The Calcutta Stock Exchange Itd.

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Website: www.cse-india.com, E-mail: cseadmn@cse-india.com

CIN: U67120WB1923PLC004707

Ref. No. CSE/LD/ [4301/2018

4th July, 2018

The Director TINNA TRADE LTD. Tinna House, No. - 6, Sultanpur, (Mandi Road) Mehrauli, New Delhi - 110 030

Dear Sir.

Listing approval of 85,64,750 equity share of Rs. 10/- each of Tinna Trade Ltd. issued and allotted pursuant to Scheme of Arrangement.

This has reference to your application for listing of 85,64,750 equity shares of Rs. 10/- each of Tinna Trade Ltd. at The Calcutta Stock Exchange Limited (CSE) pursuant to the Scheme of Amalgamation.

We are pleased to inform you that listing permission for 85,64,750 equity shares of Rs.10/each of Tinna Trade Limited (Distinctive No. 50,00,001 to 1,35,64,750) has been granted w.e.f 5th July,2018 pursuant to scheme of Amalgamation subject to the conditions mentioned below. You are requested to update your website accordingly and comply regularly with the listing compliances with CSE.

You are requested to forward to us the following for granting dealing permission at CSE:-

1. Advertisement given in the newspaper as required under SEBI Circular No. CFD/DIL3/CIR/2017/21 dated March, 10, 2017.

2. Certificate from RTA in respect of percentage of holding of promoter as well as public along with their demat holding

3. Credit confirmation certificate from NSDL and CDSL.

4. Confirmation from RTA in respect of dispatch of shares issued in physical form (if any)

5. Trading approval from your designated stock exchange like NSE and BSE.

Kindly note that the dealing notice of the aforesaid securities will be issued only after compliance with the requirements mentioned above.

This is for your information and record.

Thanking you,

For The Calcutta Stock Exchange Ltd.

CS Chandrani Datta Executive (Listing)

