

CONSECUTIVE INVESTMENTS & TRADING COMPANY LIMITED

Regd. Office: 23. Ganesh Chandra Avenue, 3rd Floor, Kolkata - 700 013

Phone No.: 033-22114457, Fax: 033-22115493

E-mail: tricon014@gmail.com, info@consecutiveinvestment.com

Website: www.consecutiveinvestments.com

CIN: L67120WB1982PLC035452

Date: 25th April, 2024

To,
The General Manager – Operations
The BSE Ltd
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street,
Mumbai – 400 001

SCRIPT ID : CITL SCRIPT CODE : 539091

Dear Sir/Madam,

SUB: Yearly Compliance under Regulation 40(9) of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

We are enclosing herewith a Certificate duly signed by the Practicing Company Secretary under Regulation 40(9) of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015 for the year ended 31st March, 2024.

Please Acknowledge the same.

Thanking you,

Yours faithfully,

For Consecutive Investments & Trading Co. Limited

Vijay Kumar Jain (Managing Director)



ANURAG FATEHPURIA

COMPANY SECRETARIES

(A Peer Reviewed Firm) 4/B/1, Salkia School Road,

Raghav River View Apartment, Howrah – 711106 Email ID: af2011@rediffmail.com; Contact: 9883808096

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024

We have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Consecutive Investments & Trading Co Limited (CIN: L67120WB1982PLC035452), maintained by Maheshwari Datamatics Pvt. Ltd., Registrar and Share Transfer Agent (RTA) pertaining to transfer of equity shares of the Company for the period from 1st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and based on the information provided by the Company and its RTA, we hereby certify that:

- A. The Company has delivered during the financial year ended on 31st March, 2024 share certificates relating to transfer of shares received during the period from 1st April, 2023 to 31st March, 2024, within thirty days, as entered in the Memorandum of Transfers from the respective date of lodgment of each deed NIL
- B. The Company has delivered during the financial year ended 31st March, 2024 share certificates in respect of requests relating to sub-division (split), renewal and consolidation received during the period from 1st April, 2023 to 31st March, 2024, within thirty days from the respective date of lodgment. -- As per the records made available to us there were no requests relating to Transmission, exchange, sub-division, consolidation or endorsement of calls/allotment monies received during the said period



Anumag Fatehpunia

ANURAG FATEHPURIA

Membership No. 34471

COP No. 12855

Peer Review No: 3367/2023 **UDIN:** A034471F000220855

Date: 25.04.2024 Place: Kolkata