

Date:8th April, 2021

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 31.03.2021

Dear Sir,

Please find enclosed herewith Compliance Certificate as per regulation 7(3) of SEBI (LODR) Regulations, 2015 for the half year ended on 31.03.2021.

Kindly take the same on record.

Thanking you,

Yours faithfully

For Tinna Trade Limited

(Monika Gupta)

Company Secretary & Compliance officer

Mem No.-F 8015

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 7, 2021

The BSE Ltd. Phiroze Jeejeebhoy 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) of **Tinna** Trade Ltd 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 above said Regulations for the half year ended 31st March, 2021.

For Tinna Trage Lad

New

Delhi

Monika Gupta **Company Secretary** For ALANKIT ASSIGNMENTS LTD.

Abhinav Kumar Agarwa

Abhinav Kumar Agrawal (Deputy General Manager) Alankit Assignments Ltd.

4E/2, Alankit House Jhandewalan Extension, New Delhi - 110055

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