

**LOD / PREF / SV / 307/ 2023-2024**

**" E - Letter "**

**Thursday, January 25, 2024**

The Company Secretary

**TINE AGRO LIMITED**

Office No. 1216, Shilp Epitom, Rajpath  
Rangoli Road, Off Sindhu Bhavan Road,  
Bodakdev, Ahmedabad, Gujarat, 380054

Dear Sir / Madam,

**Re: Trading of 25000000 Equity Shares of Rs. 10/- each to be issued at a premium of Rs. 12/- bearing distinctive numbers from 113459 to 25113458 issued to Non Promoters on a preferential basis pursuant to conversion of warrants.**

We acknowledge with thanks the receipt of your application and subsequent submissions and have pleasure in advising that effective from **Monday, January 29, 2024** the above-mentioned securities are listed on the Exchange.

Please refer our Notice No. **20240125-12** dated **January 25, 2024** available on our website issued in this behalf to the Trading Members of the Exchange, for your information, the contents of which may please be checked and confirmed to the Exchange.

Yours faithfully,

**SD/-**

**Sabah Vaze**

**Senior Manager**