

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: 30/04/2022

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 31.03.2022.

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 31.03.2022.

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- 9836029000
Email Id-rgadvisory18@gmail.com

To,
The Board of Directors,
TRIBUTE TRADING AND FINANCE LIMITED
3, Bentinck Street,
2nd Floor
Kolkata - 700 001

RECONCILIATION OF SHARE CAPITAL AUDIT

1 For Quarter Ended	31.03.2022				
2 ISIN	INE822Q01015				
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) 2210 0875				
8 E Mail Address	ttftfd@gmail.com				
9 Name of the Stock Exchange where the Company's securities are listed	THE CALCUTTA STOCK EXCHANGE LTD.				
10 Issued Capital	<table border="1"><thead><tr><th>Number of Shares</th><th>% of Total Issued Capital</th></tr></thead><tbody><tr><td>60,00,000</td><td>100</td></tr></tbody></table>	Number of Shares	% of Total Issued Capital	60,00,000	100
Number of Shares	% of Total Issued Capital				
60,00,000	100				
11 Listed Capital (exchange wise) - (as per Company records) :	<table border="1"><thead><tr><th>Number of Shares</th><th>% of Total Issued Capital</th></tr></thead><tbody><tr><td>60,00,000</td><td>100</td></tr></tbody></table>	Number of Shares	% of Total Issued Capital	60,00,000	100
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60,00,000	100				
12 Held in Dematerialised form in CDSL	<table border="1"><thead><tr><th>Number of Shares</th><th>% of Total Issued Capital</th></tr></thead><tbody><tr><td>2,56,900</td><td>4.28</td></tr></tbody></table>	Number of Shares	% of Total Issued Capital	2,56,900	4.28
Number of Shares	% of Total Issued Capital				
2,56,900	4.28				
13 Held in Dematerialised form in NSDL	<table border="1"><thead><tr><th>Number of Shares</th><th>% of Total Issued Capital</th></tr></thead><tbody><tr><td>31,37,600</td><td>52.29</td></tr></tbody></table>	Number of Shares	% of Total Issued Capital	31,37,600	52.29
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31,37,600	52.29				
14 Physical	<table border="1"><thead><tr><th>Number of Shares</th><th>% of Total Issued Capital</th></tr></thead><tbody><tr><td>26,05,500</td><td>43.43</td></tr></tbody></table>	Number of Shares	% of Total Issued Capital	26,05,500	43.43
Number of Shares	% of Total Issued Capital				
26,05,500	43.43				
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 CDSL	Wheather intimated to NSDL	In-prin appr 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

19 Refrences of Previous quarter with regards to excess dematerialised shares, if any

20 Has the company resolved the matter mentioned in point no. 19 and above in the current quarter? If not reason why?

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

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

23 Name, Address ,Telephone & Fax No. of the Auditor of the Company :

24 Appointment of common agency for shares registry work(if yes, name & address;):

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

Place : Kolkata
Dated : 30-04-2022

Raja  

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

UDIN: F007226D000250920