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# FLOWER TRADING & INVESTMENT CO. LTD.

540 Marshall House, 33/1, Netaji Subhas Road, Kolkata 700001, Phone : 91-33-2213 1845

Date: 17.10.2019

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



Ref: Scrip Code: 10016046

Sub: Submission of Reconciliation of Share Capital Audit for the quarter ended 30.09.2019 in terms of Reg. 76 of the SEBI (Depositories and Participants) Regulations, 2018

Dear Sir/ Madam,

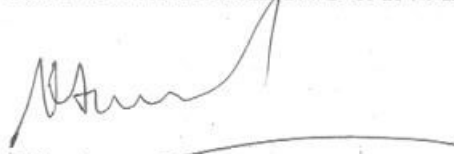
With reference to the above, please find enclosed herewith the Quarterly Reconciliation of Share Capital Audit Report for the quarter ended 30.09.2019.

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

  
Director  
(DIN: 00373259)

Encl: As Above



**CS Anil Kumar Dubey**

Practicing Company Secretary, LL.B

Mob.: 8334984350

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1 For Quarter Ended	30.09.2019	
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@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

Date : 17.10.2019  
Place: Kolkata

For Anil Kumar Dubey  
Practising Company Secretary  
Membership No. 9488  
UDIN: F009488A000107322

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

E-mail: csanil@csanildubey.com / adubey87@gmail.com

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