



**RASNA GOYAL**

B.Com(H), ACS, CFM  
Practicing Company Secretary

Mobile : 09830021583

Office : 68 (New 1/72) Jessore Road, Diamond Arcade,  
Shyamnagar, Suit No 301B, 3rd Floor, Kolkata-700055  
E-mail : csrasnagoyal@gmail.com / rashna\_008@yahoo.co.in

**RECONCILIATION OF SHARE CAPITAL AUDIT**

1	For Quarter Ended	30.06.2017				
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	ttfild@gmail.com				
9	Name of the Stock Exchange where the Company's securities are listed	CALCUTTA STOCK EXCHANGE LTD.				
10	Issued Capital	<table border="1"><thead><tr><th>Number of Shares</th><th>% of Total Issued Capital</th></tr></thead><tbody><tr><td>6,000,000</td><td>100</td></tr></tbody></table>	Number of Shares	% of Total Issued Capital	6,000,000	100
Number of Shares	% of Total Issued Capital					
6,000,000	100					
11	Listed Capital ( exchange wise ) - ( as per Company records ) :	<table border="1"><thead><tr><th>Number of Shares</th><th>% of Total Issued Capital</th></tr></thead><tbody><tr><td>6,000,000</td><td>100</td></tr></tbody></table>	Number of Shares	% of Total Issued Capital	6,000,000	100
Number of Shares	% of Total Issued Capital					
6,000,000	100					
12	Held in Dematerialised form in CDSL	<table border="1"><thead><tr><th>Number of Shares</th><th>% of Total Issued Capital</th></tr></thead><tbody><tr><td>333,000</td><td>5.55</td></tr></tbody></table>	Number of Shares	% of Total Issued Capital	333,000	5.55
Number of Shares	% of Total Issued Capital					
333,000	5.55					
13	Held in Dematerialised form in NSDL	<table border="1"><thead><tr><th>Number of Shares</th><th>% of Total Issued Capital</th></tr></thead><tbody><tr><td>1,909,200</td><td>31.82</td></tr></tbody></table>	Number of Shares	% of Total Issued Capital	1,909,200	31.82
Number of Shares	% of Total Issued Capital					
1,909,200	31.82					



14 Physical

Number of Shares	% of Total Issued Capital
3,757,800	62.63

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 app 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

<b>Narendar Kumar Singh</b> Chief Compliance Officer Tel No. +91 9708676208
---

23 Name, Address ,Telephone & Fax No. of the Auditor of the Company :

<b>Rasna Goyal, Practising Company Secretary</b> 68 (New 1/72), Jessore Road, Diamond Arcade Shyamnagar, Suit No.-301B, 3rd Floor Kolkata-700055 Mobile: +919830021583
--



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. Bagh (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 : 29.07.2017



RASNA GOYAL  
Practising Company Secretary  
*Rasna Goyal*  
CP No. 9209  
Rasna Goyal  
Practicing Company Secretary  
C.P No. 9209  
FCS 9096