

**Auditors' Report on Quarterly Financial Results and year to date Results
of the company Pursuant to Regulation 33 of SEBI (Listing Obligations
and Disclosure Requirements) Regulations, 2015**

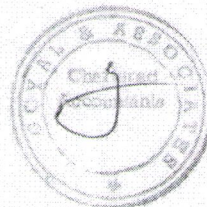
To
Board of Directors of,
TRIBUTE TRADING AND FINANCE LIMITED

We have audited the Quarterly Financial Results of **TRIBUTE TRADING AND FINANCE LTD.**, 3 Bentinck Street, 2nd Floor, Kolkata-700001 for the quarter ended 31.03.2017 and year to date Results for the period 01.04.2016 to 31.03.2017, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard(AS) 25, Interim Financial Reporting notified pursuant to the Companies (Accounting Standards) Rules, 2006 which continues to be applicable under Section 133 of the Companies Act, 2013 in terms of Rule 7 of the Companies (Account) Rules, 2014 or by the Institute of Chartered Accountants of India and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

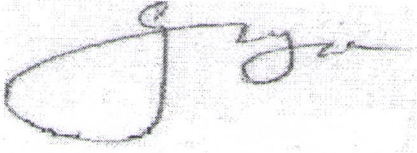
- i) are presented in accordance with the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and



V. GOYAL & ASSOCIATES
CHARTERED ACCOUNTANTS
'A', BLOCK, 1ST FLOOR, MERCANTILE BUILDINGS,
9, LAL BAZAR STREET,
KOLKATA-700 001
PHONE: (O): 22481037/3298/7766, 2210-4221, 2213-1429/1433
FAX: (91) (33) 2248-7335, E-Mail: goyalpankajforyou@gmail.com

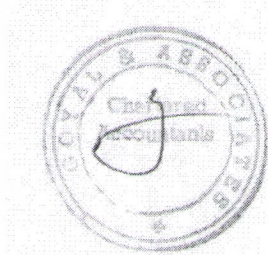
- ii) give a true and fair view of the net profit and other financial information for the quarter ended 31.03.2017 as well as the year to date results for the period from 01.04.2016 to 31.03.2017.

For **V. GOYAL & ASSOCIATES**
Chartered Accountants
Firm Reg. No. 312136E



PANKAJ KUMAR GOYAL
Partner
Membership No. 059991

Date: 29th May, 2017
Place: Kolkata



TRIBUTE TRADING AND FINANCE LIMITED

CIN - L35991WB1986PLC139129

Regd. Office: 3, Bentinck Street, 2nd Floor, Kolkata – 700 001

Phone : 033 65366663, 98305-53604; Fax: 033 2210 0875; email: ttfltd@gmail.com

Website: www.ttfltd.co.in

Date: 29.05.2017

To
The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata – 700 001

Scrip Code: 10030286
ISIN No: INE951L01013

Subject: Declaration under Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We, Tribute Trading and Finance Limited having its registered office at 3, Bentinck Street, 2nd Floor, Kolkata-700001, do hereby declare and confirm that the Audit report issued by Statutory Auditor of the Company on the Audited Financial Results for the quarter and year ended 31st March 2017 is with unmodified opinion and a statement to this effect is being made pursuant to Clause 4.1 of the Circular No.CIR/CFD/CMD/56/2016 dated 27/05/2016 issued by Securities and Exchange Board of India.

For Tribute Trading and Finance Limited



Sangeeta Sethia
Managing Director
(DIN: 00585682)

Place: Kolkata

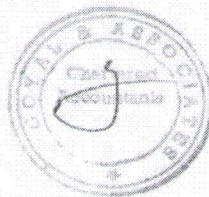
TRIBUTE TRADING AND FINANCE LIMITED

Regd. Off.: 3, Bentinck Street, 2nd Floor, Kolkata-700001, Ph No: (033) 6536 6663, e-mail: ttfltd@gmail.com, Website: www.ttfltd.co.in
CIN: L35991WB1986PLC139129

AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2017

(Rs. in Lakhs)

