

April 24, 2024

To,
The Manager
BSE Limited
P. J. Towers, Dalal Street
Mumbai – 400001

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

Dear Madam/Sir,

Subject: Disclosure pursuant to Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please find enclosed herewith the disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 with respect to acquisition of 37,24,948 (Thirty Seven Lacs Twenty Four Thousand Nine Hundred Forty Eight) Equity Shares of face value of INR 10/- each representing 9.47% of the paid up equity share capital of Tinna Trade Limited by Mr. Alessio Secci ("Acquirer").

You are requested to take the same in your records.

Alessio Secci

CC:

To

The Compliance Officer
Tinna Trade Limited
No. 6, Sultanpur, Mandi Road,
Mehrauli, New Delhi – 110030

Disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part – A – Details of the Acquisition

| | | | |
|-----------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------|---------------------------------------------------------------|-------------------------------------------------------------|
| Name of the Target Company (TC) | Tinna Trade Limited | | |
| Names of the Acquirers and Persons Acting in Concert (PAC) with the Acquirers | Mr. Alessio Secci (Hereinafter collectively referred to as Acquirer) | | |
| Whether the Acquirer belongs to Promoter/ Promoter group | No | | |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed | BSE Limited (' BSE ') The Calcutta Stock Exchange Limited (' CSE ') | | |
| Details of the acquisition as follows | Number | % w.r.t total share/voting capital wherever applicable | % w.r.t total diluted share/voting capital of the TC |
| Before the acquisition under consideration, holding of Acquirer along with PACs of: | | | |
| a) Shares carrying voting rights Acquirers. | | | |
| – Mr. Alessio Secci | 0 | 0.00 | 0.00 |
| b) Shares in the nature of encumbrance | 0 | 0.00 | 0.00 |
| c) Voting rights (VR) otherwise than by shares | 0 | 0.00 | 0.00 |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC acquired/sold | 0 | 0.00 | 0.00 |
| e) Total (a+b+c+d) | 0.00 | 0.00 | 0.00 |
| Details of acquisition | | | |
| a) Shares carrying voting rights acquired | | | |
| – Mr. Alessio Secci | 37,24,948 | 9.47 | 8.83 |
| b) VRs acquired otherwise than by equity shares | 0 | 0.00 | 0.00 |

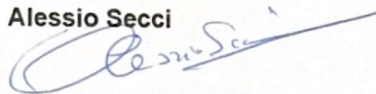
| | | | |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------|-------------|-------------|
| | | | |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired. | 0 | 0.00 | 0.00 |
| d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) | 0 | 0.00 | 0.00 |
| e) Total (a+b+c+d) | 37,24,948 | 9.47 | 8.83 |
| After the acquisition, holding of Acquirer: | | | |
| a) Shares carrying voting rights acquired | | | |
| – Mr. Alessio Secci | 37,24,948 | 9.47 | 8.83 |
| b) VRs acquired otherwise than by equity shares | 0.00 | 0.00 | 0.00 |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired. | 0.00 | 0.00 | 0.00 |
| d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) | 0.00 | 0.00 | 0.00 |
| a) Total (a+b+c+d) | 37,24,948 | 9.47 | 8.83 |
| Mode of acquisition (e.g. open market / public issue / rights issue /preferential allotment / inter-se transfer, etc.) | Acquisition is pursuant to preferential allotment of equity shares by the Company on April 22, 2024. | | |
| Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares etc. | Not Applicable | | |

| | |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Date of acquisition of/ date of receipt of intimation of allotment of shares/ VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC. | April 22, 2024 |
| Equity share capital / total voting capital of the TC before the said acquisition | INR 8,56,47,500/- (Eight Crores Fifty Six Lacs Forty Seven Thousand Five Hundred Only) consisting of 85,64,750 (Eight Five Lacs Sixty Four Thousand Seven Hundred Fifty Only) Equity shares of INR 10/- each. |
| Equity share capital/ total voting capital of the TC after the said acquisition | INR 39,34,39,340/- (Thirty Nine Crores Thirty Four Lacs Thirty Nine Thousand Three Hundred Forty Only) consisting of 3,93,43,934 (Three Crores ninety Three Lacs Forty Three Thousand Nine Hundred Thirty Four Only) Equity shares of INR 10/- each. |
| Total diluted share/voting capital of the TC after the said acquisition | INR 42,20,54,340 /- (Forty Two Crores Twenty Lacs Fifty Four Thousand Three Hundred Forty Only) consisting of 4,22,05,434 (Four Crores Twenty Two Lacs Five Thousand Four Hundred Thirty Four Only) Equity shares of INR 10/- each. |

Part-B

Name of the Target Company: Tinna Trade Limited

Alessio Secci

A handwritten signature in blue ink, appearing to read 'Alessio Secci', with a long horizontal stroke extending to the right.

Place: SJWPS1083N

Date: April 24, 2024