

## 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: 26th July, 2022

To,
The General Manager – Operations
The BSE Ltd
Phiroze Jeejeebhoy Towers
25<sup>th</sup> Floor, Dalal Street,
Mumbai – 400 001

SCRIPT ID : CITL SCRIPT CODE : 539091

Dear Sir/Madam,

 $\underline{SUB:} \underline{Quarterly\ Compliance\ under\ Regulation\ 76\ of\ SEBI\ (Depositories\ and\ Participants)\ Regulations}$ 

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 30<sup>th</sup> June, 2022.

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

Thanking you,

For, Consecutive Investments & Trading Company Limited.

Nabin Kumar Samanta (Company Secretary & Compliance Officer)

## ANURAG FATEHPURIA

B. Com, C.S.

23/1, Sitanath Bose Lane, Salkia Howrah - 711106 Phone: 9883808096

E-mail ID: 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

9. 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

: 30th June, 2022.

: INE187R01011

: Rs 10/= per share

: M/s Consecutive Investments & Trading Co Ltd

 23, Ganesh Chandra Avenue, 3<sup>rd</sup> 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		
3007500	100		
3007500	100		

Contd. 2



Held in Dematerialized form in CDSL 9536 0.3171 Held in Dematerialized form in NSDL 2964369 98.5659 14. Held in Physical form 33595 1.1170

15. Total No. Shares (12 + 13 + 14) 3007500 100.00

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

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 Yes

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

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

shares

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 Mr. Nabin Kumar Samanta Compliance officer of the Company

P-31, Ramkrishna Pally, Bansdroni.,

Kolkata - 700070

N. A.

Tel. No.: (033) 22115493

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

23/1, Sita Nath Bose, Salkia, Howrah - 711106 Phone: 9883808096

CP No. 12855



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

**Maheshwari Datamatics Pvt. Ltd** 23 R.N. Mukherjee Road, 5<sup>th</sup> Floor Kolkata – 700 001

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

Not applicable

Date: 20-07-2022 Place: Kolkata



Anurag Fatchpuria

Anurag Fatehpuria Practicing Company Secretary C.P. No. 12855 UDIN: A034471D000624357