ALNA TRADING AND EXPORTS LIMITED CIN: L51900MH1981PLC025145

ALLANA HOUSE, 4 J A ALLANA ROAD, COLABA, MUMBAI-400 001 INDIA.

PHONE : (91-22) 22811000, 61498000 FAX : (91-22) 22044821 (91-22) 22047002

EMAIL WEBSITE :<u>secretarial@allana.com</u> : www.alna.co.in

Dated: January 11, 2025

То,

BSE Limited

Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400001

Subject: Submission of Confirmation Certificate from Registrar and Share Transfer Agent under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018

Dear Sir /Madam,

Pursuant to Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 and based on the certificate received from Link Intime India Private Limited (Registrar and Share Transfer Agent) for the quarter ended December 31, 2024, we hereby confirm that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the respective depository has been substituted in the records as the registered owner within the stipulated time of receipt of certificate of security.

Thanking You,

Yours Sincerely,

For Alna Trading and Exports Limited

Mithu Digitally signed by Mithun Patel Date: n Patel 2025.01.11 12:47:30 +05'30'

Mithun Patel Company Secretary and Compliance Officer



MUFG Intime India Pvt. Ltd. CIN : U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083 Phone: +91 22 4918 6000 Fax: +91 22 4918 6060 Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

Date : 07-01-2025

To, The Compliance Officer/ Company Secretary ALNA TRADING AND EXPORTS LIMITED ALLANA HOUSE 4 J.A. ALLANA ROAD COLABA, MUMBAI MUMBAI PINCODE : 400001

Sub: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Pvt. Ltd** (Formerly Known as Link Intime India Pvt. Ltd.)

hu

Ashok Shetty Vice President-Corporate Registry