

Date: 09.04.2023

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

Scrip Code No.: 541741

Sub: Compliance Certificate as per regulation 7(3) of SEBI (LODR) Regulations, 2015 for the financial year ended on 31.03.2024

Dear Sir,

Please find enclosed herewith Compliance Certificate as per regulation 7(3) of SEBI (LODR) Regulations, 2015 for the financial year ended on 31.03.2024.

Kindly take the same on record.

Thanking you,

Yours faithfully

For Tinna Trade Limited

MONIKA Digitally signed by MONIKA GUPTA Date: 2024.04.09 (Monika Gurta) 11:08:36 +05'30'

Company Secretary & Compliance officer

April 6, 2024

The BSE Ltd.

Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001 corp.relations@bseindia.com

Ref: BSE Scrip Code: 541741 COMPLIANCE CERTIFICATE

[Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015]

This is to certify thatM/s Alankit Assignments Limited, a Category – I, Registrar & Share Transfer Agent (RTA), registered with Securities and Exchange Board of India (SEBI) vide Registration No.:- INR000002532 is the Registrar & Share Transfer Agent (RTA) of **Tinna Trade Ltd** and all activities in relation to physical and electronic share transfer facility are being maintained with them.

This certificate is being submitted in compliance with the requirements of Regulation 7(3) of the above said Regulations for the year ended 31st March, 2024.

For **Tinna Trade Ltd**.

MONIKA Digitally signed by MONIKA GUPTA

Date: 2024.04.09
11:12:09 +05'30'

Monika Gupta Company Secretary For ALANKIT ASSIGNMENTS LTD.

Abhinav Kumar Agarwal Dispaty signed by Alshea or corner a general DE C-PL of Conference of Co

Abhinav Kumar Agrawal (Deputy General Manager) Alankit Assignments Ltd. 4E/2, Alankit House Jhandewalan Extension, New Delhi – 110055