

CONSECUTIVE INVESTMENTS & TRADING COMPANY LIMITED

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

Phone No.: 033-22114457, Fax: 033-22115493

E-mail: tricon014@gmail.com, info@consecutiveinvestment.com

Website: www.consecutiveinvestments.com

CIN: L67120WB1982PLC035452

Date: 20th April, 2022

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,

<u>SUB</u>: 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 year ended 31st March, 2022.

Please Acknowledge the same.

Thanking you,

Yours faithfully,

For Consecutive Investments & Trading Co. Limited

Nabin Kumar Samanta

(Company Secretary & Compliance Officer)



ANURAG FATEHPURIA

B.Com, C.S 23/1, Sitanath Bose Lane, Salkia Howrah - 711106 Phone: 9433676685 E-mailID:af2011@rediffmail.com

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

FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to CONSECUTIVE INVESTMENTS & TRADING CO LTD maintained by MAHESHWARI DATAMATICS PVT. LTD. pertaining to transfer of equity shares of the company for the period from 01/04/2021 to 31/03/2022 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 LTD with BSE LIMITED and THE CALCUTTA STOCK EXCHANGE LIMITED, and based on the information provided by the Company, I hereby certify that the Company has delivered during the financial year ended on 31st March 2022:-

A) Share Certificate(s) relating to the transfer of Shares received during the period from 1st APRIL2021 To 31st MARCH, 2022 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

Date: 20/04/2022

Place: KOLKATA



Anunag Fatehpunia

ANURAG FATEHPURIA MEMBERSHIP NO 34471 COP NO 12855

UDIN: A034471D000167670