



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: 18th April, 2019

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,

Sub:-Quarterly Compliances under Regulation 76 of the SEBI (Depositories & Participants) Regulations, 2018

We are enclosing herewith Reconciliation of Share Capital Audit Report under Regulation 76 of the SEBI (Depositories & Participants) Regulations, 2018 for the Quarter ended 31st March, 2019
Kindly take the same on your record and acknowledge the receipt.

Thanking You

Yours Faithfully

For Consecutive Investments & Trading Co. Limited

Nabin Kumar Samanta
(Company Secretary & Compliance Officer)





CP. No. 19195 (ACS-52144)

Ms. Anjali Mishra

PRACTICING COMPANY SECRETARY

CERTIFICATE

I have examined the Register of Members, beneficiary details furnished by the Depositories and other records/documents maintained by **M/s Consecutive Investments & Trading Co. Limited** and its Registers and Share Transfer Agents M/s Maheshwari Datamatics Pvt. Ltd. for issuing the certificate in accordance with Regulation-76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, issued by the Securities and Exchange Board of India. In my opinion and to the best of my Knowledge and according to the information and explanations given to me and based on such verification as considered necessary by me, I hereby certify the Reconciliation of Share Capital Audit in the Prescribed format as under :

RECONCILIATION OF SHARE CAPITAL AUDIT

- | | | | |
|---|--|---|--|
| 1 | For Quarter Ended | : | 31 st March, 2019. |
| 2 | ISIN | : | INE187R01011 |
| 3 | Face Value | : | Rs.10/= per share |
| 4 | Name of the Company | : | M/s Consecutive Investments & Trading Co. Limited |
| 5 | Registered Office Address | : | 23, Ganesh Chandra Avenue, 3 rd Floor
Kolkata – 700 013 |
| 6 | Correspondence Address | : | Same as 5 |
| 7 | Telephone & Fax No. | : | 033-22115493 |
| | | : | tricon014@gmail.com |
| 8 | Email Address and website. | : | www.consecutiveinvestments.com |
| 9 | Name of the Stock Exchange where the Company's Securities are listed Capital (Exchange Wise) | : | BSE & CSE |

- 10 Issued Capital
11 Listed Capital(Exchange wise)(As per Company records)
BSE & CSE

Numbers of Shares	% of total Issued Capital
3007500	100
3007500	100

- 12 Held in Dematerialized form in CDSL
13 Held in Dematerialized form in NSDL
14 Held in Physical form
15 Total No. Shares (12 + 13 + 14)

9250	0.31
2964655	98.85
33595	1.12

- 16 Reasons for difference, if any between (10 & 11), (10 & 15), (11 & 15)

: N. A.



Contd...2

17 Certifying the details of changes in share Capital during the quarter under consideration as per Table below.

Particulars***	No. of Shares	Applied/Not Applied for listing	Listed on Stock Exchanges (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	in Prin. Appr. Pending for SE (Specify names)
NA	NIL	NA	NA	NA	NA	NIL

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

- 18 Registered of Members is updated : Yes
(If not updated upto which date)
- 19 Reference of previous quarter with regards to excess dematerialized 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. : Yes
- 21 Mentioned the total no. of request, if any, confirmed after 21 days and the total no of request pending beyond 21 days with the reasons for delay.

Total No. of Demat request	No. of Request	No. of Shares	Reas on for delay
Confirmed after 7 days	Nil	Nil	Nil
Pending for more than 21 days	Nil	Nil	Nil

- 22 Name, Telephone & Fax No. of the Compliance officer of the Company : **Mr. Nabin Kumar Samanta**
P-31, Ramkrishna Pally, South
Roynagar Bansdroni Kolkata 700070
Tel. No. Tel. 033-22115493
- 23 Name, Address, Telephone & Fax No., Regn. No. of the Auditors : **Anjali Mishra**
108/6, G.T.Road
Salkia, Howrah – 711106
Phone: 7980632039
- 24 Appointment of Common agency for share registry work (If yes Name & Address) : **Maheshwari Datamatics Pvt. Ltd.**
23, R N Mukherjee Road, 5th Floor,
Kolkata - 700 001.
Tel. No.0332243-5029
- 25 Any other detail that the auditor may like to provide(e. g. BIFR company, delisting from Stock Exchange, Company changed its name etc. : NA

Signature : _____

Date : 11-04-2019
Place : Kolkata



(Anjali Mishra)
C.P. No. 19195