



Consecutive Investments

CONSECUTIVE INVESTMENTS & TRADING COMPANY LIMITED

Regd. Office: 23, Ganesh Chandra Avenue, 3rd Floor, Kolkata - 700 013
Phone No.: 033-22114457, Fax : 22115493
E-mail: tricon014@gmail.com, info@consecutiveinvestment.com
Website: www.consecutiveinvestments.com
CIN: L67120WB1982PLC035452

Date: 11.07.2017

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

SCRIPT ID:CITL
SCRIPT CODE:539091

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 30th June, 2017

Thanking You

Yours Faithfully

For **Consecutive Investments & Trading Co. Limited**

FOR CONSECUTIVE INVESTMENTS
& TRADING COMPANY LIMITED

Vijay Kumar Jain
Managing Director

Vijay Kumar Jain
Director

01376813



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Date: 11th July, 2017

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

Dear Sir/Madam,

Sub: Declaration of Non Applicability of Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 30th June, 2017.

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.

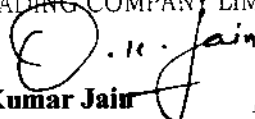
b. Listed Companies which has listed its specified equity share capital on the SME Exchange.

Thus, in this regard we are pleased to inform that as per the financial year 2016- 17 ending on 31-March-2017, Equity Share Capital of our Company is Rs 3, 00, 75,000.00 and Net worth of our Company is Rs 42, 953, 512. 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
& TRADING COMPANY LIMITED


Vijay Kumar Jain Director
(Managing Director)
01376813



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Date: 11th July, 2017

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

Dear Sir/Madam,

Sub: Non Applicability Certificate of Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 30th June, 2017.

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 2016-17 ending on 31-March-2017, 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 42, 953, 512.44 (four crores twenty nine Lakh fifty three thousand five hundred twelve 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