



Tinna Rubber & Infrastructure Limited

(Formerly known as Tinna Overseas Limited) Tinna House, No-6, Sultanpur, Mandi Road, Mehrauli, New Delhi -110030 (INDIA)

Tel.: (011) 3295 9600 / 26800233 / 0416 Fax: (011) 2680 7073

E-mail: tinna.delhi@tinna.in

URL - www.tinna.in

7th January, 2013

The Secretary
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Sub: Shareholding Pattern — Clause 35 for the quarter ended on 31.12.2012;

Dear Sir.

We are pleased to enclose herewith the Shareholding Pattern as required under Clause 35 of Listing Agreement for the quarter ended 31st December, 2012.

Kindly take the information on records and oblige.

Thanking you,

For TINNA RUBBER & INFRASTRUCTURE LITD

Managing Director

Encl. As above

CC:-

The Secretary
The Calcutta Stock Exchange Association Ltd.
7, Lyons Range,
Calcutta – 700001

The Secretary

The Delhi Stock Exchange Association Limited

DSE house,

3/1, Asaf Ali Road,

Delhi – 110002

The Secretary
The Ahmedabad Stock Exchange
First Floor, Kamdhenu Complex,
Opposite Sahajanand College,
Panjara Pole, Ambawadi
Ahmedabad – 380015