

PRADIP M. DOMADIA

COMPANY SECRETARIES

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Vaishnavi Apartment

33A Kalidas Patitundi Lane,
Kolkata 700 026

Ph. 24552979

98302 30035

Reconciliation of Share Capital Audit Report

1. For Quarter ended	30.09.2015		
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 Pending for more than 21 days	No. of request Nil	No. of request Nil	Remarks for delay 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 : 14th November 2015



Pradip M. Domadia

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