



# Tinna Rubber And Infrastructure Limited

CIN NO. : L51909DL1987PLC027186

**Regd. Office** : Tinna House, No-6, Sultanpur, Mandi Road,  
Mehrauli, New Delhi -110030 (INDIA)

Tel. : (011) 35657373 (90 Lines)

Fax : (011) 2680 7073

E-mail : tinna.delhi@tinna.in

URL - www.tinna.in

Date: July 07, 2026

**To,**  
**Listing Department**  
**BSE Limited**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street, Mumbai-400001**

**To,**  
**Listing Department**  
**National Stock Exchange of India Ltd**  
**Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C-1, Block G,**  
**Bandra Kurla Complex, Bandra (E), Mumbai-400051**

**BSE Scrip Code: 530475**

**NSE Symbol: TINNARUBR**

**ISIN: INE015C01016**

**Subject: Compliance Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2026**

Dear Sir/Madam,

We are enclosing herewith a compliance certificate dated July 06, 2026 for the quarter ended June 30, 2026, as received from Alankit Assignments Limited, the Registrar and Transfer Agent ("RTA") of Tinna Rubber and Infrastructure Limited ("Company") pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018, as amended from time to time.

We request you to kindly take this on records

Thanking you

Yours faithfully

For **TINNA RUBBER AND INFRASTRUCTURE LIMITED**

Sanjay Kumar Rawat  
Company Secretary  
ICSI M. No. : ACS23729

Enclosure: as above

July 6, 2026

Ref.: AAL/RTA/AS/TINNA/2026

**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 ( Depositories and participants )  
Regulations, 2018 for the quarter ended **30<sup>th</sup> June,2026**

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended **30<sup>th</sup> June,2026** .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 :

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges : and
- b) 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**

**KAMAL GARG**  
Digitally signed by KAMAL GARG  
DN: c=IN, o=Haryana,  
2.5.4.20=7c52e477d7701ebc7b6d3c0b13edbf6b08623  
(url="mailto:kamal@alankit.com"), postalCode=122001,  
street=So Subhash Chander 163 MIG 3rd floor Housing  
Board Colony Jhansa Road Sector 15 Gurgaon,  
pseudoym=webca139d504e14883a8934d748648,  
title=2917,  
serialNumber=713a9a81d015c8f73cc8ab690843ebda5c  
897ba2c4e6b37354e8293f7121, ou=Personal,  
cn=KAMAL GARG  
Date: 2026.07.06 17:42:31 +05'30'

**KAMAL GARG**  
**(General Manager)**

**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](http://www.alankit.com) | **e-mail** : [info@alankit.com](mailto: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](mailto:alankitmumbai@alankit.com)