

# 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: 14<sup>th</sup> August 2017

OFFICE COPY

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


Dear Sir,

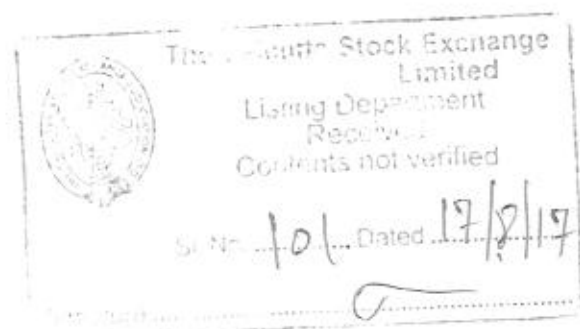
**Re: Scrip No. 18124**

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

1. Copy of the notice dated 20<sup>th</sup> July 2017, for Calling of the Board Meeting of the Company on 30<sup>th</sup> June 2017, for adoption of Un-Audited Financial Result of the Company (Provisional) for the quarter ended 30<sup>th</sup> June 2017, published in 2 (Two) Newspapers namely "The Financial Express" and "Kalantar" on Friday, 21<sup>st</sup> July 2017.
2. Copy of Un-audited Financial Result of the Company for the quarter ended 30<sup>th</sup> June 2017 published in 2 (Two) Newspapers namely "The Financial Express" and "Kalantar" on 30<sup>th</sup> July 2017.
3. Copy of the Corrigendum published in news paper "Kalantar" published on Saturday, 06<sup>th</sup> August 2017 for rectification of the Notice Published on 21<sup>st</sup> July 2017.
4. Copy of the Corrigendum published in news paper "Kalantar" published on Thursday, 10<sup>th</sup> August 2017 for rectification of the Un-audited Result Published on 30<sup>th</sup> July 2017.
5. 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 30.06.2017 issued by Mr. Pradip M. Domadia, a whole time Practicing Company Secretary.

Thanking you.  
Yours faithfully,  
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.)

NIL  
*P. M. Domadia*

Date - 14th July, 2017  
Place - Kolkata



PRADIP M DOMADIA  
COMPANY SECRETARIES  
FCS - 3806, CP No. 3867