

Date: 22<sup>nd</sup> April, 2024

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

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

**Scrip Code: 530475**

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31<sup>st</sup> March, 2024.

Dear Sir,

We, herewith enclose a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for Quarter ended 31<sup>st</sup> March, 2024 received from M/s. Alankit Assignments Limited, Registrar and Share Transfer Agent of our Company.

This for your information and records please.

For **TINNA RUBBER AND INFRASTRUCTURE LIMITED**

GAURAV SEKHRI  
Managing Director  
DIN No. 00090676

**April 8 , 2024**

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

**The Company Secretary**

Tinna Rubber & Infrastructure 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> March,2024.**

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended **31<sup>st</sup> March, 2024.**..w.r.t. physical share certificates received for dematerialisation of securities (Equity Shares) of the Company, “Tinna Rubber & Infrastructure Limited” we hereby confirm and certify the following :

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges : and
- b) 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  
Agrawal**  
Digitally signed by Abhinav Kumar Agrawal  
DN: cn=Abhinav Kumar Agrawal,  
o=Alankit Assignments Limited,  
ou=Alankit Assignments Limited,  
c=India,  
email=abhinav.kumar@alankit.com,  
serialNumber=600023e40a74d1e49366812,  
reason=I have signed the document  
e, o=Personal, ou=Abhinav Kumar Agrawal,  
dnQualifier=ak

**Abhinav Kumar Agrawal  
(Deputy General Manager)**

**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)