

CUNSECUIVE IN ESTIMENTS & INAUNG COMPANY LIMITE Regd. Office: 23, Ganesh Chandra Avenue, 3rd Floor, Kolkata – 700 01 Phone No.: 033-22114457, Fax : 22115493 E-mail: tricon014@gmail.com, info@consecutiveinvestment.com Website: <u>www.consecutiveinvestments.com</u> CIN: L67120WB1982PLC035452

Date : 26th May, 2020

To, The General Manager – Operations The BSE Ltd Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street, Mumbai – 400 001

SCRIPT ID : CITL SCRIPT CODE : 539091

Dear Sir/Madam,

SUB : Half Yearly Compliance under Regulation 40(9) of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

We are enclosing herewith a Certificate duly signed by the Practicing Company Secretary under Regulation 40(9) of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015 for the Half year ended 31st March, 2020.

Please Acknowledge the same.

Thanking you,

For CONSECUTIVE INVESTMENTS & TRADING CO. LIMITED

Nabin Kumar Samanta (Company Secretary & Compliance Officer)



108/6, G. T. Road, Salkia, 4th Floor Howrah-711106, Mobile. 9833475411, 7980632039 E-mail : anzemsh24@gmail.com

Ref. No.....

Date.....

Certificate under Regulation 40(9) of the SEBI (Listing Obligation and Disclosure

Ms. Anjali Mishra Practicing Company Secretary

Requirements) Regulation, 2015

For the Half year ended 31st March 2020

I, have examined all the shares transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to CONSECUTIVE INVESTMENTS & TRADING CO. LIMITED, maintained by Maheshwari Datamatics Pvt. Ltd., Registrar and Transfer Agent pertaining to transfer of Equity Shares of the Company for the period from 1st October, 2019 to 31st March, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 entered into by CONSECUTIVE INVESTMENTS & TRADING CO. LIMITED with BSE Limited and The Calcutta Stock Exchange Limited and based on the information provided by the Company and Maheshwari Datamatics Pvt. Ltd, I hereby certify that Maheshwari Datamatics Pvt. Ltd, RTA and/or the Company has delivered during half year ended on 31st March, 2020.

- Share Certificate(s) relating to the Transfer of Shares received during the period from 1st October, 2019 to 31st March 2020 as entered in the Memorandum of Transfers have been issued within 30 (Thirty) days of the date of lodgment for transfer, sub- division, consolidation, renewal, exchange or endorsement of calls/ allotment monies, as applicable from respective date of lodgment of each deed excepting those rejected on technical grounds.
- 2. Any other information, if applicable. NIL.

Place: Kolkata Date: 25th May 2020

Anjali Mishra Practicing Company Secretary C.P. No: 19195 Mem No:.52144 UDIN: A052144B000276324

