



Consecutive Investments

**CONSECUTIVE INVESTMENTS & TRADING COMPANY LIMITED**

Regd. Office: 23, Ganesh Chandra Avenue, 3<sup>rd</sup> Floor, Kolkata – 700 013

Phone No.: 033-22114457, Fax : 22115493

E-mail: [tricon014@gmail.com](mailto:tricon014@gmail.com), [info@consecutiveinvestment.com](mailto:info@consecutiveinvestment.com)

Website: [www.consecutiveinvestments.com](http://www.consecutiveinvestments.com)

CIN: L67120WB1982PLC035452

**Date: 14.01.2019**

To

**The Listing Department,  
The BSE Ltd.**

Phiroze Jeejeebhoy Towers  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai- 400 001

Dear Sir/ Madam,

**Sub-Quarterly Compliance under Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

We are enclosing herewith a Declaration on Corporate Governance and Non-Applicability Certificate duly signed by Company Secretary under Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter ended 31<sup>st</sup> December, 2018.

Thanking You

Yours Faithfully

For Consecutive Investments & Trading Co. Limited

**Nabin Kumar Samanta  
(Company Secretary & Compliance officer)**





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CIN: L67120WB1982PLC035452

Date: 14<sup>th</sup> January, 2019

Scrip Code: 539091

To  
The Listing Department,  
The BSE Ltd.  
Phiroze Jeejeebhoy Towers  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai- 400 001

**Sub: Declaration of Non Applicability of Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31<sup>st</sup> December, 2018.**

This is for your kind information that pursuant to Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 which came into effect on 1<sup>st</sup> December 2015, that the Corporate Governance compliances as specified in Regulation 17 to Regulation 27, Regulation 46(2) (b) to Regulation 46(2) (i) and Para C, D and E of Schedule V shall not apply in respect of the following Companies,

a. Listed Companies having paid up equity share capital not exceeding Rs 10 crore and Net Worth not exceeding Rs 25 crore, as on the last day of the previous Financial year;

Provided that where the provisions of regulation specified in this regulation becomes applicable to a listed company at a later date, such listed company shall comply with the requirements of those regulations within six months from the date on which the provisions became applicable to the listed company.

b. Listed Companies which has listed its specified equity share capital on the SME Exchange.

Thus, in this regard we are pleased to inform that as per the financial year 2017-18 ending on 31-March-2018, Equity Share Capital of our Company is Rs 3, 00, 75,000.00 and Net worth of our Company is Rs 4,43,02,289.44, therefore the aforesaid regulation is not applicable on our Company and hence not complied with it.

Kindly take the same on record and acknowledge the receipt.

Thanking You

Yours Faithfully  
For Consecutive Investments & Trading Co. Limited

**Nabin Kumar Samanta**  
(Company Secretary & Compliance Officer)





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25<sup>th</sup> Floor, Dalal Street,  
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**Sub: Non Applicability Certificate of Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31<sup>st</sup> December, 2018.**

This is for your kind information that pursuant to Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 which came into effect on 1<sup>st</sup> December 2015, that the Corporate Governance compliances as specified in Regulation 17 to Regulation 27, Regulation 46(2) (b) to Regulation 46(2) (i) and Para C, D and E of Schedule V shall not apply in respect of the following Companies.

a. Listed Companies having paid up equity share capital not exceeding Rs 10 crore and Net Worth not exceeding Rs 25 crore, as on the last day of the previous Financial year;

Provided that where the provisions of regulation specified in this regulation becomes applicable to a listed company at a later date, such listed company shall comply with the requirements of those regulations within six months from the date on which the provisions became applicable to the listed company.

b. Listed Companies which has listed its specified equity share capital on the SME Exchange.

In this regard I beg to inform that as per the financial year 2017-18 ending on 31-March-2018, that is on the last day of the previous financial year, **Paid-up Equity Share Capital of the Company is Rs 3, 00, 75,000.00 (Three crores and seventy five thousand only)** and **Net worth of the Company is Rs 4,43,02,289.44 (Four crores forty three lakhs two thousand two hundred eighty nine and paisa forty four only)**, therefore our Company does not fall under the ambit of the aforesaid criteria.

Thanking You

Yours Faithfully

For Consecutive Investments & Trading Co. Limited

**Nabin Kumar Samanta**  
(Compliance Officer/Company Secretary)  
Membership No: 24360

