

# 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

Date: 19<sup>th</sup> April, 2024

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 19<sup>th</sup> April, 2024 for calling of Board Meeting of the Company on 29<sup>th</sup> May, 2024 for adoption of Un-audited Financial Result of the Company for the Quarter ended 31<sup>st</sup> March, 2024.
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 31.03.2024.
3. 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 31.03.2024.
4. Under provision of **Regulation 55A** of the SEBI (Depositories and Participants) Regulations, 1996, the Reconciliation of Share Capital Audit Report for quarter ending 31.03.2024.
5. 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 31.03.2024.
6. 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 31.03.2024.
7. 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 31.03.2024.
8. 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 31.03.2024 is not applicable to the company and declaration for the same is enclosed herewith.



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9. 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 year ended 31.03.2024, issued by a whole time Practicing Company Secretary.
10. 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, 2024.
11. In terms of **Regulation 74(5)** 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, 2024.
12. 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.

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

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

*Vandana Chokhani*

Vandana Chokhani  
Company Secretary & Compliance Officer

