

Date: 21.03.2023

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

Ref.: Scrip Code: 541741

Sub: Compliance under Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

In pursuance of Regulation 39(3) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, please find below the information pertaining to loss of shares certificates by the Shareholder is being reported. Detail of Share Certificate lost are as follows:

| NAME OF | NO. OF | FACE | FOLIO | CERTIFICATE | DISTINCTIVE NO. |
|--------------|--------|-------|-------|-------------|------------------|
| SHAREHOLDER | SHARES | VALUE | NO. | NO. | |
| Neelam Arora | 100 | 10/- | 2915 | 3212 | 5427901- 5428000 |

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

Thanking you

Yours faithfully,

For Tinna Trade Limited

MONIKA Digitally signed by MONIKA GUPTA Date: 2023.03.21 11:19:17 +05'30'

Monika Gupta

(Company Secretary & Compliance officer)