

OFFICE COPY

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: 20/10/2020

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

Dear Sirs/ Ma'am,


Re: Scrip No. 18124

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

1. 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 30.09.2020.
2. In terms of **Regulation 13(3)** of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we enclosed a statement of Investor Complaints for the year quarter ended 30.09.2020.
3. Under provision of **Regulation 55A** of the SEBI (Depositories and Participants) Regulations, 1996, the Reconciliation of Share Capital Audit Report for quarter ending 30.09.2020.
4. Compliance Certificate Under **Regulation 7(3)** of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ending on 30.09.2020 is enclosed herewith.
5. Under provision of **Regulation 40(9)** of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Certificate for the half year ended 30.09.2020, issued by Mr. Pradip Domadia, a whole time Practising Company Secretary.
6. Copy of Notice **Regulation 29** dated 19th October 2020 for calling of Board Meeting of the Company on 07.11.2020 for adoption of Un-audited Financials Result of the Company for the quarter ended 30th September, 2020.

Please take the above in record and acknowledge receipt of the same.

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


(Manoj Kumar Bhagat)
(DIN: 00088842)
Director



The Calcutta Stock Exchange Limited
Listing Department
Received
Contents not verified

Sl. No. 164 Dated 21/10/20

HINDUSTHAN TEA & TRADING CO. LIMITED

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NOTICE

Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Saturday, 7th November 2020 at 11 A. M. at its Registered Office situated at 5, J. B. S. Halden Avenue, 1st Floor, Silver Arcade, Kolkata 700 105, to take on record the Un-Audited Financial Results of the Company for the Year Ended 30th September 2020.

BY ORDER OF THE BOARD
For HINDUSTHAN TEA & TRADING CO. LTD.



MANOJ KUMAR BHAGAT
(DIN: 00088842)
(DIRECTOR)

Place: Kolkata

Date: 19th October 2020

