

# TRIBUTE TRADING AND FINANCE LIMITED

CIN - L35991WB1986PLC139129

Regd. Office : 3, Bentinck Street, 2nd Floor, Kolkata – 700 001  
Phone: 033 22100875 • E-mail : ttfltd@gmail.com • Website: www.ttfltd.co.in

Date: 24/07/2020

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

Scrip Code: 10030286  
ISIN: INE951L01013

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

Dear Sir/Madam,

Please find enclosed herewith Reconciliation of Share Capital Audit Report as per 55A under SEBI (Depositories and Participants) Regulations, 1996 for the quarter ended June 30, 2020.

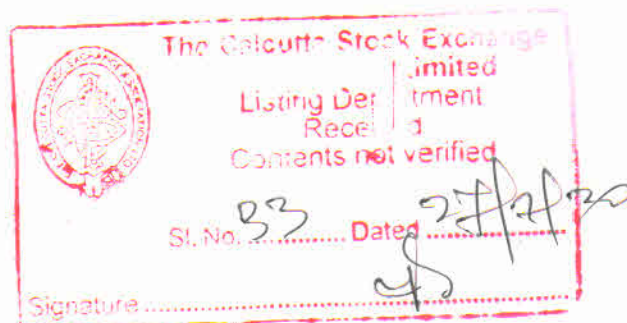
Yours Faithfully,

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

Mobile : 9830710776, e-mail : 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	30.06.2020					
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 - 700 001					
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	<table border="1"><thead><tr><th>Number of Shares</th><th>% of Total Issued Capital</th></tr></thead><tbody><tr><td>60,00,000</td><td>100</td></tr></tbody></table>		Number of Shares	% of Total Issued Capital	60,00,000	100
Number of Shares	% of Total Issued Capital					
60,00,000	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>60,00,000</td><td>100</td></tr></tbody></table>		Number of Shares	% of Total Issued Capital	60,00,000	100
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60,00,000	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>2,39,000</td><td>3.98</td></tr></tbody></table>		Number of Shares	% of Total Issued Capital	2,39,000	3.98
Number of Shares	% of Total Issued Capital					
2,39,000	3.98					
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>20,29,200</td><td>33.82</td></tr></tbody></table>		Number of Shares	% of Total Issued Capital	20,29,200	33.82
Number of Shares	% of Total Issued Capital					
20,29,200	33.82					



14 Physical	Number of Shares	% of Total Issued Capital
	37,31,800	62.20

15 Total No. of Shares(12+13+14) :	60,00,000
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15 Reasons for differences, if any, between( 10 &11), (10 & 15 ), (11&15) :	N. A.
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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	Whether intimated to CSDL	Whether intimated to NSDL	In-prin app pending for SE ( 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
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19 Refrences of Previous quarter with regards to excess dematerialised shares, if any	NIL
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20 Has the company resolved the matter mentioned in point no. 19 and above in the current quarter? if not reason why?	N.A.
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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 )

Total nos. of Demat requests	No. of Requests	No. of Shares	Reasons for delay
confirmed after 21 days	Nil	Nil	-
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. +033-22100875
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23 Name, Address ,Telephone & Fax No. of the Auditor of the Company :	Agarwal Priti and Associates, (ACS No.- 26513 and C. P. No.- 9937) Proprietor : Priti Agarwal (Practicing Company Secretary) 24, N. S. Road, 4th Floor Kolkata-700001 Mobile: +91 9830710776
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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
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25 Any other details that the Auditor may like to provide (eg.: BIFR company, delisting from SE, company changes its name etc. )	NIL
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Place : Kolkata  
Dated : 21.07.2020

For Agarwal Priti & Associates  

**Priti Agarwal**  
 Proprietor  
 Practising Company Secretary  
 ACS No.-26513, C.P. No: 9937  
 UDIN:A026513B000482452