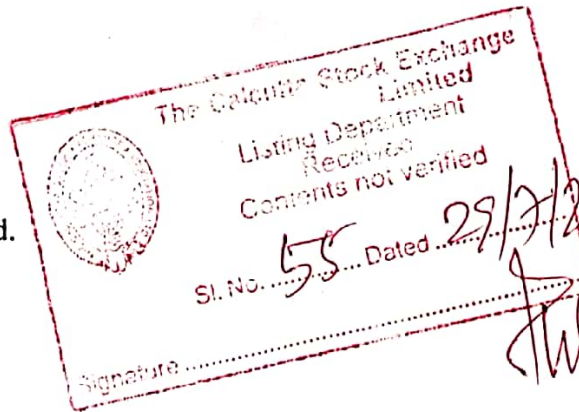


TRIBUTE TRADING AND FINANCE LIMITED

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

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

Sangeeta Sethia

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.

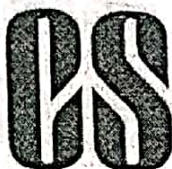
In our opinion and to the best of our knowledge and according to the information and explanations given to us and based on such verifications considered necessary, We hereby certify the following :

- | | |
|--|--|
| 1 For Quarter Ended | 30.06.2019 |
| 2 ISIN | INE951L01013 |
| 3 Face Value | Rs. 10/- Per Equity Share |
| 4 Name of the Company | TRIBUTE TRADING AND FINANCE LIMITED |
| 5 Registered Office Address | 3, Bentinck Street, 2nd Floor, Kolkata 700001 |
| 6 Correspondence Address | Same as Registered Office Address |
| 7 Telephone & Fax Nos. | Tel No: (033) 22100875 |
| 8 E. Mail Address | ttfild@gmail.com |
| 9 Name of the Stock Exchange where the Company's securities are listed | THE CALCUTTA STOCK EXCHANGE LTD. |

10 Issued Capital

Number of Shares	% of Total Issued Capital
60,00,000	100





Agarwal Priti & Associates

Practising Company Secretary

24, N.S. Road, 4th Floor, Kolkata - 700 001,

Ph: 9830710776, Email: pritiagarwala@gmail.com

- 11 Listed Capital (exchange wise) -
(as per Company records) :

Number of Shares	% of Total Issued Capital
60,00,000	100

- 12 Held in Dematerialised form
in CDSL

Number of Shares	% of Total Issued Capital
2,37,000	3.95

- 13 Held in Dematerialised form
in NSDL

Number of Shares	% of Total Issued Capital
20,28,200	33.80

- 14 Physical

Number of Shares	% of Total Issued Capital
37,34,800	62.25

- 15 Total No. of Shares(12+13+14) :

60,00,000

- 16 Reasons for differences, if any,
between(10 &11), (10 & 15),
(11&15):

N. A.

Certifying the details of changes in share capital during the quarter under consideration as per Table

- 17 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 appr 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.





Agarwal Priti & Associates

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

- 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
Pending for more than 21 days	Nil	Nil	-

- 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 (Practicing Company Secretary)
24, N. S. Road, 4th Floor
Kolkata-700001
Mobile: +91 9830710776

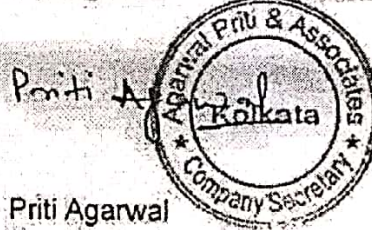
- 24 Appointment of common agency for shares registry work(if yes, name & address;)

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

For Agarwal Priti & Associates



Priti Agarwal
Proprietor
Practicing Company Secretary
C.P. No: 9937

Place: Kolkata
Date: 16.07.2019