinnatrade.in](http://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 31<sup>ST</sup> MARCH, 2023**

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 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023 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 31<sup>st</sup> March, 2023:

- A) No physical transfer of shares in the Company was done during the period from 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023. Only shares were transferred in Demat Mode as per SEBI guidelines.
- B) Transmission of shares / Name deletion of shares were done in Demat Mode & Letter(s) of confirmation for same were issued within the stipulated time.
- C) There was no request for sub-division, split of share certificates, consolidation of share certificates, renewal, exchange of certificates, and endorsement for payment of calls/allotment monies, during the period from 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023.
- D) The Company has received one request containing 100 equity shares for duplicate issue of shares & it was done in Demat mode. Letter(s) of confirmation for same was issued within the stipulated time.

**Place: Delhi**  
**Date: 18/04/2023**

**For Ajay Baroota & Associates**  
**Company Secretaries**

**Ajay Baroota**  
**Proprietor**  
**FCS 3495**  
**CP No. 3945**

**UDIN: F003495E000132855**  
**PR No. 2071/2022**

**AJAY**

**BAROOTA**

Digitally signed by  
AJAY BAROOTA  
Date: 2023.04.18  
16:39:55 +05'30'