

PRADIP M. DOMADIA

COMPANY SECRETARIES

Email: domp_52@yahoo.co.in

Vaishnavi Apartment

33A Kalidas Patitundi Lane,

Kolkata 700 026

Ph. 24552979

98302 30035

Reconciliation of Share Capital Audit Report

1. For Quarter ended	30.06.2015	
2. ISIN	-	
3. Face Value	Rs. 10/-	
4. Name of Company	Hindusthan Tea & Trading Co. Ltd	
5. Registered Office Address	5/1A Hungerford Street, Kolkata – 700 017	
6. Correspondence Address	As Above	
7. Telephone & Fax No.	Tel no.-033 22890193 , Fax no – 91-33-22875783	
8. E Mail Address	as2909@rediffmail.com	
9. Name of the Stock Exchange where the company's securities are listed	The Calcutta Stock Exchange Association Limited	
	No. of Equity Shares	% of Total Issued Capital
10. Issued Capital	245000	100.00
11. Listed Capital	245000	100.00
12. Held in Dematerialized form in CDSL	-	-
13. Held in Dematerialized form in NSDL	-	-
14. Physical	245000	100.00
15. Total no. of Shares	245000	100.00
16. Reasons for difference, if any, between (10 & 11), (10 & 15) (11 & 15)	Nil	Nil



17. Certifying that the details of changes in share capital during the quarter under consideration as per table below

Particulars	No of Equity Share of Rs. 10/-each	Applied / Not Applied for Listing	Listing on Stock Exchange	Whether intimated to CDSL	Whether intimated to NSDL	In Principal approval pending for Stock
Nil	Nil	Nil	Nil	Nil	Nil	Nil

18. Register of Members is updated (Yes /No)
If not, updated – up to which date

Yes
Not Applicable

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

Nil

20. Has the Company resolved the matter mentioned in point no 19 above in current quarter ,if not ,reason why

Not Applicable

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

Nil

Total no. Demat request Confirmed after 21 day	No. of request	No. of request	Remarks for delay
Pending for more than 21 days	Nil	Nil	Nil

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

Mr. Manoj Kumar Bhagat
Tel no.-033 22890193 ,
Fax no – 91-33-22875783

23. Name, Address, Telephone no. & Fax no. Registration no. of the Auditor

Pradip M. Domadia
Company Secretaries
33A Kalidas Patitundi Lane
Kolkata – 700 026
Phone no. 033 24552979
98302 30035 (M)
C.P. no. 3867

24. Appointment of common agency for share registry work, if any (name & address)


In House

25. Any other details that the Auditor may like to provide (e.g. BIFR Company, delisting from SE, change in name etc.

Nil

Place : Kolkata
Date : 30th July 2015




Pradip M. Domadia
Company Secretaries
C.P. no. - 3867