Sl No	Particulars	Quarter Ended			Year Ended	
		31.03.2017	31.12.2016	31.03.2016	31.03.2017	31.03.2016
		Unaudited			Audited	
Part I						
1	Net Income from Operations	85.19	124.41	(11.44)	403.33	132.37
2	Expenses					
	(a) Purchase of Stock-in-Trade	71.25	2.71	60.69	160.09	118.14
	(b) Changes in Inventories of Stock in Trade	15.72	93.47	(60.69)	108.03	(95.45)
	(c) Employee Benefits Expense	6.09	16.45	11.03	46.59	32.53
	(d) Depreciation and Amortisation Expenses	0.30	0.31	0.24	1.22	0.49
	(e) Other Expenditure	16.09	28.21	26.68	82.86	61.90
	(f) General Provision on Standard Assets	0.09	-	-	0.09	-
	Total Expenses	109.54	141.15	37.95	398.88	117.61
3	Profit/ (Loss) from operations before other income, finance costs and exceptional Items (1-2)	(24.35)	(16.74)	(49.39)	4.45	14.76
4	Other Income	-	-	-	-	-
5	Profit/(Loss) from Ordinary Activities before finance costs and exceptional Items (3+4)	(24.35)	(16.74)	(49.39)	4.45	14.76
6	Finance Cost	-	-	-	-	-
7	Profit/ (Loss) from Ordinary Activities after finance costs but before exceptional Items (5-6)	(24.35)	(16.74)	(49.39)	4.45	14.76
8	Exceptional Items	-	-	-	-	-
9	Profit/ (Loss) from Ordinary Activities before Tax (7+8)	(24.35)	(16.74)	(49.39)	4.45	14.76
10	Tax Expenses	(11.15)	-6.59	(11.03)	-3.55	8.79
11	Net Profit/ (Loss) from Ordinary Activities after Tax (9-10)	(13.20)	(10.15)	(38.36)	8.00	5.97
12	Extraordinary Items (net of tax expense)	-	-	-	-	-
13	Net Profit/ (Loss) for the period after Tax (11-12)	(13.20)	(10.15)	(38.36)	8.00	5.97
14	Paid up Equity Share Capital (Face Value Rs.10 per Share)	600.00	600.00	600.00	600.00	600.00
15	Reserves excluding Revaluation Reserves as per Balance Sheet of previous accounting year	-	-	-	2269.10	2261.10
16	Earnings per Share (EPS) (Basic & Diluted) (Rs.) (Before & after Extraordinary Items) (Not Annualised)	(0.22)	(0.17)	(0.64)	0.13	0.10



TRIBUTE TRADING AND FINANCE LIMITED

Regd. Off.: 3, Bentinck Street, 2nd Floor, Kolkata-700001, Ph No: (033) 6536 6663, e-mail: tffltd@gmail.com, Website: www.tffltd.co.in
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Statement of Assets and Liabilities

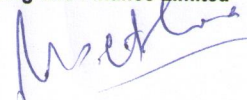
(Rs. in Lakhs)

Particulars	As at	
	31.03.2017	31.03.2016
A Equity and Liabilities		
1 Shareholders' Funds		
(a) Share Capital	600.00	600.00
(b) Reserves and Surplus	2269.10	2261.10
	2869.10	2861.10
2 Non- Current Liabilities		
Deferred Tax Liabilities(net)	0.17	0.26
	0.17	0.26
3 Current Liabilities		
(a) Other Current Liabilities	0.21	0.60
(b) Short-Term Provisions	6.53	6.44
	6.74	7.04
TOTAL	2876.01	2868.40
B Assets		
1 Non-Current Assets		
(a) Fixed Assets	1.21	2.35
(b) Non-Current Investments	6.06	19.01
	7.27	21.36
2 Current Assets		
(a) Inventories	-	108.03
(b) Cash and Cash Equivalent	24.98	31.72
(c) Short-Term Loans and Advances	2653.63	2528.80
(d) Other Current Assets	190.13	178.49
	2868.74	2847.04
TOTAL	2876.01	2868.40

Notes:

- The above audited financial results as reviewed by the Audit Committee and have been approved by the Board of Directors in their meeting held on May 29, 2017.
- Since the Company operates in one segment only i.e Fund Based Activities, the clause relating to segment wise reports is not applicable to the Company.
- Previous period(s) figures have been regrouped/rearranged wherever necessary.
- The figures of the last quarter of current and previous years are the balancing figures between audited figures in respect of the full financial year and the unaudited published year-to- date figures for the nine months for respective years.

For Tribute Trading and Finance Limited



Manoj Sethia
Chairman
(DIN:00585491)

Place: Kolkata

Date: 29th May, 2017

