ALNA TRADING AND EXPORTS LIMITED

CIN: L51900MH1981PLC025145

ALLANA HOUSE,

4 J A ALLANA ROAD, PHONE : (91-22) 22811000, 61498000

COLABA, FAX : (91-22) 22044821

MUMBAI-400 001 (91-22) 22047002

INDIA.

EMAIL : pkhulbe@allana.com WEBSITE : www.alna.co.in

January 08, 2024

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400 001

Dear Sir /Madam,

<u>Sub: Submission of Confirmation Certificate from Registrar and Share Transfer Agent under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018</u>

Pursuant to Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 and based on the certificate received from Link Intime India Private Limited (Registrar and Share Transfer Agent) for the quarter ended December 31, 2023, we hereby confirm that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the respective depository has been substituted in the records as the registered owner within the stipulated time of receipt of certificate of security.

Thanking you,

Yours truly,
For Alna Trading and Exports Limited

Prakashchandra G Khulbe Company Secretary and Compliance Officer



LINK INTIME INDIA PVT. LTD.

CIN: U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083

Phone: +91 22 4918 6000 Fax: +91 22 4918 6060

Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

To.

Date: 05-01-2024

The Compliance Officer/ Company Secretary ALNA TRADING AND EXPORTS LIMITED ALLANA HOUSE 4 J.A. ALLANA ROAD COLABA, MUMBAI MUMBAI

PINCODE: 400001

Sub: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and

Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Link Intime India Pvt.Ltd.

Ashok Shetty

Vice President-Corporate Registry

Note: You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.

Corp.Off: C-101, 247 PARK, L.B.S.MARG, VIKHROLI WEST, MUMBAI - 400083.

EMAIL: rnt.helpdesk@linkintime.co.in

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