



Tinna Rubber And Infrastructure Limited

CIN NO. : L51909DL1987PLC027186

Regd. Office : Tinna House, No-6, Sultanpur, Mandi Road,
Mehrauli, New Delhi - 110030 (INDIA)

Tel. : (011) 4951 8530 (70 Lines), (011) 4900 3870 (30 Lines)

Fax : (011) 2680 7073

E-mail : tinna.delhi@tinna.in

URL - www.tinna.in

Date: 27th October, 2020

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

Subject: Certificate under regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015



Dear Sir,

Please find enclosed herewith Certificate under regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the six months ended as on 30th September, 2020.

This is for your information and record please.

Thanking you

Yours faithfully,
For Tinna Rubber and Infrastructure Limited



Vaibhav Pandey
(Company Secretary)
M. No: A-53653

AJAY BAROOTA & ASSOCIATES

COMPANY SECRETARIES

204, NIDHI PLAZA, PLOT NO. 8, L.S.C., NEAR SHAKTI NAGAR UNDER BRIDGE, DELHI-110052
PHONE : 011-23653555 MOBILE : 9868450041, 9810355223 E-MAIL : baroota@rediffmail.com, baroota_csp@yahoo.co.in

Ajay Baroota

M.Com.,LLB., FCS

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 HALF YEAR ENDED 30th SEPTEMBER, 2020

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, 2020 to 30th September 2020 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 Half year ended 30th September, 2020:

- A) The Company has not received any request for registration of Transfer /Transmission during the period from 1st April, 2020 to 30th September 2020.
- B) There was no request for issue of duplicate shares certificate during the said period.
- C) There was no request for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, during the period from 1st April, 2020 to 30th September 2020.

Place: Delhi
Date: 24-10-2020

For Ajay Baroota & Associates
Company Secretaries



(Signature)
Ajay Baroota
Proprietor
FCS 3495
CP No. 3945
UDIN:F003495B001051278

NOTE: The above certificate has been issued in terms of information/details provided/shown in soft by the RTA & Company