

FLOWER TRADING & INVESTMENT CO. LTD.

540 Marshal House, 33/1, Netaji Subhash Road, Kolkata - 700 001, Phone : 91-33-2213 1845 / 6614-1200

CIN No. : L65993WB1981PLC033398

E-mail : flower@pratapgroup.com, Website : www.flowertrading.in

Date: 23/10/2024

To,
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata - 700001, West Bengal

Ref: Scrip Code: 0016046

Sub: Submission of Reconciliation of Share Capital Audit for the quarter ended 30.09.2024 in terms of Reg. 76 of the SEBI (Depositories and Participants) Regulations, 2018

Dear Sir/ Madam,

With reference to the above, please find enclosed herewith the Quarterly Reconciliation of Share Capital Audit Report for the quarter ended 30.09.2024.

This is for your information and records. Kindly update your records and acknowledge the receipt for the same.

Thanking You,

Yours' Faithfully,

For FLOWER TRADING & INVESTMENT CO LTD

flower trading & investment Co. Ltd.


Director

Sudhir Kumar Agarwal

Director

(DIN: 00373259)

Encl: As Above

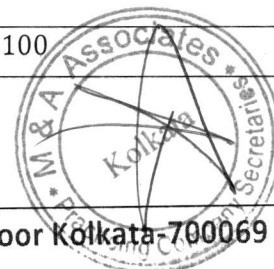


RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

Pursuant to Reg. 76(1)

SEBI (DEPOSITORY & PARTICIPANTS) REGULATIONS, 2018

| | | | |
|----|--|--|---------------------------|
| 1 | For Quarter ended | 30.09.2024 | |
| 2 | ISIN | INE602E01017 | |
| 3 | Face Value | Rs.10/- each | |
| 4 | Name of the Company | FLOWER TRADING & INVESTMENT CO LTD | |
| 5 | Registered Office Address | 540, MARSHALL HOUSE 33/1 N S ROAD, KOLKATA-700001 | |
| 6 | Correspondence Address | -Do- | |
| 7 | Telephone & Fax Number | Phone: 033-66141221 | |
| 8 | E mail Address | flower@pratapgroupp.com | |
| 9 | Name of the Stock Exchange where the Company's securities are listed | The Calcutta Stock Exchange Ltd. | |
| | | Number of Shares | % of total issued Capital |
| 10 | Issued Capital | 4,39,900 | 100 |
| 11 | Listed Capital (Exchange Wise) *(As per company records) | 4,39,900 | 100 |
| 12 | Held in dematerialised form in CDSL | - | - |
| 13 | Held in dematerialised form in NSDL | - | - |
| 14 | Physical | 4,39,900 | 100 |
| 15 | Total | 4,39,900 | 100 |



16. Difference if any between (10&11), (10&15), (11&15) is NIL

17. Certifying the details changes in share capital during the Quarter under consideration as per table below:

| Particulars | No. of Shares | Applied/Not applied for listing | Listed on Stock Exchanges (specify Names) | Whether Intimated to CDSL | Whether Intimated to NSDL | In-Principle approval Pending for SE (specify Names) |
|-------------|---------------|---------------------------------|---|---------------------------|---------------------------|--|
| - | - | - | - | - | - | - |

18. Registers of members is updated (Yes/No) YES
if not, updated upto which date:

19. Reference to previous quarter with regards to excess Dematerialized shares if any: N.A.

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. NIL.

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

Mr. Jagdish Chandra Agarwal- Company secretary &
Compliance Officer.
Ph. No.- 033-66141221

23. Name, Address, Tel. & Fax No. Membership No. of the Practicing Company Secretary

M & A Associates, Practicing Company Secretaries
Anil Kumar Dubey, Partner
13 Crooked Lane 4th Floor Ajit Sen Bhawan, Room No.401,
Kolkata-700069
Mobile :8334984350
Membership No.- F-9488



24. Appointment of Common Agency for Share Registry
25. Any other detail that the Auditor may like to provide (e.g. BIFR Company. Delisting from SE, Company Changed its Name etc.) If Yes (Name & Address) - NIL

Place: Kolkata
Date: **09.10.2024**

**For M & A Associates
Practicing Company Secretaries**



**Anil Kumar Dubey,
Partner
Membership No. F-9488
PR 2000/2022
COP: 12588
UDIN: F009488F001505466**