# FLOWER TRADING & INVESTMENT CO LIMITED

CIN: L65993WB1981PLC033398

Registered office: 540, Marshall House, 33/1 Netaji Subhash Road, Kolkata-700001 Phone No. 033-66141221, E-Mail id-flower@pratapgroup.com

Date: 2 -01 - 2022

Γo,

The Secretary

The Calcutta Stock Exchange Limited

, Lyons Range

Kolkata - 700001, West Bengal

Ref: Scrip Code: 0016046

Sub: Submission of Reconciliation of Share Capital Audit for the quarter ended 31.12,2021 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 31.12.2021.

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

Sudhir Kumar Agarwal

Director

(I) IN:00373259)

Er cl: As Above



## M & A Associates

Practicing Company Secretaries
Mob: 9883039240/8334984350
Email: anil@mandaassociates.in

#### RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

## Pursuant to Reg. 76(1)

## SEBI (DEPOSITORIES & PARTICIPANTS) REGULATIONS, 2018

1	For Quarter ended	31.12.2021				
2	ISIN	NA				
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@pratapgroup.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	Held in dematerialised form in CDSL	-	-			
12	Held in dematerialised form in NSDL	-	-			
13	Physical	4,39,900	100			
14	Total	4,39,900	100			



22, Madan Mohan Talla Street, Kolkata-700005

- 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/No tappliedfor listing	Listed on Stock Exchanges (specify Names)	Whether Intimated to CDSL	Whether Intimated to NSDL	In- Principle approval Pending for SE (specify Names)
<b>-</b>	1 -	-	-	-	-	-

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

YES

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.

- Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of 21. requests pending beyond 21 days with the reasons for delay. NIL.
- Name, Telephone & Fax No. of the Company Secretary & Compliance Officer of the 22. Company

Mr. Jagdish Chandra Agarwal- Company secretary & Compliance Officer.

Ph. No.- 033-66141221

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

M & A Associates, Practicing Company Secretaries

Anil Kumar Dubey, Partner

Todi Mansion 22, Madan Mohan Talla Street, Kolkata-

700005.

23

Mobile: 83349-84350 Membership No: F-9488



- 24. Appointment of Common Agency for Share Registry Work. NA
- 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

For M & A Associates Practicing Company Secretaries

Place: Kolkata Date: 21/01/2022

> Anil Kumar Dubey, Partner Membership No. F-9488

COP: 12588

UDIN: F009488C002243159