

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: 16th April, 2021

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 76 of SEBI (Depositories and Participants) Regulations 2018

We are enclosing herewith a Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations 2018 for the Quarter Ended 31st March, 2021.

Please take the same on your record and acknowledge the same.

Thanking you,

Yours Faithfully,

For Consecutive Investments & Trading Co. Limited

Nabin Kumar Samanta

(Company Secretary & Compliance Officer)

KOLKATA SO

ANURAG FATEHPURIA

B.Com. C.S

23/1, Sitanath Bose Lane, Salkia Howrah - 711106 Phone: 9433676685 E-mailID:af2011@rediffmail.com

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 COMPANY LIMITED and its Registers and Share Transfer Agent M/s MAHESHWARI DATAMATICS PVT LTD. for issuing the certificate in accordance with Circular D & CC / FITTC/CIR- 16/2002 dated December 31, 2002 and Circular CIR/MRD/DP/30/2010 dated September 06, 2010 and 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 onsuch verification as considered necessary by me, I hereby certified the Reconciliation of Share Capital Audit in the Prescribed format as under:

RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended

2. ISIN

Face Value

4. Name of the Company

5. Registered Office Address

6. Correspondence Address

7. Telephone & Fax No.

8. Email Address and web site

 Name of the Stock Exchange where the Company's Securities are listed Capital (Exchange Wise)

10 Issued Capital

11 <u>Listed Capital(Exchange wise)</u>
Bombay Stock Exchange
Calcutta Stock Exchange

:31st March. 2021.

:INE187R01011

:Rs.10/= per share

:M/s Consecutive Investments & Trading Company

Limitod

: 23, Ganesh Chandra Avenue, 3rd Floor, Kolkata - 700 013

:Same as 5

:Tel. (033) 22115493

:tricon014@gmail.com

www.consecutiveinvestments.com

:BSE Ltd., Calcutta Stock Exchange Ltd

Numbers of Shares	% of total Issued Capital		
3007500	100		
	2		
3007500	100		
3007500	100		

Contd.



12 Held in Dematerialized form in CDSL : 9528 0.31% Held in Dematerialized form in NSDL 98.57% 13. : 2964377 14. Held in Physical form : 33595 1.12% 15. Total No. Shares (12 + 13 + 14): : 3007500 100%

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

: NA

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
Nil						

18. Registered of Members is updated

19. Reference of previous quarter with regards to excess dematerialized shares.

NIL

Yes

Has the company resolved the matter 20. Mentioned in point no. 19 above in the current quarter / If not reason why.

N. A.

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	Reason 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 Joynagar, Bansdroni Kolkata - 700070 Ph No 033-22115493

23. Name, Address, Telephone & Fax No., Regn. No. of the Auditors

Anurag Fatehpuria

23/1. Sita Nath Bose Lane Salkia, Howrah - 711106 CP No. 12855 Ph No 9883808096

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 700001



 Any other detail that the auditor may like to provide,(e.g. BIFR company, delisting from Stock Exchange etc.

> Date: 14-04-2021 Place: Kolkata

Not Applicable

Anurag Fatchpuria

ANURAĞ FATEHPURIA MEMBERSHIP NO 34471 COP NO 12855

UDIN A034471C000087931

