



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

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

- 1 For Quarter Ended : 30.06.2019  
2 ISIN : NA  
3 Face Value : Rs. 10/-
- 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 Telephone & Fax Nos. : Phone: 033-66141221  
7 Email address : flower@pratapgroupp.com
- 8 Names of the Stock Exchanges where the company's securities are listed : The Calcutta Stock Exchange Ltd.
- 9 Issued Capital
- 10 Listed Capital (Exchange-wise)  
(as per company records)
- | No. of shares | % of Total Issued Cap. |
|---------------|------------------------|
| 439900        | 100%                   |
| 439900        | 100%                   |
- 11 Held in dematerialised form in CDSL
- | No. of shares | % of Total Issued Cap. |
|---------------|------------------------|
| NIL           | NA                     |
| NIL           | NA                     |
| 439900        | 100%                   |
- 12 Held in dematerialised form in NSDL
- 13 Physical
- 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 )  
If not, updated upto which date : YES  
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  
NA  
NA
- 23 Appointment of common agency for share registry work
- 24 Any other detail that the auditor may like to provide. (e.g. BIFR company,  
delisting from SE, company changed its name etc.)

Date : 10.07.2019  
Place: Kolkata

For Anil Kumar Dubey  
Practising Company Secretary  
Membership No. 9488

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

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