



Ref. No.

Date

To,
The Board of Directors,
TRIBUTE TRADING AND FINANCE LTD.
3, Bentinck Street, 2nd Floor,
Kolkata - 700 001

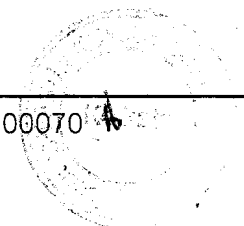
RECONCILIATION OF SHARE CAPITAL AUDIT

I have examined the Register of Members, beneficiary details furnished by the Depositories and other records/documents maintained by M/s. Tribute Trading and Finance Ltd. (the Company) for issuing this Certificate, in accordance with Circular No. D & CC/ FITTC/CIR-16/2002 dated December 31, 2002 issued by the Securities and Exchange Board of India.

In my opinion and to the best of my knowledge and according to the information and explanations given to me and based on such verifications considered necessary, I hereby certify the following :

1 For Quarter Ended	31.03.2015	
2 ISIN	INE951L01013	
3 Face Value	Rs. 10/- Per Equity Share	
4 Name of the Company	TRIBUTE TRADING AND FINANCE LTD.	
5 Registered Office Address	3, Bentinck Street 2nd Floor Kolkata - 700 001	
6 Correspondence Address	Same as Registered Office Address	
7 Telephone & Fax Nos.	Tel No: (033) 65366663 FAX No. : (033) 22100875	
8 E Mail Address	ttfltd@gmail.com	
9 Name of the Stock Exchange where the Company's securities are listed	CALCUTTA STOCK EXCHANGE LTD. and U.P. STOCK EXCHANGE LTD.	
10 Issued Capital	Number of Shares	% of Total Issued Capital
	6,000,000	100
11 Listed Capital (exchange wise) - (as per Company records) :	Number of Shares	% of Total Issued Capital
	6,000,000	100
12 Held in Dematerialised form in CDSL	Number of Shares	% of Total Issued Capital
	140,650	2.34
13 Held in Dematerialised form in NSDL	Number of Shares	% of Total Issued Capital
	2,032,550	33.88

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Ref. No.

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14 Physical

Number of Shares	% of Total Issued Capital
3,826,800	63.78

15 Total No. of Shares(12+13+14) :

6,000,000

16 Reasons for differences, if any, between(10 &11), (10 & 15), (11&15):

N. A.

17 Certifying the details of changes in share capital during the quarter under consideration as per Table Below:

Particulars *	No of Shares	Applied/Not applied for Listing	Listed on Stock Exch. specify name	Wheather intimated to CSDL	Wheather intimated to NSDL	In-prin appr pending for S E (Names)
N. A.	N. A.	N. A.	N. A.	N. A.	N. A.	N.A.

* Rights, Bonus, Preferential Issue, ESOP's, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

18 Register of members updated (Yes/No) if not, updated upto which date

Yes

19 Refrences of Previous quarter with regards to excess dematerialised shares, if any

NIL

20 Has the company resolved the matter mentioned in point no. 19 and above in the current quarter? If not reason why?

N.A.

21 Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reason for delay: (As per RTA Certificate)

Total nos. of Demat requests confirmed after 21 days	No. of Requests	No. of Shares	Reasons for delay
	Nil	Nil	-
Pending for more than 21 days	Nil	Nil	-

22 Name, Telephone & Fax no. of the Compliance Officer of the company

Pritika Bajoria Tel No. 9331995542
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23 Name, Address ,Telephone & Fax No. of the Auditor of the Company :

Arun Kumar Jaiswal 29/2, Purvasa Park, Rania North Near Millenium Club Kolkata-700070 Mobile: +919883124541
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: 2 :



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24 Appointment of common agency for shares
registry work(if yes, name & address;)

ABS Consultant Pvt. Ltd.
Stephen House' Room No. 99,
6th Floor, 4, B. B. D. Bag (East),
Kolkata - 700 001

25 Any other details that the Auditor may like to
provide (eg.: BIFR company, delisting from SE,
company changes its name etc.)

NIL

Place : Kolkata
Dated : 28th April 2015


Arun Kumar Jaiswal
Practicing Company Secretary
C.P No. 12281

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