

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: 23.01.2018

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

Scrip Code: 10030286
ISIN No: INE951L01013

Dear Sir/Madam,

Please find enclosed herewith Reconciliation of Share Capital Audit Report as per Regulation 55A under SEBI (Depositories and Participants) Regulations, 1996 for the quarter and nine months ended 31st December, 2017.

Thanking you,

Yours Faithfully,
For Tribute Trading and Finance Limited

FOR TRIBUTE TRADING AND FINANCE LIMITED

Narendar Kumar Singh

Company Secretary

Narendar Kumar Singh
(Company Secretary)

Enclosed: As above



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 : cstrasnagoyal@gmail.com / rashna_008@yahoo.co.in

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

RECONCILIATION OF SHARE CAPITAL AUDIT

1 For Quarter Ended	31.12.2017	
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) 22100975	
8 E Mail Address	ttftfd@gmail.com	
9 Name of the Stock Exchange where the Company's securities are listed	CALCUTTA 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
	285,000	4.75
13 Held In Dematerialised form in NSDL	Number of Shares	% of Total Issued Capital
	1,957,200	32.62



:1:

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

Narendar Kumar Singh
Chief Compliance Officer
Tel No. +91 9708676208

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

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

: 2 :



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

RASNA GOYAL
Practising Company Secretary
Rasna Goyal

Place : Kolkata
Dated : 20.01.2018



Rasna Goyal No. 9209
Practising Company Secretary
C.P No. 9209
Membership No. FCS 9096