To,
The Manager (Deptt. of Corporate Services)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001.

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

ISIN: INE015C01016

Scrip Code: 530475

<u>Subject: Submission of Disclosure for Disposal/Sale of securities under Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

Dear Sir/Madam,

With reference to the captioned subject, I, Bhupinder Kumar Sekhri, Karta of Bhupinder Sekhri and Sons HUF, Promoter of Tinna Rubber and Infrastructure Limited ("the Company"), hereby inform your good offices that Bhupinder Sekhri and Sons HUF has sold 120,000 (One Lakh and Twenty Thousand Only), 0.70% of Equity Shares of the Company by way of open market transaction through block deal on December 17, 2024.

This is further submitted that prior to aforesaid transaction, we have sold 1.76% of share capital of the company in various tranches during the current financial year 2024-25, which has been duly reported to exchange in compliance of SEBI (PIT) Regulations, 2015. Considering aforesaid disposal of 0.70% of share capital, the total disposed of shares till date account for 2.46% of the share capital.

This intimation is provided in terms of the provisions of Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. As required under Regulation 29(2), we enclose herewith requisite details in prescribed format under such regulations.

This letter is intended for the information and records of the stock exchange. Kindly take the same on record and suitably disseminate to all concerned.

Thanking You

Bhupinder Kumar Sekhri (Karta) Bhupinder Sekhri and Sons HUF Promoter/Seller

Date: Dec 18, 2024 Place: New Delhi

CC:

Company Secretary Tinna Rubber and Infrastructure Limited Tinna House, No.6, Mandi Road, Sultanpur, Mehrauli, New Delhi-30

## <u>Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover)</u> <u>Regulations, 2011</u>

Name of the Towart Comment (TCC)	T: D 11	17.0	•
Name of the Target Company (TC)	Tinna Rubber and Infrastructure Limited Script Code – 530475 ISIN - INE015C01016		
Names of the <del>Acquirer/</del> Seller and Person Acting in Concert (PAC) with the <del>Acquirer</del> /Seller	Bhupinder Sekhri & Sons HUF		
Whether the <del>Acquirer/</del> Seller belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited ('BSE') The Calcutta Stock Exchange Limited ('CSE')		
Details of the acquisition as follows	Number of Shares	% w.r.t. total share/ voting capital wherever applicable	% w.r.t. total diluted share/ voting capital of the TC
Before the acquisition/sale under consideration, holding of:			
a) Shares carrying voting rights	2,22,511	1.30	1.30
b) Shares in the nature of encumbrance	0	0.00	0.00
c) Voting rights (VR) otherwise than by shares	0	0.00	0.00
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC acquired/sold	0	0.00	0.00
Total (a+b+c+d)	2,22,511	1.30	1.30
Details of acquisition/sale:			
a) Shares carrying voting rights acquired/sold	1,20,000	0.70	0.70
b) VRs acquired /sold otherwise than by shares	0	0.00	0.00
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC acquired/sold	0	0.00	0.00
d) Shares encumbered / invoked/released by the acquirer	0	0.00	0.00
Total (a+b+c+d)	1,20,000	0.70	0.70
After the acquisition/sale, holding:			
a) Shares carrying voting rights <del>acquired</del> /sold	1,02,511	0.60	0.60
b) Shares encumbered with the acquirer	0	0.00	0.00
c) VRs otherwise than by shares	0	0.00	0.00
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC after acquisition	0	0.00	0.00
Total (a+b+c+d)	1,02,511	0.60	0.60

Mode of acquisition/sale	Open Market Sale (Block Deal)	
Date of receipt of intimation of Acquisition/Sale of shares	December 18, 2024	
Equity share capital / total voting capital of the TC before the said acquisition/sale	INR 17,12,95,000/- (Seventeen Crores Twelve Lacs and Ninety Five Thousands Only) consisting of 1,71,29,500 (One Crore Seventy One Lacs Twenty Nine Thousands and Five Hundred Only) Equity shares of INR 10/- each.	
Equity share capital/ total voting capital of the TC after the said acquisition/sale	INR 17,12,95,000/- (Seventeen Crores Twelve Lacs and Ninety Five Thousands Only) consisting of 1,71,29,500 (One Crore Seventy One Lacs Twenty Nine Thousands and Five Hundred Only) Equity shares of INR 10/- each.	
Total diluted share/voting capital of the TC after the said acquisition/sale	INR 17,12,95,000/- (Seventeen Crores Twelve Lacs and Ninety Five Thousands Only) consisting of 1,71,29,500 (One Crore Seventy One Lacs Twenty Nine Thousands and Five Hundred Only) Equity shares of INR 10/- each.	

## Note:

Bhupinder Kumar Sekhri (Karta) Bhupinder Sekhri & Sons HUF

Promoter/Seller

Date: December 18, 2024

Place: New Delhi

<sup>\*</sup> Prior to aforesaid transaction, we have sold 1.76% of share capital of the target company in various tranches during the current financial year 2024-25, which has been duly reported to exchange in compliance of SEBI (PIT) Regulations, 2015. Considering aforesaid disposal of 0.70% of share capital, the total disposed of shares till date account for 2.46% of the share capital.