## 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: 14th August 2017

OFFICE COPY

To The Secretary The Calcutta Stock Exchange Association Limited 7, Lyons Range, Kolkata 700 001

Dear Sir,

## Re: Scrip No. 18124

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

- Copy of the notice dated 20<sup>th</sup> July 2017, for Calling of the Board Meeting of the Company on 30<sup>th</sup> June 2017, for adoption of Un-Audited Financial Result of the Company (Provisional) for the quarter ended 30<sup>th</sup> June 2017, published in 2 (Two) Newspapers namely "The Financial Express" and "Kalantar" on Friday, 21<sup>st</sup> July 2017.
- Copy of Un-audited Financial Result of the Company for the quarter ended 30<sup>th</sup> June 2017 published in 2 (Two) Newspapers namely "The Financial Express" and "Kalantar" on 30<sup>th</sup> July 2017.
- Copy of the Corrigendum published in news paper "Kalantar" published on Saturday, 06<sup>th</sup> August 2017 for rectification of the Notice Published on 21<sup>st</sup> July 2017.
- Copy of the Corrigendum published in news paper "Kalantar" published on Thursday, 10<sup>th</sup> August 2017 for rectification of the Un-audited Result Published on 30<sup>th</sup> July 2017.
- 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 30.06.2017 issued by Mr. Pradip M. Domadia, a whole time Practicing Company Secretary.

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

(Manoj Kumar Bhagat) (DIN: 00088842)

Director



Title - courter Stock Exchange Limited
Liaming Dependment Receive Commits not verified

Sinc +0 - Dated 17-7-17

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter End	ied	30.06.2017				
2	ISIN :		(NI.A	_			
2	Face Value :		N.A. Rs. 10/-	-			
0	race value .		NS. 10/-				
4	Name of the Co	mpany	HINDUSTHAN TEA &	TRADING COLTD			
5	Registered Office Address 5 JBS HALDEN AVENUE 1ST FLOOR, SILVER ARCADE KOLKATA - 700105						
6	Correspondenc		5 JBS HALDEN AVEN				
7	Telephone & Fa		033-22517051	DE 101 FEOOR, SILV	EN ANGADE NO	LNATA - 700 105	,
8	Email address	A 1100.	as2909@rediffmail.com	1			
			SOLUTION SOL				
9	Names of the St	ock Exchanges	where the company's se	curities are listed :	CALCUTTA ST	OCK EXCHANG	E
				Number	of % of Total Issu	ed	
				shares	Cap.	300	*
10	Issued Capital Listed Capital (Exchange-wise) (as per company records)			2450	00 100	_	
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	Physical			2450		-	
				2400	001 100		
15	Total No.of shar	res (12+13+14)		24500	00		
10	D			(8)	-		4
10	Reasons for din	erence if any, be	tween (10&11) , (10&15)	, (11&15) :	N.A.		
17	Certifying the de	etails of changes	in share capital during t	he quarter under co	nsideration as pe	r Table below :	
	Particulars***	No.of shares	Applied /	Listed on Stock	whether	whether	In-prin. appr.
	10.000000000000000000000000000000000000	0.0000000000000000000000000000000000000	Not Applied	Exchanges	intimated to	intimated to	pending for
	1		for listing	(Specify Names)	CDSL	NSDL	SE (Specify
			10 CONTROL OF 10	30.000.000.000.000.000.000.000.000.000.	1) 6000 (600)	1.040.000	Names)
	NIL	NIL	NIL	NIL	NIL	NIL	NIL
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18	*** Rights, Bonus	s, Preferential Issu y other (to specify others is updated	ue, ESOPs, Amalgamation				- Contract and Con
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Date - 14th July, 2017 Place - Kolkata

company changed its name etc.)

NIL

PRADIP M DOMADIA COMPANY SECRETARIES FCS - 3806, CP No. 3867