

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: 21.07.2018

To
The General Manager-Operations
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,

<u>Sub:-Quarterly Compliances under Regulation 55A of the SEBI (Depositories & Participants) Regulations, 1996</u>

We are enclosing herewith Reconciliation of Share Capital Audit Report under Regulation 55A of the SEBI (Depositories & Participants) Regulations, 1996 for the Quarter ended 30th June, 2018

Kindly take the same on your record and acknowledge the receipt.

Thanking You

Yours Faithfully

For Consecutive Investments & Trading Co. Limited

For CONSECUTIVE INVESTMENTS & TRADING COMPANY LIMITED

Vijay Kumar Jain

Director

Managing Director DIN No 01376813



PRACTICING COMPANY SECRETARY

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT							
1 1	For Quarter Ended	30-Jun-18					
2	SIN	INE187R01011					
3 1	Face Value	Rs. 10/-each					
4 1	Name of the Company	CONSECUTIVE INVESTMENTS & TRADING CO. LIMITED					
5	Registered Office Address	23 , GANESH CHANDRA AVENUE, 3RD FLOOR, KOLKATA-700013, WEST BENGAL				. *	
6	Correspondence Address	23 , GANESH CHANDRA AVENUE, 3RD FLOOR, KOLKATA- 700013, WEST BENIGAL					
7	Telephone & Fax Nos.	033-22115493					
8	Email address	tricon014@gmail.com				l _e	
9	Names of the Stock Exchanges where the company's securities are listed	BSE Limited, The Calcutta Stock Exchange Limited (CSE)					
10	Issued Capital	Number of shares					
	Listed Capital (Exchange-wise) CSE, BSE	Number of sh 3,007,500	nares % o	f Total Issued	Cap.		
12	Held in dematerialised form in CDSL	Number of sh 9250	nares % o	f Total Issued 0.31%	Cap.		
13	Held in dematerialised form in NSDL	Number of sh 2964655	nares % o	98.58%	Cap.		
14	Physical	Number of sh 33,595	nares % o	of Total Issued	Cap.		
15	Total No.of shares (12+13+14)	3,007,500 100.00%					
16	Reasons for difference if any, between	erence if any, between NIL NIL					
17	17 Certifying the details of changes in share capital during the period under consideration as per Table below						
-	Particulars*** Applied / Listed on Stock whether whether Not Applied Exchanges intimated to intimated to					In-prin. appr. pending for	
		Not Applied for listing	Exchanges (Specify Names)	intimated to CDSL	NSDL	SE (Specify Names)	
	NIL	NIL	NIL	NIL	NIL	NIL	
	*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).						
18	Register of Members is updated (Yes / No)	Yes / No) Yes					
	If not, updated upto which date						
19	Reference of previous quarter with regards to excess dematerialised shares, if any.	NIL					
20	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?	NOT APPLICABLE					
21	1 Mentioned the total no.of requests, if any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay:						
	Total No.of demat requests	No.of reques	t No.of shares	Reasons for d	lelay		
	Confirmed after 21 Days Pending for more than 21 days	NIL	NIL	NIL			
22	Name, Telephone & Fax No. of the Compliance Officer of the Co.	Mr. Nabin Kumar Samanta, Company Secretay & Compliance officer, Tel: 033-22115493					
23	Name, Address, Tel. & Fax No., of the Certifying CS	Anjali Mishra 108/6 G.T.Road Salkia,Howrah-711106 anjalimsh@rediffmail.com					
24	Appointment of common agency for share registry work	Maheshwari Datamatic Pvt Ltd. 23, R.N. Mukherjee Road, 5th Floor, kolkata - 700001, Ph: 0332248 -2248					
25	25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)						
	Date: 18/07/2018 For Anjali Mishra Company Secretary						
	KONSATA)	E A	ANJALI MISHRA C.P NO - 1919				