



Consecutive Investments

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: 13.01.2020

To
The Listing Department,
The BSE Ltd.
Phiroze Jeejeebhoy Towers
25th 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 31st December, 2019.

Thanking You

Yours Faithfully

For Consecutive Investments & Trading Co. Limited

Nabin Kumar Samanta
(Company Secretary & Compliance Officer)





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CIN : L67120WB1982PLC035452

Date: 13th January, 2020

Scrip Code: 539091

To
The Listing Department,
The BSE Ltd.
Phiroze Jeejeebhoy Towers
25th 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 31st December, 2019.

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 1st 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.

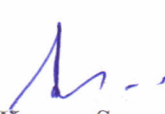
b. Listed Companies which has listed its specified equity share capital on the SME Exchange.

Thus, in this regard we are pleased to inform that as per the financial year 2018-19 ending on 31-March-2019, Equity Share Capital of our Company is Rs 3, 00, 75,000.00 and Net worth of our Company is Rs 4,56,02,217.54, 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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The Listing Department,
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Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street,
Mumbai- 400 001

Sub: Non Applicability Certificate of Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31st December, 2020.

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 1st 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 2018-19 ending on 31-March-2019, 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 4,56,02,217.54 (Four crores fifty six lakhs two thousand two hundred seventeen and paisa fifty 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


Nabia Kumar Samanta

(Compliance Officer/Company Secretary)

Membership No:24360

