

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.ttfld.co.in

Date: 28/07/2022

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 30.06.2022.

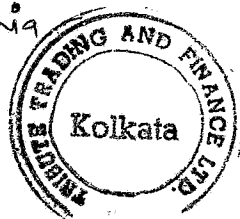
Dear Sir/Madam,

Please find enclosed herewith Reconciliation of Share Capital Audit Report as per 55A under SEBI (Depositories and Participants) Regulations, 1996 for the quarter ended 30.06.2022.

Thanking you.

Yours Faithfully,
For Tribute Trading and Finance Limited

Abhishek Lohia
Abhishek Lohia
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 - 700 001

RECONCILIATION OF SHARE CAPITAL AUDIT

1 For Quarter Ended	30.06.2022	
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	ttftd@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 60,00,000	% of Total Issued Capital 100
11 Listed Capital (exchange wise) - (as per Company records) :	Number of Shares 60,00,000	% of Total Issued Capital 100
12 Held in Dematerialised form in CDSL	Number of Shares 4,38,900	% of Total Issued Capital 7.32
13 Held in Dematerialised form in NSDL	Number of Shares 31,54,100	% of Total Issued Capital 52.57
14 Physical	Number of Shares 24,07,000	% of Total Issued Capital 40.11

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 S E (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

23 Name, Address ,Telephone & Fax No. of the Auditor of the Company : Rajesh Ghorawat
Practising Company Secretary
68, R. K. Chatterjee Road, Kasba Bakultala, 3rd Floor
Kolkata-700042
Email: rgadvisory18@gmail.com
Mobile No. +91 9836029000

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 : 28-07-2022



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