



**Date: 09.01.2024**

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: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2023.**

Dear Sir,

With reference to the above mentioned subject, we hereby enclose a certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2023 received from M/S Alankit Assignments Limited, Registrar and Share transfer Agent of the company.

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

Thanking you

Yours faithfully,

**For Tinna Trade Limited**

**MONIKA** Digitally signed by  
MONIKA GUPTA  
**GUPTA** Date: 2024.01.09  
09:54:03 +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](mailto:ttl.del@tinna.in) Website: [www.tinnatrade.in](http://www.tinnatrade.in)

**January 06 , 2024**

Ref.: AAL/RTA/AS/TINNA TRADE/2024

**The Company Secretary**  
Tinna Trade Limited  
No. 6 Sultanpur, Mandi Road  
Mehrauli New Delhi - 110030

Subject : Certificate under Regulation 74(5) of the SEBI ( Depository and participants ) Regulations, 2018 for the quarter ended **31<sup>st</sup> December, 2023.**

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended **31<sup>st</sup> December, 2023**.w.r.t. physical share certificates received for dematerialisation of securities (Equity Shares) of the Company, “**Tinna Trade Limited**” we hereby confirm and certify the following :

- The securities comprised in the said certificate(s) have been listed on the Stock Exchanges : and
- The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

This is for your information and records.

Thanking You,

Yours faithfully,

For **ALANKIT ASSIGNMENTS LIMITED**

**Abhinav  
Kumar  
Agarwal**

Digitally signed by Abhinav Kumar Agarwal  
DN: c=IN, st=Haryana, o=Alankit Assignments Limited,  
ou=Corporate Office, cn=Abhinav Kumar Agarwal  
serialNumber=1b9f263e027433ed6566812344  
sha3307089d8d79593c7e91487155e04ecode,  
email=Personal.cmo@alankit.com, c=IN, ou=Abhinav Kumar Agarwal  
Date: 2024.01.06 11:34:23 +05'30'

**Abhinav Kumar Agrawal**  
(Head Of Operations- Regtech {RTA})

**SEBI Registration. Nos.**

INB230881235, INF230881235, INE230881235, INB010881234, INF010881234, INE010881234, INE260881235, INB050881235, INP000001363, IN-DP-NSDL-14-96, IN-DP-CDSL-43-99

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](http://www.alankit.com) | e-mail : [info@alankit.com](mailto: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

Phone : +91-22-4348 1200 / 400 | Fax : +91-22-4058 1206 | e-mail : [alankitmumbai@alankit.com](mailto:alankitmumbai@alankit.com)