

# TRIBUTE TRADING AND FINANCE LIMITED

CIN - L35991WB1986PLC139129

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

Phone : (033) 2210 0875 • E-mail : [ttfld@gmail.com](mailto:ttfld@gmail.com) • Website : [www.ttfld.co.in](http://www.ttfld.co.in)

Date:30.01.2024

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 for the quarter ended 31.12.2023.

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 31.12.2023.

Thanking you.

Yours Faithfully,  
For Tribute Trading and Finance Limited

*Sangeeta Sethia*

Sangeeta Sethia  
Managing Director



**RAJESH GHORAWAT**  
**PRACTISING COMPANY SECRETARY**

68, R.K.CHATTERJEE ROAD,  
KASBA BAKULTALA, 3<sup>RD</sup> FLOOR,  
KOLKATA-700042  
MOBILE- 9831189994  
Email [Id-rgadvisory18@gmail.com](mailto:Id-rgadvisory18@gmail.com)

To,  
The Board of Directors,  
Tribute Trading and Finance Ltd.  
3, Bentinck Street, 2<sup>nd</sup> Floor,  
Kolkata-700001

**RECONCILIATION OF SHARE CAPITAL AUDIT**

I 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. and its Registrar and Share Transfer Agent M/s. ABS Consultant Pvt. Ltd. for issuing this certificate in accordance with SEBI regulations and Circular No. D & CC/FITTC/CIR-16/2002 Dated December 31<sup>st</sup> 2002 and Circular CIR/MRD/DP/30/2010 dated September 06, 2010, issued by the Securities and Exchange Board of India.

In my opinion and to the best of my knowledge and according to the information and explanation given to me and based on such verification considered necessary, I hereby certify the following:

1	For Quarter Ended	<b>31.12.2023</b>
2	ISIN	<b>INE951L01013</b>
3	Face value	<b>Rs.10/-</b>
4	Name of the Company	<b>TRIBUTE TRADING AND FINANCE LIMITED</b>
5	Registered Office Address	3, BENTINCK STREET, 2 <sup>ND</sup> FLOOR, KOLKATA-700001, WEST BENGAL
6	Correspondence Address	SAME AS REGISTERED OFFICE ADDRESS
7	Telephone Nos.	033-22100875
8	Email address	<a href="mailto:ttfltd@gmail.com">ttfltd@gmail.com</a>
9	Names of the Stock Exchanges where the Company's securities are listed :	THE CALCUTTA STOCK EXCHANGE LTD

**RAJESH GHORAWAT**  
**PRACTISING COMPANY SECRETARY**

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10	Issued Capital	Number of Shares		% of Total Capital
		<b>12,000,000</b>		<b>100%</b>
11	Listed Capital Exchange wise	THE CALCUTTA STOCK EXCHANGE LTD	<b>12,000,000</b>	<b>100%</b>
12	Held in dematerialised form in CDSL	<b>3813300</b>		<b>31.78 %</b>
13	Held in dematerialised form in NSDL	<b>7996700</b>		<b>66.64 %</b>
14	Physical	<b>190000</b>		<b>1.58 %</b>
15	Total No of Shares (12 + 13 + 14 )	<b>12,000,000</b>		<b>100.00 %</b>
16	Reasons for difference if any, between (10&15), (11&15)	NA		

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 Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Appr. Pending for SE (Specify Names)
Bonus Shares	6000000	YES	The Calcutta Stock Exchange Ltd.	Yes	Yes	No

\*\* Rights, Bonus, Preferential Issue, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, any other (to specify).

18	Register of Members is updated (Yes/No)	Yes
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	If not, updated upto which date		
19	Reference of previous quarter with regards to excess dematerialised shares, if any. Register of Members is undated (Yes/No) If not, updated upto which date	NIL	
20	Has the company resolved the matter mentioned in point no.19 above in the current quarter If not, reason why	NOT APPLICABLE	
21	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :	NIL	
	Total No. of demat requests	No. of requests	No. of shares
	Confirmed after 21 days	NIL	--
	Pending for more than 21 days	NIL	--
22	Name, Telephone No. of the Compliance Officer of the Co.	<b>SANGEETA SETHIA</b> <b>(MANAGING DIRECTOR AND COMPLIANCE OFFICER)</b> C/O TRIBUTE TRADING AND FINANCE LTD. 3, BENTINCK STREET, 2 <sup>ND</sup> FLOOR KOLKATA - 700001 Ph No.: 033-22100875 Email-id:ttfltd@gmail.com	
23	Name, Address, Telephone & Regd. No. of the Certifying CS	<b>RAJESH GHORAWAT</b> <b>PRACTISING COMPANY SECRETARY</b> 68, R.K.CHATTERJEE ROAD KOLKATA-700042 Mobile No.- 9831189994 M.NO. F 7226 CP NO. 20897 Email: <a href="mailto:rgadvisory18@gmail.com">rgadvisory18@gmail.com</a>	

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24	Appointment of common agency for the share registry work	<b>ABS CONSULTANT PVT. LTD.</b> STEPHEN HOUSE ROOM NO.99, 6 <sup>TH</sup> FLOOR 4, B. B. D. BAG(EAST) Kolkata-700001
25	Any other detail that the auditor may like to provide.	NIL



**Rajesh Ghorawat**  
**Practising Company Secretary**  
M.No. F7226  
CP No. 20897

**Place: Kolkata**

**Date : 27/01/2024**

**UDIN: F007226E003314860**