

Date : 14th 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 : Quarterly Compliance under Regulation 27(2) of the SEBI (Listing Obligations and the disclosure requirements) Regulations, 2015

We are enclosing herewith a Declaration on Corporate Governance and Non -Applicability certificate duly signed by the Company Secretary Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the quarter and year Ended 31st March 2020.

We request you to kindly take the same on your record.

Thanking you,

For, Consecutive Investments & Trading Company Limited

**Sd/-
Nabin Kumar Samanta
(Company Secretary & Compliance Officer)
Mob-9903417471**

Note : Due to the ongoing Lockdown the Company is not able to upload the disclosure of Signature and the stamp.

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The BSE Ltd
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street,
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Dear Sir/Madam,

SUB : Declaration of Non applicability of Regulation 27(2) of the SEBI (Listing Obligations and the disclosure requirements) Regulations, 2015 for the quarter and year ended 31st March 2020.

This for your Kind information that pursuant to Regulation 15 of SEBI (Listing Obligations and the disclosure requirements) Regulations, 2015 which came into effect on 1st December 2015, that the Corporate Governance compliances as specified in Regulation 17 to Regulation 27(2), Regulation 46(2) (b) to Regulation 46(2)(i) and Para C, D, E of Schedule V shall not apply in respect of the following companies.

- A. Listed Companies having paid up share Capital not exceeding Rs. 10 Crore and Net Worth Not exceeding Rs. 25 Crore, as on the last day of previous financial year.

Provided that where the provision of specified in the regulations becomes applicable to a listed company at a later date, such listed companies shall comply with the requirements of those regulations within six months from the date on which the provision 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 2018-2019 ending on 31st March 2019, that is on the last day of previous year **Paid up share Capital of the Company is 3,00,75,000.00 (Three crores and seventy five Thousands 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 paise fifty four only)**, therefore our Company does not fall under the ambit of the aforesaid criteria.

We request you to kindly take the same on your record.

Thanking you,
For, Consecutive Investments & Trading Company Limited

Sd/-
Nabin Kumar Samanta
(Company Secretary & Compliance Officer)
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