

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 : hema.aditi@rediffmail.com
CIN : L51226WB1954PLC022034

19th April, 2023

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. Copy of Notice **Regulation 29** Dated 19th April 2023 for calling of Board Meeting of the Company on 26th May 2023 for adoption of Audited Financial Result of the Company for the Quarter and Year ended 31st March, 2023.
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 31.03.2023.
3. Under provision of **Regulation 55A** of the SEBI (Depositories and Participants) Regulations, 1996, the Reconciliation of Share Capital Audit Report for quarter ending 31.03.2023.
4. In terms of **Regulation 13(3)** of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a statement of investor complaints for the year quarter ended 31.03.2023.
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 31.03.2023, issued by a whole time Practicing Company Secretary.
6. In terms of **Regulation 7(3)** of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby submit the certificate year ended 31st March, 2023.
7. In terms of **Regulation 13(1)** of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we provide the certificate for Investor complaints for quarter ended 31.03.2023.
8. Under provision of **Regulation 32(1)** of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Statement of deviation or variation in public issue, rights issue, preferential issue etc. for the quarter ended 31.03.2023.



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9. Under provision of **Regulation 27(2)** of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the corporate governance report is not applicable for the quarter ended 31.03.2023.
10. In terms of **Regulation 7(2)** of SEBI (Prohibition of Insider Trading) Regulations, 2015, regarding continual disclosure by promoter of the company, we inform you to that there is no change in the number of shares held by the promoters or promoter group during the year 2022-23.
11. Pursuant to **Regulation 30 (1) & (2)** of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we here by enclose the disclosure as per the requirement which is already submitted.
12. Under provision of **Regulation 23(9)** of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the disclosure of related party transactions on consolidated basis for half yearly ended 31.03.2023 is not applicable to the company and declaration for the same is enclosed herewith.

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

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



Sailesh Mehta
C. F. O.

