



Date: 22/4/2019

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

Scrip Code No.: 541741

Sub: Certificate as per regulation 40(9) of SEBI (LODR) Regulations, 2015 for the quarter and year ended on 31.03.2019

Dear Sir,

Please find enclosed herewith Certificate as per regulation 40(9) of SEBI (LODR) Regulations, 2015 for the quarter and year ended on 31.03.2019.

Kindly take the same on record.

Thanking you,

Yours faithfully

For Tinna Trade Limited



**(Monika Gupta)
Company Secretary**

TINNA TRADE LIMITED

CIN : L51100DL2009PLC186397

Regd. Office : No.-6, Sultanpur, (Mandi Road) Mehrauli, New Delhi-110030

Tel. No. : +91 11 4951 8530 (70 Lines) Fax : +91 11 2680 4883

E-mail : ttl.del@tinna.in Website: www.tinnatrade.in

AJAY BAROOTA & ASSOCIATES

COMPANY SECRETARIES

204, NIDHI PLAZA, PLOT NO. 8, L.S.C., NEAR SHAKTI NAGAR UNDER BRIDGE, DELHI-110052
PHONE : 011-23653555 MOBILE : 9868450041, 9810355223 E-MAIL : baroota@rediffmail.com, baroota_csp@yahoo.co.in

Ajay Baroota

M.Com.,LLB., FCS

To,
The Board of Directors,
Tinna Trade Limited
No. 6, Sultanpur, Mandi Road,
Mehrauli, New Delhi - 110030

Dear Sir/Madam,

CERTIFICATE AS PER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31ST MARCH, 2019

We have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Tinna Trade Limited** maintained by **M/s. Alankit Assignments Limited, Registrar and Share Transfer Agent (RTA)** of the Company pertaining to transfer of Equity Shares and issue of Share Certificates of the Company for the period from 1st October, 2018 to 31st March, 2019 for the purpose of issuing this Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the RTA, we hereby certify that during the half year ended 31st March, 2019:

- A) The Company has issued/endorsed Share Certificate(s) relating to the Share Transfer Deeds, received during the period from 1st October, 2018 to 31st March, 2019 as entered in the Memorandum of Transfers, within thirty days from the respective date of lodgment of each Transfer Deed, except those rejected on technical grounds.
- B) There was no case of issue of duplicate share certificate during the period under review.
- C) There was no request for sub-division, split of share certificates, consolidation of share certificates, renewal, exchange of certificates, issue of duplicate share certificates and endorsement for payment of calls/allotment monies, during the period from 1st October, 2018 to 31st March, 2019.

Place: Delhi

Date: 18th April, 2019



For Ajay Baroota & Associates
Company Secretaries

CS AJAY BAROOTA

Ajay Baroota
Proprietor
FCS 3495
CP No. 3945