

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: January 9, 2024

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

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

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st December, 2023.

Dear Sir,

We, herewith enclose a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for Quarter ended 31st December, 2023 received from **M/s. Alankit Assignments Limited**, Registrar and Share Transfer Agent of our Company.

This for your information and records please.

**Thanking You,
Yours faithfully**

For Tinna Rubber and Infrastructure Limited

VAIBHAV Digitally signed
by VAIBHAV
PANDEY PANDEY

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

January 06 , 2024

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

The Company Secretary
Tinna Rubber & Infrastructure 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 **31st December,2023.**

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended **31st December, 2023.**w.r.t. physical share certificates received for dematerialisation of securities (Equity Shares) of the Company, "Tinna Rubber & Infrastructure Limited" we hereby confirm and certify the following :

- The securities comprised in the said certificate(s) have been listed on the Stock Exchanges : and
- 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
v Kumar
Agarwal

Digitally signed by Abhinav Kumar
Agarwal
DN: cn=, o=Alankit Assignments,
2.5.4.20-c=IN, ou=3rd Floor, 3rd Floor,
60/60, postalCode=201016,
c=IN, email=abhinav@alankit.com, ou=Abhinav
Agarwal, cn=Abhinav Kumar
Agarwal
o=Alankit Assignments, ou=3rd Floor, 3rd Floor,
60/60, postalCode=201016,
c=IN, email=abhinav@alankit.com, ou=Abhinav
Kumar Agarwal
Date: 2024.01.06 11:33:24 +05'30'

Abhinav Kumar Agrawal
(Head Of Operations- Regtech {RTA})

SEBI Registration. Nos.

INB230881235, INF230881235, INE230881235, INB010881234, INF010881234, INE010881234, INE260881235, INB050881235, INP000001363, IN-DP-NSDL-14-96, IN-DP-CDSL-43-99

CIN : U74210DL1991PLC042569

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi – 110055, India

Corporate Office : Alankit House, 4E/2 Jhandewalan Extension, New Delhi – 110055, India

Phone : +91-11-4254 1234 / 2354 1234 | **Fax** : +91-11-2355 2001 | **Website** : www.alankit.com | **e-mail** : info@alankit.com

Regional Office : R. R. House, Ideal Industrial Estate, Opp. New Empire Mills, Senapati Bapat Marg, Lower Parel (West), Mumbai – 400 013, India

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