



Date: 09.06.2023

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

Ref.: Scrip Code: 541741

Subject: Submission of Newspaper advertisements confirming dispatch of the Annual Report and Notice for 15th Annual General Meeting (AGM) of the Company- Regulation 30 and 47

Dear Sir/ Madam,

Pursuant to Regulation 30 and 47 read with Schedule III of the Listing Regulations, please find enclosed herewith copies of the advertisement published on 9th June, 2023 in Financial Express (English) and in Jansatta (Hindi) newspapers informing about e-Voting details, procedure for registering email addresses, Book Closure and information for 15th Annual General Meeting of the Company, in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended.

The same is also available on the website of the Company at www.tinnatrade.in.

This is for your kind perusal and records.

Thanking you

Yours faithfully,
For Tinna Trade Limited

MONIKA Digitally signed by
MONIKA GUPTA
GUPTA Date: 2023.06.09
11:36:23 +05'30'

Monika Gupta
(Company Secretary)
FCS-8015

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: ttdel@tinna.in Website: www.tinnatrade.in

Ujivan Small Finance Bank SECOND FLOOR, GMTT BUILDING D-7 SECTOR 3 NOIDA UP 201301 POSSESSION NOTICE (for Immovable property) [Rule 8(1)]

Table with 4 columns: Name of address of Borrower/Co-Borrower/Mortgagor, Description of the immovable property, Date of Demand Notice and Date of possession, Amount as per demand notice.

बैंक ऑफ महाराष्ट्र Bank of Maharashtra POSSESSION NOTICE [Rule - 8 (1)] (For Immovable Property)

Whereas, the undersigned being the Authorised Officer of the Bank of Maharashtra under the securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002...

Table with 5 columns: S. No., Name & Address of Borrowers & Guarantor (S), Details of Property, Date of Demand Notice, Amount Due.

Public Caution Notice Against Dealing with IFL GRAND Description of the projects in which secured assets are located

Table with 12 columns: Sr. No., Tower, Floor, Flat No., Saleable area, Sr. No., Tower, Floor, Flat No., Saleable area, Sr. No., Tower, Floor, Flat No., Saleable area.

Table with 12 columns: Sr. No., Tower, Flat No., Saleable area, Sr. No., Tower, Flat No., Saleable area, Sr. No., Tower, Flat No., Saleable area, Sr. No., Tower, Flat No., Saleable area.

NORTHERN RAILWAY TENDER NOTICE Invitation of Tenders through E-procurement system

Table with 5 columns: S. No., Tender No., Brief Description, Qty., Closing Date.

TATA CAPITAL HOUSING FINANCE LTD Regd. Office: 11th Floor, Tower A, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Panel, Mumbai-400013.

Table with 4 columns: Contract No., Name of Obligor's/Legal Heir's/Legal Representative(s), Total Outstanding Dues (Rs.) as on below date, Date of Demand Notice.

SBFC Finance Limited Registered Office:- Unit No. 103, First Floor, C&B Square, Sangam Complex, Village Chakala, Andheri- Kurla Road, Andheri (East), Mumbai-400059.

Whereas the borrowers/co-borrowers mentioned hereunder had availed the financial assistance from SBFC Finance Limited. We state that despite having availed the financial assistance...

Table with 3 columns: NAME OF THE BORROWER / ADDRESS, DATE OF DEMAND NOTICE & NPA, LOAN AND OUTSTANDING AMOUNT.

PROPERTY ADDRESS OF SECURED ASSETS : All the piece and parcel of the Property bearing Residential Built up Freehold Plot of land measuring 54 sq. yds. i.e. 45.15 sq. mtrs. and 4 built up Freehold Plot of land measuring 25 sq. yds. i.e. 20.90 sq. mtrs. out of Khata/ Khasra No. 104 situated at Village Bhangel, Begampur, Pargana and Tehsil Dadri, District Gautam Budh Nagar, Uttar Pradesh Property Within the Registration district of and Sub registration office of Sub Registrar-1, Noida.

Place: Ghaziabad Dated: 09th June 2023

SBFC Finance Limited Registered Office:- Unit No. 103, First Floor, C&B Square, Sangam Complex, Village Chakala, Andheri- Kurla Road, Andheri (East), Mumbai-400059.

Whereas the undersigned being the Authorized Officer of SBFC Finance Limited under the Securitization, Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002...

Table with 3 columns: Name and Address of Borrowers & Date of Demand Notice, Description of Property(ies) & Date of Possession, Amount demanded in Possession Notice (Rs.).

The Borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Place: Bhlwara Dated: 09/06/2023

ADITYA BIRLA CAPITAL ADITYA BIRLA FINANCE LIMITED Registered Office: Indian Rayon Compound, Veraval, Gujarat - 362266.

15 days Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 9 (1) of the Security Interest (Enforcement) Rules, 2002.

