

Date: 09.04.2024

To, Asst. general Manager Dept. of corporate services BSE Limited, P.J. Towers, Dalal Street, Fort, Mumbai-400001

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

Ref.: Scrip Code: 541741

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

Dear Sir,

With reference to the above mentioned subject, we hereby enclose a certificate under Regulation74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2024 received from M/S Alankit Assignments Limited, Registrar and Share transfer Agent of the company.

We request you to take the above information on the record.

Thanking you

Yours faithfully,

For Tinna Trade Limited

MONIKA by MONIKA

Digitally signed **GUPTA** Date: 2024.04.09 11:06:23 +05'30'

Monika Gupta

(Company Secretary & Compliance officer)





April 6, 2024

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

The Company Secretary

Tinna Trade 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^{st} March, 2024.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2024.w.r.t. physical share certificates received for dematerialisation of securities (Equity Shares) of the Company, " " **Tinna Trade 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

Digitally signed by Abhinav Kumar Agarwal

Agarwal Date: 202

Date: 2024.04.08 17:42:15 +05'30'

Abhinav Kumar Agrawal (Deputy General Manager)

Phone: +91-22-4348 1200 / 400 | Fax: +91-22-4058 1206 | e-mail: alankitmumbai@alankit.com