



**FRATELLI**  
• VINEYARDS •

**Date: January 17, 2026**

**To,**  
**Asst. General Manager**  
**Department of Corporate Services**  
**BSE Limited**  
P. J. Tower, Dalal Street  
Mumbai – 400001

**To,**  
**The Secretary**  
**Calcutta Stock Exchange Limited**  
7, Lyons Range, Kolkata 700001

**Scrip Code: 541741**

**ISIN: INE401Z01019**

**Subject : Compliance Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2025.**

**Dear Sir/ Madam,**

We are enclosing herewith a compliance certificate dated January 06, 2025 for the quarter ended December 31, 2025, as received from Alankit Assignments Limited, Registrar and Transfer Agent (RTA) of Fratelli Vineyards Limited [earlier known as Tinna Trade Limited] (“the Company”) pursuant to Regulation 74(5) of Securities Exchange Board of India (Depositories and Participants) Regulation, 2018, as amended from time to time.

This is for your information and records.

Thanking You,

**Yours Faithfully,**  
**For Fratelli Vineyards Limited**  
**[Formerly known as Tinna Trade Limited]**

**Mohit Kumar**  
**Company Secretary**  
**ACS 38142**

**FRATELLI VINEYARDS LIMITED**  
**[Formerly known as TINNA TRADE LIMITED]**  
**CIN: L11020DL2009PLC186397**  
**Regd. Off: NO.6, Sultanpur, Mandi Road, Mehrauli, New Delhi-110030**  
**Tel NO.- +91-11-49518530, Fax: +91-11-26804883**  
**E mail: [investor.ttl@tinna.in](mailto:investor.ttl@tinna.in) Website: <https://fratelliwines.in/>**

**January 06, 2026**

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

**The Company Secretary**

FRATELLI VINEYARDS LIMITED (Formerly **TINNA TRADE LIMITED**)

No. 6 Sultanpur, Mandi Road

Mehrauli New Delhi - 110030

Subject : Certificate under Regulation 74(5) of the SEBI ( Depository and participants ) Regulations, 2018 for the quarter ended **31<sup>st</sup> December, 2025**.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended **31<sup>st</sup> December, 2025**. w.r.t. physical share certificates received for dematerialisation of securities (Equity Shares) of the Company, "**FRATELLI VINEYARDS LIMITED** (Formerly **TINNA TRADE 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  
Date: 2026.01.06 13:09:32  
+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)