

Date: 09.10.2021

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

Ref.: Scrip Code: 541741

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> September, 2021.

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 30th September, 2021 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 Tra

Monika Gupta

(Company Secretary & Compliance officer)

New Delhi

Mem. No.F-8015

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





October 6, 2021

Ref.: AAL/RTA/AS/TINNA TRADE/2021

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

CONFIRMATION UNDER 74

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

**Abhinav Kumar Agrawal** (Deputy General Manager)

SEBI Registration, Nos.