

# HINDUSTHAN TEA & TRADING CO. LIMITED

5, J. B. S. HALDEN AVENUE, (Formerly E. M. Bye Pass),  
1st Floor, 'SILVER ARCADE', KOLKATA - 700 105  
Telefax : 2251-7051 / 7054 / 7055, E-mail : as2909@rediffmail.com  
CIN : L51226WB1954PLC022034

Date 02<sup>nd</sup> November 2016

To  
The Secretary  
The Calcutta Stock Exchange Association Limited  
7, Lyons Range,  
Kolkata 700 001



Dear Sir,

Enclosed please find the following Documents as per details given below:

1. Un-audited Financial Result of the Company for the quarter ended 30th September 2016.
2. Copy of the notice dated 19<sup>th</sup> October 2016, for Calling of the Board Meeting of the Company on 28<sup>th</sup> October 2016, for adoption of Un-Audited Financial Result of the Company (Provisional) for the quarter ended 30<sup>th</sup> September 2016, published in 2 (Two) Newspapers namely "The Financial Express" on Thursday, 21<sup>st</sup> October 2016 and "Kalantar" on Friday, 22<sup>nd</sup> October 2016.
3. Certificate under regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half year ended 30<sup>th</sup> September 2016, as per listing agreement, issued by Mr. Pradip M. Domadia, a whole time practicing Company Secretary.
4. Reconciliation of Share Capital Audit Report for the quarter ended 30<sup>th</sup> September 2016, as per SEBI Guidelines, issued by Mr. Pradip M. Domadia, a whole time practicing Company Secretary.

Thanking you,

Sincerely yours  
For Hindusthan Tea & Trading Co. Ltd.

(Manoj Kumar Bhagat)  
(DIN: 00088842)  
Director



**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1 For Quarter Ended

2 ISIN :

3 Face Value :

4 Name of the Company

5 Registered Office Address

6 Correspondence Address

7 Telephone & Fax Nos.

8 Email address

9 Names of the Stock Exchanges where the company's securities are listed :

	Number of shares	% of Total Issued Cap.
10 Issued Capital	245000	100
11 Listed Capital (Exchange-wise) <i>(as per company records)</i>	245000	100
12 Held in dematerialised form in CDSL	0	0
13 Held in dematerialised form in NSDL	0	0
14 Physical	245000	100
15 Total No. of shares (12+13+14)	245000	

16 Reasons for difference if any, between (10&11) , (10&15) , (11&15) :

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-prin. appr. pending for SE (Specify Names)
NIL	NIL	NIL	NIL	NIL	NIL	NIL

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

18 Register of Members is updated (Yes / No )   
If not, updated upto which date

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

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

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

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	NIL	N.A.	N.A.
Pending for more than 21 days	NIL	N.A.	N.A.

22 Name, Telephone & Fax No. of the Compliance Officer of the Co.

23 Name, Address, Tel. & Fax No., Regn. no. of the Auditor

24 Appointment of common agency for share registry work if yes (name & address)

25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)

Date - 18/10/2016  
Place - Kolkata



*(Signature)*  
PRADIP M DOMADIA  
FCS - 3806, CP No. 3867