

Date: May 13, 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	Face Value (Rs.)	
1	Geeta Dilip Shah / Dilip Navnitlal Shah	4355	70521	7051101	7051200	100	10	
2	Sheela Goyal	8070	84748	8473801	8473900	100	10	
3	Nayna B Mehta	4089	70197	7018701	7018800	100	10	
4	Pushp Lata Daga	818	63709	6369901	6370000	100	10	
			63710	6370001	6370100	100	10	
5	Sunil Madhukant Thakkar	1687	64863	6485301	6485400	100	10	
6	Vijay Kumar Bhandari	3538	68731	6872101	6872200	100	10	
	Neena Bhandari							
7	Neena Bhandari	3574		68774	6876401	6876500	100	10
	Vijay Bhandari			68775	6876501	6876600	100	10
				68776	6876601	6876700	100	
8	Premchand Ramchand Wadhvani	7341	81107-81162	8109701	8115300	5600	10	
	Kumkum Premchand Wadhvani							

9	Ajay Chaturbhuj Wadhvani	7342	81163- 81168	8115301	8115400	600	10
	Sonali Ajay Wadhvani						

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



Health & Wealth
We Manage Both

Alankit ASSIGNMENTS LIMITED

Date-13-05-2024,

Ref: AAL/RTA/TINNA/2024

The Company Secretary

Tinna Rubber & Infrastructure Limited
No. 6 Sultanpur
Mandi Road
Mehrauli New Delhi - 110030

Dear Ma'am,

Subject: Loss of Share Certificate(s) intimation under Regulation 39(3) of SEBI LODR (2015).

As per the Regulation 39(3) of SEBI (Listing obligations and disclosure requirement), Regulation 2015, please find below mentioned information/ request received for issue of duplicate share certificate(s) in lieu loss of Share Certificate(s) reported a lost, we have already noted such information in our database:

Folio No	Name of shareholder	CertificateNo	DistinctFrom	DistinctTo	No of Share	FV(Rs.)
4355	GEETA DILIP SHAH / DILIP NAVNITLAL SHAH	70521	7051101	7051200	100	10
8070	SHEELA GOYAL	84748	8473801	8473900	100	10
4089	NAYNA B MEHTA	70197	7018701	7018800	100	10
818	PUSHP LATA DAGA	63709	6369901	6370000	100	10
		63710	6370001	6370100	100	10
1687	SUNIL MADHUKANT THAKKAR	64863	6485301	6485400	100	10
3538	VIJAY KUMAR BHANDARI	68731	6872101	6872200	100	10
	NEENA BHANDARI					
3574	NEENA BHANDARI	68774	6876401	6876500	100	10
	VIJAY BHANDARI	68775	6876501	6876600	100	10
		68776	6876601	6876700	100	10
7341	PREMCHAND RAMCHAND WADHWANI	81107-81162	8109701	8115300	5600	10
	KUMKUM PREMCHAND WADHWANI					
7342	AJAY CHATURBHUI WADHWANI	81163-81168	8115301	8115400	600	10
	SONALI AJAY WADHWANI					

This is for your information and intimation to stock exchanges.

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