

Date: 20th December, 2024

To, The Manager Department of Corporate Services BSE Limited P. J. Tower, Dalal Street Mumbai – 400001

To, The Secretary Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata 700001

Scrip Code: 541741

ISIN : INE401Z01019

Subject : Issuance of Letter of Confirmation in lieu of Duplicate Share Certificate

Dear Sir/ Madam,

Pursuant to Regulation 39 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. SEBI/HO/MIRSD/MIRDS_RTAMB/P/CIR/2022/8 dated January 25, 2022, we hereby inform you that letter of confirmation has been issued in lieu of duplicate share certificates for lost/misplaced share certificates reported by respective shareholder;

Please find enclosed herewith RTA (Alankit Assignments Limited) confirmation letter dated December 18, 2024, issued in this behalf to shareholder.

This is for your information and records.

Thanking You,

Yours Faithfully, For FRATELLI VINEYARDS LIMITED [Formerly known as TINNA TRADE LIMITED]

Mohit Kumar Company Secretary ACS 38142

FRATELLI VINEYARDS LIMITED

[Formerly known as TINNA TRADE LIMITED] CIN: L11020DL2009PLC186397 Regd. Off: NO.6, Sultanpur, Mandi Road, Mehrauli, New Delhi-110030 Tel NO.- +91-11-49518530, Fax: +91-11-26804883 E mail: investor.ttl@tinna.in Website: https://fratelliwines.in/





Date: December 18, 2024

Ref: AAL/RTA/TINNA-TRADE/2024

The Company Secretary Tinna Trade Limited No. 6 Sultanpur Mandi Road Mehrauli New Delhi – 110030

Dear Sir(s)/Madam(s),

Sub: Issuance of "Letter(s) of Confirmation" in lieu of Duplicate Share Certificates

Pursuant to SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P / CIR / 2022 / 8 dated 25th January, 2022, please find below statement providing details of "Letter(s) of Confirmation" issued by us to the shareholders on December 18, 2024 in lieu of Duplicate Share Certificates.

Details of share Certificate(s)								
Folio No	Name of share holder(s)	Old Cert.No	New Cert No	Dist.From	Dist.To	No of Share	FV(Rs.)	Con Letter No
457	ANIL KUMAR MALIK	754	3848	5062001	5062100	100	10	300090071
2379	GULAB SINGH GOEL	2676	3849	5332401	5332700	300	10	300090072
3211	ANIL BHANOT	3508	3850	5497801	5502800	5000	10	300090073
3436	KAMLESH KUMAR M BHATIA(HUF)	3733	3851	5569201	5569500	300	10	300090074

Yours Faithfully, FOR Alankit Assignments Limited (Authorized Signatory)

SEBI Registration. Nos.

INB230881235, INF230881235, INE230881235, INB010881234, INF010881234, INE010881234, INE260881235, INB050881235, INB000001363, IN-DP-NSDL-14-96,IN-DP-CDSL-43-

CIN : U74210DL1991PLC042569 Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi – 110055, India Corporate Office : Alankit House, 4E/2 Jhandewalan Extension, New Delhi – 110055, India Phone : +91-11-4254 1234 / 2354 1234 | Fax : +91-11-2355 2001 | Website : <u>www.alankit.com</u> | e-mail : <u>info@alankit.com</u> Regional Office : R. R. House, Ideal Industrial Estate, Opp. New Empire Mills, Senapati Bapat Marg, Lower Parel (West), Mumbai – 400 013, India Phone : +91-22-4348 1200 / 400 | Fax : +91-22-4058 1206 | e-mail : alankitmumbai@alankit.com