HINDUSTHAN TEA & TRADING CO. LIMITED

5, 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

ne calculate Stock Exchange

Contents not veniled

Limited

Date: 18th April 2017

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:

- 1. Under provision of Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996, please find enclosed Reconciliation of Share Capital Audit Report for quarter ending 31.03.2017 issued by Mr. Pradip M. Domadia, a whole time Practicing Company Secretary.
- 2. Under provision of of Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations'), Certificate for the half year ended 31.03.2017 issued by Mr. Pradip M. Domadia, a whole time Practicing Company Secretary.
- 3. In terms of Regulation 31 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations'), we enclosed the statement showing Shareholding pattern for quarter ending 31.03.2017.

Thanking you, Yours faithfully For Hindusthan Tea & Trading Co. Ltd.

(Manoj Kumar Bhagat) (DIN: 00088842) Director



Г			RECONCILI	ATION OF SHARE CAPITAL	AUDIT REPORT		
-	75		THE OFFICE	THOR OF CHARLE ON TIME	AODIT ILLI OIL		
		17					
F	or Quarter En	ded	31.03.2017				
15	SIN :		N.A.				
	ace Value :		Rs. 10/-				
			-				
	lame of the Co			EA & TRADING CO LTD			
	legistered Offi			AVENUE 1ST FLOOR, SILVI			
	orrespondende elephone & Fa		5 JBS HALDEN	AVENUE 1ST FLOOR, SILVI	ER ARCADE KOL	KATA - 700105	
	elephone & Fa mail address	IX IVOS.	033-22517051 as2909@rediffm	ail com			
-	man address		aazayayaneumm	an com			
N	lames of the S	tock Exchanges	where the company	y's securities are listed :	CALCUTTA ST	OCK EXCHANG	E
				1 L122210 19999	of Total Issue	ed	
le	ssued Canital			shares	Cap.	ed	
	ssued Capital	Exchange-wise)		shares 24500	Cap. 100	ed	
L		Exchange-wise)		shares	Cap. 100	ed	
1 L (8	isted Capital (as per company	records)		shares 24500	Cap. 100	ed	
1 L (8	isted Capital (as per compan) leld in demate	records) rialised form in C		24500 24500	Cap. 100 100 100 0 0 0	ed	
(4 (4 (4 (4)	isted Capital (as per compan) leld in demate leld in demate	records)		24500 24500	Cap. 0 100 0 100 0 0 0 0 0 0 0	ed	
(4 (4 (4)	isted Capital (as per compan) leld in demate	records)		24500 24500	Cap. 0 100 0 100 0 0 0 0 0 0 0	ed	
H H P	isted Capital (as per compan) leld in demate leld in demate hysical	records) rialised form in C rialised form in N		24500 24500 24500	Cap. 0 100 0 100 0 0 0 0 0 0 0 0 0 0 0 0 0 0	ed	
H H H F T	isted Capital (as per company deld in demate deld in demate Physical fotal No.of sha	records) rialised form in C rialised form in N res (12+13+14)	SDL	24500 24500 24500 24500	Cap. 0 100 0 100 0 0 0 0 0 0 0 0 0 0 0 0 0 0	ed	
H H H F T	isted Capital (as per company deld in demate deld in demate Physical fotal No.of sha	records) rialised form in C rialised form in N res (12+13+14)		24500 24500 24500 24500	Cap. 0 100 0 100 0 0 0 0 0 0 0 0 0 0 0 0 0 0	ed	
(a) H	isted Capital (as per company leld in demate leld in demate hysical otal No.of sha	records) rialised form in C rialised form in N res (12+13+14) ference if any, be	SDL etween (10&11) , (10	24500 24500 24500 24500 24500 0&15) , (11&15) :	Cap. 0 100 0 100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 N.A.		
1 L 2 H 3 H 4 P 5 T	isted Capital (as per company leld in demate leld in demate hysical otal No.of sha	records) rialised form in C rialised form in N res (12+13+14) ference if any, be	SDL etween (10&11) , (10	24500 24500 24500 24500	Cap. 0 100 0 100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 N.A.		
(2 H A A A A A A A A A A A A A A A A A A	isted Capital (as per company field in demate field in demate thysical fotal No.of sha teasons for dif- certifying the d	records) rialised form in C rialised form in N res (12+13+14) ference if any, be etails of changes	SDL etween (10&11) , (10 in share capital de	24500 24500 24500 24500 24500 24500 0&15) , (11&15) :	Cap. 0 100 0 100 0 0 0 0 0 0 0 100 0 N.A. sideration as pe	or Table below :	
L (i i i i i i i i i i i i i i i i i i i	isted Capital (as per company leld in demate leld in demate hysical otal No.of sha	records) rialised form in C rialised form in N res (12+13+14) ference if any, be	SDL etween (10&11) , (10	24500 24500 24500 24500 24500 0&15) , (11&15) :	Cap. 0 100 0 100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 N.A.		In-prin, app
H H H P F T C	isted Capital (as per company field in demate field in demate thysical fotal No.of sha teasons for dif- certifying the d	records) rialised form in C rialised form in N res (12+13+14) ference if any, be etails of changes	stween (10&11) , (10 in share capital di	24500 24500 24500 24500 24500 24500 24500 Listed on Stock	Cap. 0 100 0 100 0 0 0 0 0 0 0 100 0 N.A. sideration as pe	r Table below :	
(a) (b) (c) (c) (d) (d) (d) (d) (d) (d) (d) (d) (d) (d	isted Capital (as per company field in demate field in demate thysical fotal No.of sha teasons for dif- certifying the d	records) rialised form in C rialised form in N res (12+13+14) ference if any, be etails of changes	stween (10&11) , (10 in share capital di Applied / Not Applied	24500 24500 24500 24500 24500 24500 Listed on Stock Exchanges	Cap. 0 100 0 100 0 0 0 0 0 0 0 100 0 N.A. sideration as perintimated to	r Table below :	In-prin, app pending for

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

18 Register of Members is updated (Yes / No) If not, updated upto which date

YES N.A.

19 Reference of previous quarter with regards to excess dematerialised 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?

N.A.

21 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 shares	Reasons for delay	
Confirmed after 21 Days	NIL	N.A.	N.A.	
Pending for more than 21 days	NIL	N.A.	N.A.	

22 Name, Telephone & Fax No. of the Compliance Officer of the Co.

MR. MANOJ KUMAR BHAGAT PHONE NO. - 033 22890193 FAX NO. - 033 22275783

23 Name, Address, Tel. & Fax No., Regn. no. of the Auditor

PRADIP M. DOMADIA 33A, KALIDAS PATITUNDI LANE, KOLKATA - 700 026 PHONE NO. 033 24552979, C.P. NO. - 3867; MEM. NO. 38

24 Appointment of common agency for share registry work if yes (name & address)

N.A.

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

Date - 11/04/2017 Place - Kolkata

PRADIP M DOMADIA FCS - 3806, CP No. 3867