

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.ttffd.co.in

Date: 29/01/2022

To
The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata - 700 001

Scrip Code: 10030286
ISIN No: INE95IL01013

Sub: Reconciliation of Share Capital Audit under Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996 for the quarter ended 31.12.2021.

Dear Sir/Madam,

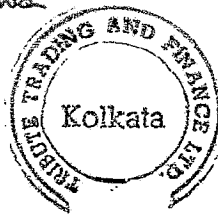
Please find enclosed herewith Reconciliation of Share Capital Audit Report as per 55A under SEBI (Depositories and Participants) Regulations, 1996 for the quarter ended 31.12.2021.

Thanking you.

Yours Faithfully,
For Tribute Trading and Finance Limited

Abhishek Lohia

Abhishek Lohia
Company Secretary



Twinkle Pandey

(Company Secretary in Practise)

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	31 st December, 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	3, Bentinck Street 2nd Floor Kolkata - 700 001
7.	Telephone & Fax Nos.	(033) 2210 0875
8.	E-mail address	ttfltd@gmail.com
9.	Names of the Stock Exchanges where the Company's securities are listed	BSE Limited (BSE)

		Number of shares	% of Total Issued Capital
10.	Issued Capital	60,00,000	100.00
11.	Listed Capital (Exchange wise)		
	(a) BSE Limited	60,00,000	100.00
12.	Held in dematerialised form in CDSL	2,57,000 shares	4.28
13.	Held in dematerialised form in NSDL	20,57,200 shares	34.29
14.	Physical	36,85,800 shares	61.43

15. Total No. of shares (12+13+14): 60,00,000 shares

16. Reasons for difference if any, between: Not applicable
(10 & 11), (10 & 15) & (11 & 15)

**Email: twinklupandey9@gmail.com, Ph.: 9073960964
9/35, Hostel avenue, A- Zone, Near Zoon International School, Durgapur 713204
West Bengal**

Twinkle Pandey

(Company Secretary in Practise)

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-principle approval pending from Stock Exchanges (Specify Names)
- N A -	- N A -	- N A -	- N A -	- N A -	- N A -	- N A -

18. Register of Members is updated (Yes / No): Yes

19. Reference of previous quarter with regards to excess: Nil
dematerialized shares, if any

20. Has the company resolved the matter mentioned in point: Not Applicable
no. 19 above in current quarter? If not. Reason why?

21. Mention total no. of requests, if any, confirmed after 21 days: Nil
and the total no. of requests pending beyond 21 days with the reasons for delay

Total nos. of Demat requests	No. of Requests	No. of shares	Reasons for Delay
Confirmed after 21 days	Nil	Nil	-
Pending for more than 21 days	Nil	Nil	-

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West Bengal

TP Twinkle Pandey

(Company Secretary in Practise)

22. Name, Telephone & Fax No. of Compliance officer of the Company: Abhishek Lohia
Company Secretary
+033-22100875
23. Name, Address, Tel. & Fax No., Regn. No. of the certifying CA/CS: Twinkle Pandey
(ACS No. 49208 and
C.P. No. 22187)
(Practising Company
Secretary)
9/35, Hostel Avenue, A-
Zone, Near Zoom
International School,
Durgapur- 713204
(W.B.)
Mobile: +91 9073960964
24. Appointment of common agency for share Registry work
If yes, name & address of the Agent: ABS Consultant
Private Limited
Stephen House
Room No. 99, 6th Floor,
B.B.D. Bagh (East)
Kolkata- 700001
25. Any other details that the Auditor may like to provide:
(e.g.: BIFR company, delisting from SE, Company
Changes its name etc.) Nil

Twinkle Pandey

Place: Durgapur
Dated: 25.01.2021

Twinkle Pandey
Proprietor
Practising Company Secretary
ACS No. 49208,
C.P. No. 22187
UDIN: A049208C002279051

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