

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: April 29, 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: Compliance Certificate pursuant to Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

We, herewith enclose a Certificate under Regulation 40 (9) of SEBI (Listing Obligation and Disclosure) Regulations, 2015 for year ended March 31, 2024 issued by M/s Ajay Baroota & Associates, Company Secretaries

This for your information and records please.

For **TINNA RUBBER AND INFRASTRUCTURE LIMITED**

GAURAV SEKHRI
Managing Director
DIN No. 00090676

Ajay Baroota & Associates
Company Secretaries
204, Nidhi Plaza, Plot No.8, LSC
Near Shakti Nagar Underbridge
Delhi-110052.
Phone : 20838555, 9868450041

To,
The Board of Directors,
Tinna Rubber and Infrastructure Limited
Tinna House 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 YEAR ENDED 31st MARCH, 2024

We have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Tinna Rubber and Infrastructure 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, 2023 to 31st March, 2024 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 year ended 31st March, 2024:

- A) No physical transfer of shares in the Company was done during the period from 1st April, 2023 to 31st March, 2024. Shares were only transferred in Demat Mode as per SEBI guidelines.
- B) The Company/RTA has delivered letter of confirmation for Demat of shares after registration of Transmission/Name deletion within the stipulated period from the date of lodgment of shares during the period from 1st April, 2023 to 31st March 2024.
- C) The Company has received 15 requests containing 8100 equity shares for duplicate issue of shares during the period from 1st April, 2023 to 31st March 2024 & the same were done in Demat mode. Letter(s) of confirmation for same were issued within the stipulated time.
- D) There was no request for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, during the period from 1st April, 2023 to 31st March, 2024.

Place: Delhi
Date: 29-04-2024

For Ajay Baroota & Associates
Company Secretaries

AJAY
BAROOTA

Digitally signed by
AJAY BAROOTA
Date: 2024.04.29
16:36:33 +05'30'

Ajay Baroota
Proprietor
FCS 3495
CP No. 3945
PR No. 2071/2022
UDIN: F003495F000268201