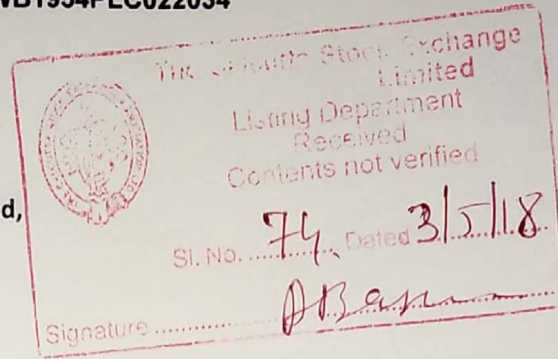


HINDUSTHAN TEA & TRADING CO. LIMITED

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: 02nd May 2018

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



Dear Sirs/ Ma'am,

Re: Scrip No. 18124

Enclosed please find the following documents for your perusal and records relating to financial year 2017-18


Sl No.	Clause	Clause Details	Qtr	Letter	Enclosure
1	Reg 27(2)	Compliance report on corporate governance		Y	-
2	Reg 30(1)	SEBI Takeover Regulations 2011		Y	-
3	Reg 30(2)	SEBI Takeover Regulations 2011		Y	-
4	Reg 7(2)	(Prohibition of Insider Trading) Regulations		Y	-
5	Reg 13(3)	Statement of Investor complaints	All	Y	-
6	Reg 7 (3)	Compliance Certificate		Y	-

Request you to kindly update in your records.

Thanking you.

Yours faithfully,

For Hindusthan Tea & Trading Company Limited


(Manoj Kumar Bhagat)
(DIN:00088842)
Director

