



CS Anil Kumar Dubey
Practicing Company Secretary, LL.B
Mob.: 8334984350

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1 For Quarter Ended	31.03.2019	
2 ISIN :	NA	
3 Face Value :	Rs. 10/-	
4 Name of the Company	FLOWER TRADING & INVESTMENT CO LTD.	
5 Registered Office Address	10, MARSHALL HOUSE 33/1 N S ROAD, KOLKATA-7000	
6 Telephone & Fax Nos.	Phone: 033-66141221	
7 Email address	flower@pratapgroup.com	
8 Names of the Stock Exchanges where the company's securities are listed :	The Calcutta Stock Exchange Ltd.	
9 Issued Capital	No. of shares	% of Total Issued Cap.
10 Listed Capital (Exchange-wise)	439900	100%
(as per company records)	439900	100%
11 Held in dematerialised form in CDSL	NIL	NA
12 Held in dematerialised form in NSDL	NIL	NA
13 Physical	439900	100%
14 Total No. of shares (12+13+14)	439900	
15 Reasons for difference if any, between (10&11) , (10&15) , (11&15) :	NA	

16 Certifying the details of 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-prin. appr. pending for SE (Specify Names)
-	-	-	-	-	-	-

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

17 Register of Members is updated (Yes / No)	YES
If not, updated upto which date	NA
18 Reference of previous quarter with regards to excess dematerialised shares, if any.	NA
19 Has the company resolved the matter mentioned in point no. 19 above in the current quarter ? If not, reason why ?	NA
20 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	NA	NA
Pending for more than 21 days	NIL	NA	NA

21 Name, Telephone & Fax No. of the Compliance Officer of the Co.	Mr. Jagdish Chandra Agarwal
	Phone: 033-66141221
22 Name, Address, Tel. & Fax No., Regn. no. of the Practising Company Secretary	Anil Kumar Dubey
	22, Madan Mohan Talla Street, Kolkata-700005
23 Appointment of common agency for share registry work	NA
24 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)	NA

For Anil Kumar Dubey
Practising Company Secretary
Membership No. 9488



Date : 15.04.2019
Place: Kolkata

Todi Mansion, 22 Madan Mohan Talla Street, Kolkata-700005

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