



July 27, 2024

The BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Scrip Code: 541741

The Calcutta Stock Exchange Limited

7, Lyons Range, Murgighata, Dalhousie,
Kolkata, West Bengal 700001

Scrip Code: 541741

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) – Change in name of the Company

Dear Sir/Madam,

In reference to our outcome of the Board Meeting dated March 01, 2024, the Extra-Ordinary General meeting held on April 01, 2024 and pursuant to the provisions of Regulation 30 of SEBI Listing Regulations, we wish to inform your good office that the change in name of the Company has been approved by the Registrar of Companies, NCT of Delhi and Haryana from “**Tinna Trade Limited**” to “**Fratelli Vineyards Limited**” with effect from July 26, 2024. The fresh Certificate of Incorporation pursuant to change of name is annexed with this letter.

Further, we would like to inform your good office that the company has started its process to give effect to the change of name of the Company with all concerned departments and regulators.

Request you to kindly take the same on record.

Thanks & Regards,

For Fratelli Vineyards Limited

Mohit Kumar

Company Secretary & Compliance Officer

Encl. as above

FRATELLI VINEYARDS LIMITED

[Formerly known as TINNA TRADE LIMITED]

CIN: L11020DL2009PLC186397

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



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Central Processing Centre

Manesar, Plot No. 6,7, 8, Sector 5, IMT Manesar, Gurgaon, Haryana, 122050, India

Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): **L11020DL2009PLC186397**

I hereby certify that the name of the company has been changed from TINNA TRADE LIMITED to FRATELLI VINEYARDS LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name TINNA TRADE LIMITED

Given under my hand at ROC, CPC this TWENTY SIXTH day of JULY TWO THOUSAND TWENTY FOUR

Certification signature by DS CPC 1
<VIVEK.MEENA@GOV.IN> Validity Unknown

Digitally signed by
DS CPC 1
Date: 2024.07.27 00:30:39 IST

Mitika Raja

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Note: The corresponding form has been approved by Mitika Raja, Central Processing Centre, and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

Mailing Address as per record available in Registrar of Companies office:

FRATELLI VINEYARDS LIMITED

NO 6, SULTANPUR, MANDI ROAD, MEHRAULI, NA, NEW DELHI- 110030, Delhi, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affects the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry www.mca.gov.in/MCA21

