HINDUSTHAN TEA & TRADING CO. LIMITED

J. B. S. HALDEN AVENUE, (Formerly E. M. Bye Pass),
 1st Floor, 'SILVER ARCADE', KOLKATA - 700 105

Telefax: 2251-7051 / 7054 / 7055, E-mail: as2909@rediffmail.com

CIN: L51226WB1954PLC022034

Date 02nd November 2016

To

The Secretary

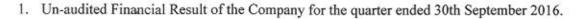
The Calcutta Stock Exchange Association Limited

7, Lyons Range,

Kolkata 700 001

Dear Sir,

Enclosed please find the following Documents as per details given below:



- Copy of the notice dated 19th October 2016, for Calling of the Board Meeting of the Company on 28th October 2016, for adoption of Un-Audited Financial Result of the Company (Provisional) for the quarter ended 30th September 2016, published in 2 (Two) Newspapers namely "The Financial Express" on Thursday, 21st October 2016 and "Kalantar" on Friday, 22nd October 2016.
- Certificate under regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half year ended 30th September 2016, as per listing agreement, issued by Mr. Pradip M. Domadia, a whole time practicing Company Secretary.
- Reconciliation of Share Capital Audit Report for the quarter ended 30th September 2016, as per SEBI Guidelines, issued by Mr. Pradip M. Domadia, a whole time practicing Company Secretary.

Thanking you,

Sincerely yours

For Hindusthan Tea & Trading Co. Ltd.

(Manoj Kumar Bhagat) (DIN: 00088842)

Director



			RECONCILIATI	ON OF SHARE CAPITA	L AUDIT REPORT	r		
	For Quarter End	led	30.09.2016					
	ICINI		N A					
	ISIN : Face Value :		N.A. Rs. 10/-					
	Name of the Cor	mpany	HINDUSTHAN TEA	& TRADING CO LTD				
	Registered Office			NUE 1ST FLOOR, SILV	VER ARCADE KO	KATA - 700105		
	Correspondence			NUE 1ST FLOOR, SILV				
	Telephone & Fa		033-22517051	and tot redord one	VEIT/BTO/IDE ITO	2101171-100100		
			as2909@rediffmail.d	com				
			1	1200				
	Names of the St	ock Exchanges	where the company's	securities are listed :	CALCUTTA ST	OCK EXCHANG	E	
				Number	of % of Total Issu	ed		
				shares	Сар.			
	Issued Capital Listed Capital (Exchange-wise)			2450		_		
	(as per company			2450	00] 100			
		ialised form in C			0 0			
		ialised form in N	SDL		0 0			
	Physical			2450	00 100			
	Total No.of shar	otal No.of shares (12+13+14) 245000						
	Reasons for difference if any, between (10&11) , (10&15) ; [N.A.							
	Certifying the details of changes in share capital during the quarter under consideration as per Table below :							
ĺ	Doction document	Mo of shares	Applied /	It leted on Otrol	T. 6 - 10	T		
	Particulars***	No.of shares	Applied /	Listed on Stock	whether	whether	In-prin, appr.	
			Not Applied	Exchanges	intimated to	intimated to	pending for	
		1	for listing	(Specify Names)	CDSL	NSDL	SE (Specify	
	NIL	NIL	NIL	NIL	NIL	NIL	Names) NIL	
			ue, ESOPs, Amalgamat	ion, Conversion, Buybac	1000	-	1446	
		y other (to specify		NEO.	_			
	Register of Members is updated (Yes / No) If not, updated upto which date			YES	-			
	ir not, updated up	nto which date		N.A.				
	Reference of previous quarter with regards to excess dematerialised shares,if any. NIL							
	Has the company	v resolved the ma	tter mentioned in point r	no. 19 above in the				
	current quarter ? If not, reason why ?			io. To above in the	N.A.			
	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 requests		No.of requests	No.of shares	Reasons for delay		1		
Confirmed after 21 Days NIL			N.A.	N.A.		1		
	Pending for mor		NIL	N.A.	N.A.		1	
					500000		-0	
Name, Telephone & Fax No. of the Compliance Officer of the Co.				of the Co.	MR, MANOJ K	MR. MANOJ KUMAR BHAGAT		
					PHONE NO 033 22890193 FAX NO 033 22275783			
	Nome Address	Tal 0 F N		8				
Name, Address, Tel. & Fax No., Regn. no. of the Auditor				or .	PRADIP M. DOMADIA			
				Processor and a second	33A, KALIDAS PATITUNDI LANE, KOLKATA – 700 026 PHONE NO. 033 24552979, C.P. NO 3867; MEM. NO.: 3			
	Appointment of	common agency	for share registry wo	rk	N.A.	\neg		

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

Date - 18/10/2016 Place - Kolkata PRADIP M DOMADIA

FCS - 3806, CP No. 3867