

TRIBUTE TRADING AND FINANCE LIMITED

CIN - L35991WB1986PLC139129

Regd. Office : 3, Bentinck Street, 2nd Floor, Kolkata - 700 001
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Date: 30.10.2023

To

The Secretary

The Calcutta Stock Exchange Ltd.

7, Lyons Range

Kolkata - 700 001

Scrip Code: 10030286

ISIN No: INE951L01013

Sub.: Intimation of pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Allotment of Bonus Equity Shares.

Dear Sir/Madam,

With reference to the subject cited above, we wish to inform you that the board of directors of the company accorded their consent for allotment of 6000000 equity shares of Rs. 10/- each as fully paid-up Bonus shares at its meeting held on October 30, 2023. The shares are allotted in the ratio of 1:1 i.e., 1 (one) equity share of Rs. 10/- each for every 1 (one) equity share of Rs. 10/- each held by eligible shareholders whose name appear in the Register of members of the Company as on Saturday, October 28, 2023, i.e., the Record Date fixed for this purpose. Accordingly, the paid-up share capital of the Company has increased as follows:

Pre-Allotment (Paid-up Share Capital)	Post-Allotment (Paid-up Share Capital)
6000000 equity shares of Rs. 10/- each, amounting to Rs. 6,00,00,000/-.	12000000 equity shares of Rs. 10/- each, amounting to Rs. 12,00,00,000/-.

This is for your information and records

Yours Faithfully,

For Tribute Trading and Finance Limited

FOR TRIBUTE TRADING AND FINANCE LIMITED

Pratiksha Daga
Company Secretary

Pratiksha Saurabh Daga

Company Secretary