

Date: May 17, 2024

To,
The Manager (Deptt. of Corporate Services)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001.

To,
The Secretary,
Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata-700001

Scrip Code: 530475

ISIN: INE015C01016

SUBJECT: Compliance under Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) 2015

Dear Sir/Ma'am,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that our Registrar and Share Transfer Agent ("RTA") has shared the information about loss of share certificates and issue of duplicate share certificates bearing following details (proof of date of receipt of intimation is enclosed).

Sr. No.	Name of Shareholders	Folio No.	Certificate No.	Distinctive No. (from)	Distinctive No. (to)	No. of Shares	FV (Rs.)
1	RAJAN BEHL	7411	81962	8195201	8195300	100	10

The Company is in process to issue the duplicate share certificates

Kindly take this information in your record.

Thanking you

For **TINNA RUBBER AND INFRASTRUCTURE LIMITED**

Sanjay Kumar Rawat
Company Secretary
ACS: 23729

Enclosure: a/a



Alankit ASSIGNMENTS LIMITED

Date-16-05-2024,

Ref: AAL/RTA/TINNA/2024

The Company Secretary
Tinna Rubber & Infrastructure Limited
No. 6 Sultanpur
Mandi Road
Mehrauli New Delhi – 110030

Dear Sir,

Please find enclosed herewith indemnity bond, affidavit, and other documents received from shareholder for issue of duplicate share certificate. for your approval for issue of duplicate share certificate.

Folio No	Name of shareholder	CertificateNo	DistinctFrom	DistinctTo	No of Share	FV(Rs.)
7411	RAJAN BEHL	81962	8195201	8195300	100	10

Thanking you,

Yours faithfully,

For **ALANKIT ASSIGNMENTS LIMITED**

AUTHORISED SIGNATORY

SEBI Registration. Nos.

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

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 | **e-mail :** 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