HINDUSTHAN TEA & TRADING CO. LIMITED

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

The Calcutte Stock Exchang OFF

Contents not verified

Limited

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

Date: 01st November 2017

CIN: L51226WB1954PLC022034

To

The Secretary

The Calcutta Stock Exchange Association Limited Listing Department

7, Lyons Range,

Kolkata 700 001

Dear Sir.

Re: Scrip No. 18124

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

- 1. Copy of the notice dated 17th October 2017, for Calling of the Board Meeting of the Company on 28th October 2017, for adoption of Un-Audited Financial Result of the Company (Provisional) for the quarter ended 30th September 2017, published in 2 (Two) Newspapers namely "Financial Express" and "Kalantar" on Wednesday, 18th October 2017.
- 2. Copy of Un-audited Financial Result of the Company for the quarter ended 30th September 2017 published in 2 (Two) Newspapers namely "Financial Express" on Monday, 30th October 2017 and "Kalantar" on Tuesday, 31st October 2017.
- 3. 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 30.09.2017, issued by Mr. Pradip M. Domadia, a whole time Practicing Company Secretary.
- 4. 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 30.09.2017, issued by Mr. Pradip M. Domadia, a whole time Practicing Company Secretary.

Kolkata

Thanking you. Yours faithfully,

For Hindusthan Tea & Trading Co. Ltd.

(Manoj Kumar Bhagat) (DIN: 00088842)

Director

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter End	led	30.09.2017					
0	ISIN :		Day a					
3	Face Value :		N.A. Rs. 10/-	_				
4	Name of the Cor	mnanu	DINDUSTRAN TEA 9 7	EDADING COLED				
5	Registered Office		HINDUSTHAN TEA & TRADING CO LTD 5. IRS HALDEN AVENUE 1ST ELOOP, SILVER ARCADE KOLKATA, 700405					
6		stered Office Address 5 JBS HALDEN AVENUE 1ST FLOOR, SILVER ARCADE KOLKATA - 700105 espondence Address 5 JBS HALDEN AVENUE 1ST FLOOR, SILVER ARCADE KOLKATA - 700105						
7	Telephone & Fa:		033-22517051	JE 131 PLOOR, SILV	ER ARCADE KO	LKATA - /00105)	
8	Email address	k 1403.	as2909@rediffmail.com	1				
~			dag octobra damman. com					
9	Names of the St	ock Exchanges v	where the company's sec	curities are listed :	CALCUTTA ST	OCK EXCHANG	iE	
				Number	of % of Total Issu	ed		
				shares	Cap.			
	Issued Capital			24500	00 100			
11	Listed Capital (E	xchange-wise)		24500		-		
	(as per company	records)						
	Held in demater				0 0			
	Held in demater	ialised form in N	SDL		0 0			
14	Physical			24500	00 100			
15	Total No.of shar	es (12+13+14)		24500	00]			
16	Passage for diff	aranca if any ba	tween (10&11) , (10&15)	(4494E) :	TALL A		7	
10	reasons for uni	erence ir any, be	tween (10&11), (10&15)	(110(15):	N.A.			
17			in share capital during t	he quarter under cor	nsideration as pe	er Table below :		
	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	
			A SPECIAL PROPERTY OF	(Specify Names)	100000000000000000000000000000000000000	200000000000000000000000000000000000000		
	NIL	NIL	for listing NIL		100000000000000000000000000000000000000	200000000000000000000000000000000000000	SE (Specify	
18	*** Rights, Bonus Forfeiture, An	, Preferential Issu y other (to specify	NIL ve, ESOPs, Amalgamation,	(Specify Names) NIL Conversion, Buybaci	CDSL	NSDL NIL	SE (Specify Names)	
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Date - 13th October, 2017

company changed its name etc.)

Piace - Kolkata

P. Thouadia

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