

TRIBUTE TRADING AND FINANCE LIMITED

CIN - L35991WB1986PLC139129

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

Phone : (033) 2210 0875 • E-mail : ttfltd@gmail.com • Website : www.ttfltd.co.in

Date: 27.04.2024

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 31.03.2024.

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 31.03.2024.

Thanking you.

Yours Faithfully,
For Tribute Trading and Finance Limited


Smita Jain
Company Secretary



RAJESH GHORAWAT

PRACTISING COMPANY SECRETARY

68, R.K.CHATTERJEE ROAD,
KASBA BAKULTALA, 3RD FLOOR,
KOLKATA-700042
MOBILE- 9831189994
Email Id-rgadvisory18@gmail.com

To,
The Board of Directors,
Tribute Trading and Finance Ltd.
3, Bentinck Street, 2nd 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 31st 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	31 st March, 2024		
2	ISIN	INE951L01013		
3	Face value	Rs.10/-		
4	Name of the Company	TRIBUTE TRADING AND FINANCE LIMITED		
5	Registered Office Address	3, BENTINCK STREET, 2 ND FLOOR, KOLKATA-700001, WEST BENGAL		
6	Correspondence Address	SAME AS REGISTERED OFFICE ADDRESS		
7	Telephone Nos.	033-22100875		
8	Email address	ttfltd@gmail.com		
9	Names of the Stock Exchanges where the Company's securities are listed :	THE CALCUTTA STOCK EXCHANGE LTD		
10	Issued Capital	Number of Shares	% of Total Capital	
		1,20,00,000	100%	
11	Listed Capital Exchange wise	THE CALCUTTA STOCK EXCHANGE LTD	1,20,00,000	100%
12	Held in dematerialised form in CDSL	38,13,300	31.78 %	

RAJESH GHORAWAT

PRACTISING COMPANY SECRETARY

68, R.K.CHATTERJEE ROAD,
KASBA BAKULTALA, 3RD FLOOR,
KOLKATA-700042
MOBILE- 9831189994
Email Id-rgadvisory18@gmail.com

13.	Held in dematerialised form in NSDL	80,68,700	67.24 %
14	Physical	1,18,000	0.98 %
15	Total No of Shares (12 + 13 + 14)	1,20,00,000	100.00 %
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)
-	-	-	-	-	-	-

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

18	Register of Members is updated (Yes/No) If not, updated upto which date	Yes		
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	Reasons for delay
Confirmed after 21 days		NIL	--	--
Pending for more than 21 days		NIL	--	--
22	Name, Telephone No. of the Compliance Officer of the Co.	SMITA PARAS JAIN (COMPANY SECRETARY APPOINTED W.E.F. 10 TH FEBRUARY, 2024) C/O TRIBUTE TRADING AND FINANCE LTD.		

RAJESH GHORAWAT

PRACTISING COMPANY SECRETARY

**68, R.K.CHATTERJEE ROAD,
KASBA BAKULTALA, 3RD FLOOR,
KOLKATA-700042
MOBILE- 9831189994
Email Id-rgadvisory18@gmail.com**

		3, BENTINCK STREET, 2 ND FLOOR KOLKATA - 700001 Ph No.: 033-22100875 Email-id: ttfltd@gmail.com
23	Name, Address, Telephone & Regd. No. of the Certifying CS	RAJESH GHORAWAT PRACTISING COMPANY SECRETARY 68, R. K. CHATTERJEE ROAD KOLKATA-700042 Mobile No.- 9831189994 M.NO. F 7226 CP NO. 20897 Email: rgadvisory18@gmail.com
24	Appointment of common agency for the share registry work	ABS CONSULTANT PVT. LTD. STEPHEN HOUSE ROOM NO.99, 6 TH 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: 25th April, 2024

UDIN: F007226F000238479
Peer Review No. 1992/2022