



Date: 3rd April, 2021

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

Ref.: Scrip Code: 541741

Sub: Intimation of cessation of Subsidiary company

Dear Sir.

Pursuant to Regulation 30 and other applicable regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has entered into a share purchase agreement with BGK Shipping LLP to sell and transfer 2,80,000 (2%) equity shares held by the company in B.G.K. Infrastructure Developers Private Limited, a subsidiary of the Company. Presently the company holds 51.53% of the total paid up company of B.G.K. Infrastructure Developers Private Limited. Upon completion of this transaction B.G.K. Infrastructure Developers Private Limited ceases to be subsidiary of the company w.e.f. 1st April, 2021.

We request you to take the above information on the record.

Thanking you

Yours faithfully,
For Tinna Trade Limited



Monika Gupta
(Company Secretary)
FCS-8015

TINNA TRADE LIMITED

CIN : L51100DL2009PLC186397

Head Office: No. 6, Gaitanpur (Mandi Road) Mahabuli, New Delhi-110006