

## CONSECUTIVE INVESTMENTS & TRADING COMPANY LIMITED

Regd. Office: 23, Ganesh Chandra Avenue, 3rd Floor, Kolkata - 700 013

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Website: www.consecutiveinvestments.com

CIN: L67120WB1982PLC035452

Date: 18th April, 2019

To
The Listing Department
The BSE Ltd.
Phiroze Jeejeebhoy Towers
25<sup>th</sup> Floor, Dalal Street
Mumybai - 400001

Dear Sir/ Madam,

<u>Sub:-Half-Yearly Compliance under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.</u>

We are enclosing herewith a Certificate duly signed by Practicing Company Secretary under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half year ended 31st March, 2019

Thanking You

Yours Faithfully

For Consecutive Investments & Trading Co. Limited

Nabin Kumar Samanta

(Company Secretary & Compliance Officer)

PRACTICING COMPANY SECRETARY

## CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

## FOR THE HALF YEAR ENDED MARCH 31, 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to CONSECUTIVE INVESTMENTS & TRADING CO. LIMITED maintained by MAHESHWARI DATAMATICS PVT. LTD. pertaining to transfer of equity shares of the company for the period from 01/10/2018 to 31/03/2019 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 entered into by CONSECUTIVE INVESTMENTS & TRADING CO. LIMITED with BOMBAY STOCK EXCHANGE LTD & CALCUTTA STOCK EXCHANGE LTD and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31st March 2019:-

- A) Share Certificate(s) relating to the transfer of Shares received during the period from 1<sup>st</sup>October, 2018, To 31<sup>st</sup> March, 2019 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds. As per the information made available to me there were no request for transfer, Sub-division, Consolidation, renewal and exchange in respect of shares of the company during the said period.
- B) Any other information, if applicable. Nil

ANJALI MISHRA

**MEMBERSHIP NO 52144** 

**COP NO 19195** 

Place: KOLKATA

Date: 11/04/2019