## 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 website: www.ttfltd.co.in

CIN: L35991WB1986PLC139129

Date: 29/07/2019

To

The Secretary

The Calcutta Stock Exchange Ltd.

7, Lyons Range, Kolkata - 700 001

Scrip Code: 10030286 **ISIN No: INE951L01013** 

Sub: Reconciliation of Share Capital Audit under Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996

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 ended June 30, 2019.

Thanking you,

Yours Faithfully,

For Tribute Trading and Finance Limited

Sangets seths.

Sangeeta Sethia (Managing Director)

Enclosed: As above





## Agarwal Priti & Associates

Practising Company Secretary 24, N.S. Road, 4th Floor, Kolkata - 700 001. Ph: 9830710776, Email: pritiagarwala@gmail.com

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

RECONCILIATION OF SHARE CAPITAL AUDIT

We have examined the Register of Members, beneficiary details furnished by the Depositories and other records/documents maintained by M/s. Tribute Trading and Finance Ltd. ( the Company ) for issuing this. Certificate, in accordance with Circular No. D & CC/ FITTC/CIR-16/2002 dated December 31, 2002 issued by the Securities and Exchange Board of India.

In our opinion and to the best of our knowledge and according to the information and explanations given to us and based on such verifications considered necessary. We hereby certify the following :

1	For Quarter Ended	30.0	30.06.2019				
2	ISIN	INE95	INE951L01013				
3	Face Value	Rs. 10/-/Pe	r Equity Share				
4	Name of the Company	TRIBUTE TRADING A	AND FINANCE: LIMITED				
5	Registered Office Address	3, Bentinck Street, 2n	d Floor, Kolkata 700001				
6	Correspondence Address	Same as Registered Office Address					
7	Telephone & Fax Nos.	Tel No: (033) 22100875					
8	E Mail Address	HTHA .	gmail.com				
9	Name of the Stock Exchange where		uman.com				
	the Company's securities are listed	OCK EXCHANGE LTD.					
0	Issued Capital	Number of Shares 60,00,000	% of Total Issued Capital 100				





current quarter? If not reason why?

## Agarwal Priti & Associates

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	Listed Capital (exchange wise) -			Number of S	hares		sued Capital
(	(as per Company records):		): [	60,00,000		100	
ŀ	leld in Demate	rialised f	orm Γ	Number of S	Shares	% of Total Is	sued Capital
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	in NSDL						
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6	Reasons for d	ifference	s, if any,		, KT	Δ.	
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## Agarwal Priti & Associates

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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)

	Y- I - San Jan Jan Jan Jan Jan Jan Jan Jan Jan J	No. of	Reasons for	× 10 4 10 10 10 10 10 10 10 10 10 10 10 10 10
Total nos. of Demat requests	No. of Requests	Shares	delay	200
confirmed after 21 days	Nil	Nil	-	
Pending for more than 21 days	Nil	Nil	-	- 144 July 187

22 Name, Telephone & Fax no. of the Compliance Officer of the company

SANGEETA SETHIA MANAGING DIRECTOR Tel No. +91 9830553604

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

Agarwal Priti and Associates
Proprietor: Priti Agarwal (Parcticing Company
Secretary)
24, N. S. Road, 4th Floor
Kolkata-700001
Mobile: +91 9830710776

24 Appointment of common agency for shares registary 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

For Agarwal Priti & Associates

Priti Agarwal

Proprietor

Practicing Company Secretary

C.P. No: 9937

Place: Kolkata Date: 16.07.2019