

Date: 26th October, 2018

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 half year ended on 30.09.2018

Dear Sir,

Please find enclosed herewith Certificate as per regulation 40(9) of SEBI (LODR) Regulations, 2015 for the half year ended on 30.09.2018.

Kindly take the same on record.

Thanking you,

Yours faithfully

For Tinna Trade Limited



**Monika Gupta
(Company Secretary)**

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

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

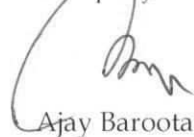
FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2018

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 April, 2018 to 30th September, 2018 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 30th September, 2018:

- A) The Company has issued/endorsed Share Certificate(s) relating to the Share Transfer Deeds, received during the period from 1st April, 2018 to 30th September, 2018 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 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 April, 2018 to 30th September, 2018.

Place: Delhi
Date: 26-10-2018

For Ajay Baroota & Associates
Company Secretaries



Ajay Baroota
Proprietor
FCS 3495
CP No. 3945



NOTE :

As per information & details provided by the Company it is to be noted that the Company entered into the Scheme of Arrangement (Demerger) with Tinna Rubber and Infrastructure Limited & the same was approved by the Hon'ble National Company Law Tribunal, New Delhi vide its Order dated 15th December, 2017. The NCLT Order was filed with the Registrar of Companies, New Delhi on 22nd Jan, 2018.

Further pursuant to the approved Scheme of Arrangement, the existing equity paid up share capital of Rs. 5,00,00,000/- consisting of 50,00,000 equity shares of Rs. 10/- per share were cancelled by the Company and the Company allotted fresh 8564750 equity shares of Face Value Rs. 10 each on 19.02.2018 to the shareholders of Tinna Rubber and Infrastructure Limited in the ratio of 1:1 existing as on record date i.e. 15.02.2018. Further, the Company has made application(s) for listing of its equity shares at Bombay Stock Exchange (BSE), Calcutta Stock Exchange (CSE) and Ahmedabad Stock Exchange (ASE) and also with SEBI for necessary permission/approval.

In terms of the SEBI Order No. WTM/MPB/MRD/160/2018 dated 2nd April, 2018; the Ahmedabad Stock Exchange has exited and no more a stock exchange.

The Company received trading approval/permission from Bombay stock Exchange (BSE) on 16.08.2018 and the trading of the shares of the Company has commenced w.e.f. 20.08.2018.