

TRIBUTE TRADING AND FINANCE LIMITED

Regd. Office : 3, Bentinck Street, 2nd Floor, Kolkata-700 001
Phone : 033 6536 6663, 98305 53604 • Fax : 033 2210 0875 • e-mail : ttfltd@gmail.com
CIN: L35991WB1986PLC139129 website : www.ttfltd.co.in

Certificate under Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the Half year ended 31st March, 2016

This is to certify that all the activities in relation to both Physical and Electronic Share transfer facility of M/s. Tribute Trading and Finance Ltd. (CIN: L35991WB1986PLC139129) having its Registered Office at 3, Bentinck Street, 2nd Floor, Kolkata-700001, are maintained and carried by our Registrar and Share Transfer Agent registered with Securities and Exchange Board of India, namely M/s. ABS Consultant Pvt. Ltd. (SEBI Registration Number: INR000001286), having its registered office at 99, Stephen House, 6th Floor, 4 B.B.D. Bag (East), Kolkata- 700001.

For Tribute Trading and Finance Ltd.

FOR TRIBUTE TRADING AND FINANCE LIMITED

Narendar Kumar Singh

Narendar Kumar Singh
(Company Secretary)

Company Secretary

For ABS Consultant Pvt. Ltd.



Uttam Sharma

Uttam Chand Sharma
(Director)