



## NOTICES

<b>Notice No.</b>	20180816-7	<b>Notice Date</b>	16 Aug 2018
<b>Category</b>	Company related	<b>Segment</b>	Equity
<b>Subject</b>	Listing of Equity Shares of Tinna Trade Limited.		
<b>Content</b>			

Trading Members of the Exchange are hereby informed that effective from Monday, August 20, 2018 the equity shares of Tinna Trade Limited shall be listed and admitted to dealings on the Exchange in the list of T Group of Securities. Further in terms of SEBI circular No. CIR/MRD/DP/02/2012 dated January 20, 2012; the scrip will be in Trade-for-Trade segment for 10 trading days.



Securities	:	85,64,750 Equity shares of Rs. 10/- allotted pursuant to Scheme of Arrangement		
Distinctive numbers	:	5000001 to 13564750		
Scrip Code	:	541741		
Group	:	T		
Market Lot	:	1		
Face Value & Paid up value	:	Rs. 10/- each fully paid		
Scrip ID on BOLT System	:	TINNATFL		
Abbreviated name on BOLT	:	TINNATFL		
ISIN No.	:	INE401Z01019		
Lock-in	:	Quantity	Dist. Nos.	Lock in Upto
		NA	NA	NA

1. The brief particulars of the Scheme of Arrangement are as mentioned below:

- a) The Scheme of Arrangement of the Company was approved by the National Company Law Tribunal, New Delhi Bench vide its Order dated 15/12/2017.
- b) Appointed Date: 31/03/2016
- c) Effective date: 22/01/2018
- d) Date of Allotment: 19/02/2018

e) Pursuant to Scheme of Arrangement between Tinna Rubber and Infrastructure Ltd and Tinna Trade Limited & and their respective shareholders and creditors as sanctioned by the New Delhi Bench of the Hon'ble National Company Law Tribunal; whereby upon the coming into effect of the Scheme and in consideration of the demerger of the Agro Commodity Trading & Investment Undertaking (Demerged Undertaking) into Tinna Trade Limited, Tinna Trade Limited shall issue and allot equity shares at par on a proportionate basis to the shareholders of Tinna Rubber and Infrastructure Ltd in the proportion of 1 (One) fully paid up equity share of Tinna Trade Limited shall be issued and allotted for every 1 (One) fully paid up equity share held in Tinna Rubber and Infrastructure Ltd. The issued, subscribed and paid-up equity capital of the company post arrangement is Rs. 8,56,47,500/- consisting of 85,64,750 Equity shares of Rs. 10/- each

2. As per Exchange Notice No's. 20180207-24 dated February 7, 2018, Tinna Rubber and Infrastructure Ltd had fixed Record date as 15/02/2018 for giving effect to the Scheme of Arrangement.

3. The Information Memorandum containing all the information about the company can be viewed at <http://www.bseindia.com/corporates/soa.aspx?expandable=3>

4. The name and address of the registrar and share transfer agent of the company is as mentioned below:

**Alankit Assignments Ltd.**

205-200, Anarkali Complex,

Jhandewalan Extension,

New Delhi- 110055

Phone No. : +91-11-4254 1234/ 2354 1234

Fax No. : +91-11-23552001

Email: [info@alankit.com](mailto:info@alankit.com); [rta@alankit.com](mailto:rta@alankit.com)

website: [www.alankit.com](http://www.alankit.com)

5. The shareholding pattern of the company post scheme of arrangement is enclosed as Annexure II.

**Nitinkumar Pujari**

**Senior Manager**