

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: 16th January 2017

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


Dear Sir,

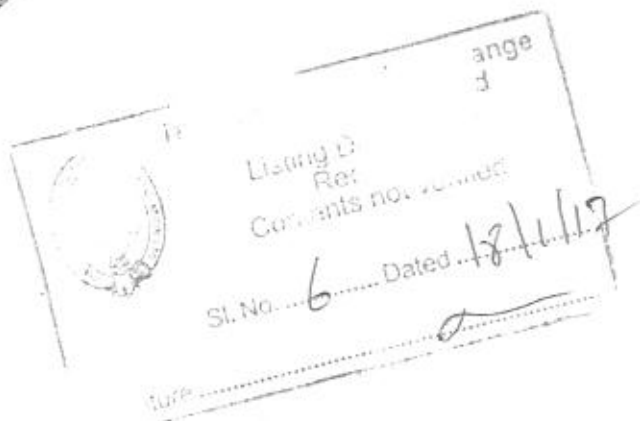
Re: Scrip No. 18124

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

1. Under provision of Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996, please find enclosed Reconciliation of Share Capital Audit Report for quarter ending 31.12.2016 issued by Mr. Pradip M. Domadia, a whole time Practicing Company Secretary.
2. In terms of Regulation 31 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we enclosed the statement showing Shareholding pattern for quarter ending 31.12.2016.

Thanking you,
Yours faithfully
For **Hindusthan Tea & Trading Co. Ltd.**


(Manoj Kumar Bhagat)
(DIN: 00088842)
Director



Annexure - II

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) (as per company records) | 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 - 12/01/2017
Place - Kolkata



PRADIP M DOMADIA
FCS - 3806, CP No. 3867