DATE & TIME OF E-AUCTION : 24.06.2023, BETWEEN 11:00 A. M. TO 01:00 P. M. LAST DATE OF RECEIPT OF KYC & EARNETS MONEY DEPOSIT (EMD) : 23.06.2023

Table with 5 columns: Sr. No., Name of the Borrowers & Co-Borrowers, Description of Properties / Secured Assets and Date of Possession, Reserve Price (in ₹), Earnest Money Deposit (EMD) (0% of NP) (in ₹), Demand Notice Date and Total Amount (in ₹).

For detailed terms and conditions of the sale, please refer to the link provided for Aditya Birla Finance Limited / Secured Creditor's website i.e. https://personal.finance.adityabirlacapital.com/properties-for-auction-under-sarfaesi-act.aspx.

SBFC Finance Limited Registered Office:- Unit No. 103, First Floor, C&B Square, Sangam Complex, Village Chakala, Andheri- Kurla Road, Andheri (East), Mumbai-400059.

Whereas the borrowers/co-borrowers mentioned hereunder had availed the financial assistance from Reliance Commercial Finance Ltd. ("RCFL"). Pursuant to the Deed of Assignment, RCFL transferred and assigned the financial assets and other rights in favour of the Securitisation Trust.

Table with 4 columns: NAME OF THE BORROWER / ADDRESS, Date of Demand Notice & NPA, Loan And Outstanding Amount, Property Address Of Secured Assets.

In the circumstances as aforesaid, the notice is hereby given to the above borrowers, co-borrowers, to pay the outstanding dues as mentioned above along with future interest and applicable charges within 60 days from the date of the publication of this notice falling further steps will be taken after the expiry of 60 days of this notice against the secured assets including taking possession of the secured assets of the borrowers and the mortgagors under Section 13(4) of the SARFAESI Act and the applicable Rules thereunder.

SBFC Finance Limited Registered Office:- Unit No. 103, First Floor, C&B Square, Sangam Complex, Village Chakala, Andheri- Kurla Road, Andheri (East), Mumbai-400059.

Whereas the undersigned being the Authorized Officer of SBFC Finance Limited under the Securitization, Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002...

Table with 3 columns: Name and Address of Borrowers & Date of Demand Notice, Description of Property(ies) & Date of Possession, Amount demanded in Possession Notice (Rs.).

The Borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

TINNA TRADE LIMITED Registered Office : No. 6, Sultanpur, Mandi Road, Mehrauli, New Delhi-110030

NOTICE OF 15TH ANNUAL GENERAL MEETING OF THE COMPANY Notice is hereby given that the 15th Annual General Meeting (AGM) of the Members of the Tinna Trade Limited is scheduled to be held on Friday, 30th June, 2023 at 12.30 P.M. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) to transact the business, as set out in the Notice convening the said AGM as per the provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder read with General Circular No. 20/2020 and 10/2022 dated 5th May 2020 and 28th December 2022, respectively, and other relevant circulars issued by the Ministry of Corporate Affairs ("MCA Circulars"), without the physical presence of the members at a common venue. The deemed venue for the 15th AGM shall be the Registered Office of the Company.

The 15th Annual report for the FY 2022-23, containing the Notice of the 15th AGM of the company along with its annexures and annual accounts of the company for the Financial Year 2022-23 are sent through electronic mode to those shareholders whose email addresses are registered with the company, Registrar and Transfer Agent (RTA) and Depository Participants (DP). The requirement of sending physical copies of Annual Report has been dispensed with vide MCA/SEBI circulars.

MANNER OF REGISTERING/UPDATING EMAIL ADDRESSES: Members holding shares in physical form and who have not yet registered/updated their email address are requested to register/ update the same by writing to Alankrit assignments limited (RTA) at: rta@alankrit.com along with copy of signed letter mentioning - Name of the shareholder, Folio no., address, no. of shares held along with scanned copy of share certificate (front and back), self- attested copy of PAN card, self- attested copy of Aadhar & copy of cancelled cheque.

BOOK CLOSURE The Register of Members and Share Transfer Books of the Company will remain closed from 24th June, 2023 (Saturday) to 30th June, 2023 (Friday) (both days Inclusive).

INSTRUCTIONS FOR REMOTE E-VOTING AND E-VOTING DURING AGM Notice is further given that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 duly amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards on General Meetings (SS-2) issued by Institute of Company Secretaries of India, as amended from time to time, the company is providing to its members the facility of remote e-voting before the AGM, e-voting during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, the company has appointed NSDL to facilitate voting through electronic means. The detailed instructions for remote e-voting and e-voting at AGM are given in the notice of AGM and also available at the website of NSDL. Members are requested to note the following:

FOR TINNA TRADE LIMITED Sd/- Monika Gupta Company Secretary and compliance officer

