

Date: December 27, 2024

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

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

Scrip Code: 530475

ISIN: INE015C01016

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

Dear Sir/Ma'am,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. SEBI/HO/MIRSD/MIRSD_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 Ref: AAL/RTA/TINNA/DUP/2024 dated December 27, 2024, issued in this behalf to shareholders.

Kindly take this information in your record.

Thanking you

For **TINNA RUBBER AND INFRASTRUCTURE LIMITED**

Sanjay Kumar Rawat
Company Secretary
ACS: 23729

Enclosure: a/a



Alankit ASSIGNMENTS LIMITED

Date: 27-12-2024

Ref: AAL/RTA/TINNA/DUP/2024

The Company Secretary
Tinna Rubber & Infrastructure 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 27, 2024 in lieu of Duplicate Share Certificates.

Details of share Certificate(s)								
Folio No	Name of Shareholder	Old Cert.No	New Cert No	Dist.From	Dist.To	No of Share	FV(Rs.)	Con Letter No
440	SIST & BROTH CHARITABLE TRUST-Y.P.RAWLA	5349-5363	102509	434351	434650	1500	10	300090425
			102510	434351	434450			
			102511	435651	435750			
			102512	434951	435050			
			102513	435251	435350			
			102514	434851	434950			
			102515	434451	434550			
			102516	434651	434750			
			102517	435151	435250			
			102518	435351	435450			
			102519	435451	435550			
			102520	435551	435650			
			102521	434751	434850			
			102522	435051	435150			
102523	435751	435850						
600	KASAM NAYAK	63443	102524	6343301	6343400	100	10	300090426
4166	PAWAN KUMAR KHANDELWAL / KRISHNA DEVI KHANDELWAL	70286	102525	7027601	7027700	100	10	300090427
1427	PRAKASH CHAND GUPTA	64542	102526	6453201	6453300	100	10	300090428
7559	GURLEEN KAUR	83655	102527	8364501	8364600	100		300090429
		83654	102528	8364401	8364500	100		
		83653	102529	8364301	8364400	100		
4094	NIRANJANABEN PALA	70202	102530	7019201	7019300	100	10	300090430

Yours Faithfully,
FOR Alankit Assignments Limited


JAGDEEP KUMAR SINGLA
(Head-Client Servicing-RTA)

SEBI Registration. Nos.

INB230881235, INF230881235, INE230881235, INB010881234, INF010881234, INE010881234, INE260881235, INB050881235, INP000001363, 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 : www.alankit.com | e-mail : info@alankit.com

Regional Office : R. R. House, Ideal Industrial Estate, Opp. New Empire Mills, Senapati Bapat Marg, Lower Parel (West), Mumbai – 400 013, India

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