

Date: 10/1/2000

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 December, 2019.

Dear Sir,

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 December, 2019 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 Limited

New

Delhi

Monika Gupta (Company Secretary)

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



Clankit ASSIGNMENTS LIMITED

January 4, 2020

Ref.: AAL/RTA/AS/TINNA TRADE/2020

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 December, 2019

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.

Yours faithfully,

For ALANKIT ASSIGNMENTS LIMITED

J P RASTOGI SENIOR MANAGER New Delhi