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 Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2017

This is to certify that all the activities in relation to both Physical and Electronic Share transfer facility for the half year ended 30th September, 2017 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 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.

Narendar Kumar Singlimpany Secretary
(CompanySecretary)

Date: 13.10.2017 Place: Kolkata For ABS Consultant Pvt. Ltd.

Uttam Shame

Uttam Chand Sharma (Director)

Date: 13.10.2017 Place: Kolkata