			RECONCILIAT	ION OF SHARE CAPITAL	. AUDIT REPORT	0		
	For Quarter End	led	30.06.2019					
	ISIN :		N.A.					
	Face Value :		Rs. 10/-					
	Name of the Co		HINDUSTHAN TEA & TRADING CO LTD					
	Registered Office		5 JBS HALDEN AVENUE 1ST FLOOR, SILVER ARCADE KOLKATA - 700105					
	Correspondence Telephone & Fa		5 JBS HALDEN AVENUE 1ST FLOOR, SILVER ARCADE KOLKATA - 700105					
	Email address	IX NOS.	033-22517051 as2909@rediffmail.com					
	Linuii addi coo		GOL O S S (G) T S S (T)					
)	Names of the S	tock Exchanges	where the company's	s securities are listed :	THE CALCUTT	A STOCK EXCH	ANGE LIMITED	
					of % of Total Issu	ed		
				shares	Сар.			
	Issued Capital			24500				
	Listed Capital (Exchange-wise)			24500	00 100			
(as per company records)								
2	Held in demate	rialised form in C	DSL		0 0			
3	Held in dematerialised form in NSDL			0 0				
4	Physical			24500	00 100			
5	Total No.of sha	Total No.of shares (12+13+14) 245000 Reasons for difference if any, between (10&11) , (10&15) , (11&15) : N.A.						
	Descens for dif							
6	Reasons for un			ing the guester under co	nsideration as p	er Table below	:	
		letails of changes	s in share capital du	ing the quarter under co				
	Certifying the d					whether	In-prin. appr.	
		No.of shares	Applied /	Listed on Stock Exchanges	whether intimated to	whether intimated to	In-prin. appr. pending for	
	Certifying the d			Listed on Stock	whether		pending for SE (Specify	
	Certifying the d	No.of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	intimated to NSDL	pending for SE (Specify Names)	
	Certifying the d		Applied / Not Applied	Listed on Stock Exchanges	whether intimated to	intimated to	pending for SE (Specify	
	Particulars*** NIL *** Rights, Bonu	No.of shares	Applied / Not Applied for listing NIL NIL NIE, ESOPS, Amalgama	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	intimated to NSDL NIL	pending for SE (Specify Names)	
7	Particulars*** NIL *** Rights, Bonu Forfeiture, An	No.of shares NIL s, Preferential Issumy other (to specify	Applied / Not Applied for listing NIL Ie, ESOPs, Amalgam. ().	Listed on Stock Exchanges (Specify Names) NIL ation, Conversion, Buyback	whether intimated to CDSL	intimated to NSDL NIL	pending for SE (Specify Names)	
	Particulars*** NIL **** Rights, Bonu Forfeiture, Al	No.of shares NIL s, Preferential Issumy other (to specify) mbers is updated	Applied / Not Applied for listing NIL Ie, ESOPs, Amalgam. ().	Listed on Stock Exchanges (Specify Names) NIL ation, Conversion, Buyback	whether intimated to CDSL	intimated to NSDL NIL	pending for SE (Specify Names)	
	Particulars*** NIL *** Rights, Bonu Forfeiture, An	No.of shares NIL s, Preferential Issumy other (to specify) mbers is updated	Applied / Not Applied for listing NIL Ie, ESOPs, Amalgam. ().	Listed on Stock Exchanges (Specify Names) NIL ation, Conversion, Buyback	whether intimated to CDSL	intimated to NSDL NIL	pending for SE (Specify Names)	
7	Particulars*** NIL *** Rights, Bonu Forfeiture, Al Register of Mei	No.of shares NIL s, Preferential Issury other (to specify mbers is updated upto which date	Applied / Not Applied for listing NIL Ne, ESOPs, Amalgame (). (Yes / No)	Listed on Stock Exchanges (Specify Names) NIL ation, Conversion, Buyback	whether intimated to CDSL NIL K, Capital Reduction	intimated to NSDL NIL	pending for SE (Specify Names)	
7 8 9	Particulars*** NIL *** Rights, Bonu Forfeiture, Al Register of Mer If not, updated u Reference of pre	No.of shares NIL s, Preferential Issue by other (to specify mbers is updated upto which date evious quarter with	Applied / Not Applied for listing NIL Ne, ESOPs, Amalgame (). (Yes / No)	Listed on Stock Exchanges (Specify Names) NIL ation, Conversion, Buyback YES N.A. materialised shares, if any.	whether intimated to CDSL NIL K, Capital Reduction	intimated to NSDL NIL	pending for SE (Specify Names)	

21 Mentioned the total no.of requests, if any, confirmed after 21 days and 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 DOMADIA 33A, KALIDAS PATITUNDI LANE, KOLKATA – 700 026 PHONE NO. 033 24552979, C.P. NO. - 3867; MEM. NO.: 380

24 Appointment of common agency for share registry work N.A. (The Company has in-house share department) if yes (name & address)

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

Date - 4th July, 2019 Place - Kolkata

NIL

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