

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 • Website : www.ttfld.co.in

Date: 29/10/2021

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 30.09.2021.

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 30.09.2021.

Thanking you.

Yours Faithfully,
For Tribute Trading and Finance Limited

Abhishek Lohia

Abhishek Lohia
Company Secretary



AGARWAL PRITI & ASSOCIATES

Practising Company Secretary
24 N.S.Road, 4th Floor, Kolkata-700001

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	30.09.2021	
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	tfftd@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
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
	3,05,000	5.08
13 Held in Dematerialised form in NSDL	Number of Shares	% of Total Issued Capital
	20,09,200	33.49

AGARWAL PRITI & ASSOCIATES

Practising Company Secretary
24 N.S.Road, 4th Floor, Kolkata-700001

14 Physical

Number of Shares	% of Total Issued Capital
36,85,800	61.43

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.

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	Wheather intimated to CSDL	Wheather 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

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.

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
	Nil	Nil	-
Pending for more than 21 days	Nil	Nil	-

22 Name, Telephone & Fax no. of the Compliance Officer of the company

ABHISHEK LOHIA Company Secretary Tel No. +033-22100875
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23 Name, Address ,Telephone & Fax No. of the Auditor of the Company :

Agarwal Priti and Associates, (FCS No.- 10877 and C. P. No.- 9937) Proprietor : Priti Agarwal (Practising 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

25 Any other details that the Auditor may like to provide (eg.: BIFR company, delisting from SE, company changes its name etc.)

NIL

Place : Kolkata
Dated : 29/10/2021

For Agarwal Priti & Associates

Priti
Agarwal

Digitally signed
by Priti Agarwal
Date: 2021.10.29
14:41:56 +05'30'

Priti Agarwal
Proprietor
Practising Company Secretary
FCS No.-10877, C.P. No: 9937
UDIN:F010877C001322946