

TINNA RUBBER AND INFRASTRUCTURE LTD

CIN NO. : L51909DL1987PLC027186 **Regd. Office** : Tinna House, No-6, Sultanpur, Mandi Road Mehrauli, New Delhi -110030 (INDIA) Tel. : (011) 49518530 (70 Lines),(011)4900 3870 (30 Lines) E-mail : tinna.delhi@tinna.in URL - www.tinna.in

Date: February 27, 2024

To, The Manager (Deptt. of Corporate Services) BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street , Mumbai-400001. Scrip Code: 530475

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

Sub: Submission of Disclosure under Regulation 7(2) of SEBI (PIT) Regulations, 2018

Dear Sir,

We wish to submit herewith disclosure of Sale of equity shares given under Regulation 7(2) of SEBI (PIT) Regulations, 2018 by promoter of the company.

Please find attached disclosure as received by the company, in connection with sale of shares of Tinna Rubber and Infrastructure limited by market sale as per the detail mentioned below.

Date Transaction	of	Name of Seller	No sold	of	Shares	Percentage of holding w.r.t Total Share Capital of the company	1
27-02-2024		Mr. Aditya Brij Sekhri	4500	0		0.26%	

We request you, please take the information in your record.

Thanking you, Yours Faithfully For Tinna Rubber and Infrastructure Limited

VAIBHAV Digitally signed by VAIBHAV PANDEY PANDEY

Vaibhav Pandey Company Secretary M. No. A-53653 To, The Manager (Deptt. of Corporate Services) BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001. Scrip Code: 530475 To, The Secretary, Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata-700001

Sub: Submission of Disclosure under Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir,

With reference to the captioned subject, I, Aditya Brij Sekhri, Promoter of Tinna Rubber and Infrastructure Limited, hereby inform your good offices that I have sold 45000 (0.26%) Equity Shares of the Company by way of market transaction/sale on 27 February, 2024.

In View of the above, enclosed the disclosure required under Regulation 7(2) of SEBI Prohibition of Insider Trading) Regulations, 2015.

Kindly take the same on record and suitably disseminate to all concerned.

Thanking You

Aditya Brij Sekhri Promoter

Date: 27-02-2024 Place: New Delhi FORM C

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2)]

Tinna Rubber and Infrastructure Limited Name of the company: ISIN of the company:

INE015C01016

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Hy Exchange on which the trade was executed		Number of units (contracts * lot size)		16 17	BSB
Trading in derivatives (Specify type of contract, Futures or Options etc)	Sell	Value Number of units (contract * lot size		15	1
	Sμ	Value Number 1 of units (contracts * lot size)		14	1
	Buy	Value		13	
Mode of acquisition (market purchase/pu blic rights/	preferential offer / off market/	Inter-se transfer etc.		12	Market Sale
Date of intimatio n to company				11	27-02- 2024
nt ion of shares	To			9 10	27-02- 27-02- 2024 2024
Date of allotment advice/ acquisitio shares/ sale of sh	From			8	
gui	Post transa ction			~	555000(3.24%)
% of shareholding	Transection Type			7	Market Sale
ispose	No. of shares			9	45000
Securities acquired/ Dispose d		(For eg. – Shares, Warrants, Convertib Ie	Debentur e s etc.)	S	Equity 45000 Shares
Category Securities held prior Securities of to acquisition/disposal d (Promote rs/ KMP	No.and % Type of of security	ing (For eg. Shares, Warrant Converti le		4	Equity 6,00,000e Shares quity 00000) Shares (3.50) percent
Securities held prior to aequisition/ disposal		10	Converti ble		((0
Category of Person (Promote rs/ KMP	Directors Type of / security	e (For eg. e relatives/ Shares, others Warrants etc.)		2	Promoter Group
Name, PAN No., CIN/DIN, & address of Promoter/ Employee / Director with contact nos.					Name; Aditya Brij Sekhri Pan: DDUPS7278J Address: Chin Min Farm 448- 451 Satbari, Mehrauli, Delhi-110070

Signature: Maeller Designation: Aditya Brij Sekhri Date:27-02-2024 Place : New Delhi