



Date: 13.04.2024

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: Certificate as per regulation 40(9) of SEBI (LODR) Regulations, 2015 for the financial year ended on 31.03.2024.

Dear Sir,

Please find enclosed herewith Certificate as per regulation 40(9) 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
GUPTA Date: 2024.04.13
11:11:42 +05'30'
(Monika Gupta)

Company Secretary & Compliance Certificate

TINNA TRADE LIMITED

CIN: L51100DL2009PLC186397

Regd. Off: NO.6, Sultanpur, Mandi Road, Mehrauli, New Delhi-110030

Tel NO.- +91-11-49518530 Fax: +91-11-26804883

E mail: ttl.del@tinna.in Website: www.tinnatrade.in

Ajay Baroota & Associates
Company Secretaries
204, Nidhi Plaza, Plot No.8, LSC
Near Shakti Nagar Underbridge
Delhi-110052.
Phone : 20838555, 9868450041

The Board of Directors,
Tinna Trade Limited
No. 6, Sultanpur, Mandi Road,
Mehrauli, New Delhi - 110030

Dear Sir/Madam,

CERTIFICATE AS PER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2024

We have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Tinna Trade Limited** maintained by **M/s. Alankit Assignments Limited, Registrar and Share Transfer Agent (RTA)** of the Company pertaining to transfer of Equity Shares and issue of Share Certificates of the Company for the period from 1st April, 2023 to 31st March, 2024 for the purpose of issuing this Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the RTA, we hereby certify that during the year ended 31st March, 2024:

- A) No physical transfer of shares in the Company was done during the period from 1st April, 2023 to 31st March, 2024. Only shares were transferred in Demat Mode as per SEBI guidelines.
- B) Transmission of shares /Name deletion of shares were done in Demat Mode & Letter(s) of confirmation for same were issued within the stipulated time.
- C) There was no request for sub-division, split of share certificates, consolidation of share certificates, renewal, exchange of certificates, and endorsement for payment of calls/allotment monies, during the period from 1st April, 2023 to 31st March, 2024.
- D) The Company has received two requests containing 500 equity shares for duplicate issue of shares & it was done in Demat mode. Letter(s) of confirmation for same were issued within the stipulated time.

Place: Delhi
Date:12/04/2024

For Ajay Baroota & Associates
Company Secretaries

AJAY
BAROOTA
Digitally signed by
AJAY BAROOTA
Date: 2024.04.12
16:50:26 +05'30'

Ajay Baroota
Proprietor
FCS 3495
CP No. 3945
UDIN: F003495F000087755
PR No. 2071/2022