



Date: 08.04.2023

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: Compliance Certificate as per regulation 7(3) of SEBI (LODR) Regulations, 2015 for the financial year ended on 31.03.2023

Dear Sir,

Please find enclosed herewith Compliance Certificate as per regulation 7(3) of SEBI (LODR) Regulations, 2015 for the financial year ended on 31.03.2023.

Kindly take the same on record.

Thanking you,

Yours faithfully

For Tinna Trade Limited

MONIKA
GUPTA

Digitally signed by
MONIKA GUPTA
Date: 2023.04.08
10:24:35 +05'30'

(Monika Gupta)

Company Secretary & Compliance officer

TINNA TRADE LIMITED

CIN: L51100DL2009PLC186397

Regd. Off: NO.6, Sultanpur, Mandi Road, Mehrauli, New Delhi-110030

Tel NO.- +91-11-49518530 Fax: +91-11-26804883

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

April 6, 2023

The BSE Ltd.

Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001
corp.relations@bseindia.com

Ref: BSE Scrip Code : 541741
COMPLIANCE CERTIFICATE

[Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015]

This is to certify that M/s Alankit Assignments Limited, a Category – I, Registrar & Share Transfer Agent (RTA), registered with Securities and Exchange Board of India (SEBI) vide Registration No.:- INR000002532 is the Registrar & Share Transfer Agent (RTA) of **Tinna Trade Ltd** and all activities in relation to physical and electronic share transfer facility are being maintained with them.

This certificate is being submitted in compliance with the requirements of Regulation 7(3) of the above said Regulations for the year ended 31st March, 2023.

For **Tinna Trade Ltd.**

MONIKA Digitally signed by
MONIKA GUPTA
GUPTA Date: 2023.04.08
10:21:05 +05'30'

Monika Gupta
Company Secretary

For **ALANKIT ASSIGNMENTS LTD.**

Abhinav Digitally signed
by Abhinav
Kumar Kumar Agarwal
Agarwal Date: 2023.04.06
14:08:21 +05'30'

Abhinav Kumar Agrawal
(Deputy General Manager)
Alankit Assignments Ltd.

4E/2, Alankit House
Jhandewalan Extension,
New Delhi – 110055