

TINNA RUBBER AND INFRASTRUCTURE LTD

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)
E-mail : tinna.delhi@tinna.in
URL - www.tinna.in

Date: 2nd February, 2024

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

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

Subject: Compliance under Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) 2015

In pursuance of Regulation 39(3) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, please find below the information pertaining to loss of shares certificates by the Shareholder is being reported.

Detail of Share Certificate lost is as follows:

Sr. No.	Name of Shareholder	No. of Shares	Face Value	Folio No.	Certificate No.	Distinctive No.
1	Kanak Kishor Thakker	5600	10/-	2244	65612-65667	6560201-6565800
	Kishore Jethalal thakker					
2	Ashok Kumar Agarwal	100	10/-	3256	67485	6747501-6747600
3	Vijay Kumar Sarna	100	10/-	7153	78512	7850201-7850300
4	GanpatLal Bhanabhai Parmar	100	10/-	7346	81172	8116201-8116300
5	Satish Kumar	100	10/-	7547	83640	8363001-8363100
6	Jagmohan Khandelwal	100	10/-	11265	85821	8527101-8527200
		100			85526	8551601-8551700
		100			85527	8551701-8551800
7	Chandra Sekhar Sharma	100	10	11534	70165	7015501-7015600

On this behalf the Company is in process of issue duplicate share certificate.

Kindly take the same on records.

Thanking You.
Yours faithfully

For Tinna Rubber and Infrastructure Limited

Vaibhav Pandey
(Company Secretary)