

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: 21st January, 2022

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:- Re- submission- Quarterly Compliances under Regulation 76 of the SEBI (Depositories & Participants) Regulations, 2018</u>

This is to inform you that there is one typographical error in the "quarter date" PDF report of Reconciliation of Share capital audit Report which was submitted on dated 15th January 2022. So, we are uploading rectified PDF Report for the quarter and nine months ended 31st December, 2021

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)

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 CO LTD 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 on such 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

3. 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 December, 2024

:INE187R01011

:Rs.10/= per share

:M/s Consecutive Investments & Trading Co Ltd

: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		
400			
3007500	100		
3007500	100		

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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):

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

3007500	100.00
33595	1.1170
2964369	98.5658
9536	0.3170

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 forSE(Specify names
Nil						

18. Registered of Members is updated

:

19. Reference of previous quarter with regards to excess dematerialized

NIL

Yes

shares.

20. Has the company resolved the matter 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 dayswith 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, Bansdroni.,

Kolkata - 700070

Tel. No.: (033) 22115493

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

Anurag Fatehpuria

23/1, Sita Nath Bose, Salkia,

Howrah-711106 Phone: 9883808096

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24. Appointment of Common agency for share registry work, if Yes (Name & Address)

25. Any other detail that the auditor may like to provide, (e.g. BIFR company, delisting from SE, company changed its name etc.

Date: 13-01-2022 Place: Kolkata : Maheshwari Datamatics Pvt. Ltd 23 R.N. Mukherjee Road, 5th Floor Kolkata – 700 001

Not applicable

Anumag Fatehpumia

Anurag Fatehpuria Practicing Company Secretary C.P. No. 12855

UDIN: A034471C002152048