

Share Capital (Regulation: 55A)

| RECONCILIATION OF SHARE CAPITAL AUDIT | | | |
|---------------------------------------|---|-----------|----------|
| Scrip code | 0016046 | | |
| NSE Symbol* | NA | | |
| MSEI Symbol | | | |
| ISIN | INE602E01017 | | |
| Whether company has CIN | Yes | | |
| CIN Number | L65993WB1981PLC033398 | | |
| Name of the company* | FLOWER TRADING & INVESTMENT CO LTD | | |
| Registered office address | | | |
| Registered office address* | 540 MARSHALL HOUSE33/1 N S ROAD, Kolkata, KOLKATA, West Bengal, India, 700001 | | |
| Registered office state* | West Bengal | | |
| Registered office city* | Kolkata | | |
| Registered office district* | Kolkata | | |
| Registered office pin code* | 700001 | | |
| Registered office contact number* | ISD Code* | STD Code* | Number* |
| | +91 | 033 | 66141221 |
| Registered office fax | | | |
| Registered office country* | INDIA | | |
| Registered office website | www.flowertrading.in | | |
| Registered office email | flower@pratapgroup.com | | |
| Correspondence address | | | |
| Same as above | Yes | | |
| Correspondence address | 540 MARSHALL HOUSE33/1 N S ROAD, Kolkata, KOLKATA, West Bengal, India, 700001 | | |
| Correspondence state | West Bengal | | |
| Correspondence city | Kolkata | | |
| Correspondence district | Kolkata | | |
| Correspondence pin code | 700001 | | |
| Correspondence contact number | ISD Code | STD Code | Number |
| | +91 | 033 | 66141221 |
| Correspondence fax | | | |
| Correspondence country | INDIA | | |
| Correspondence email | flower@pratapgroup.com | | |
| Reporting quarter* | 31-03-2025 | | |
| Face value* | 10 | | |

| Stock Exchange Details : | Name of stock Exchange | Listed Capital | % Of total issued capital |
|---|---|----------------|---------------------------|
| Name of stock exchanges where the company's securities are listed | National Stock Exchange of India Ltd(NSE) | 0 | 0 |
| | Calcutta Stock Exchange of India Ltd(CSE) | 439900 | 100 |
| Remarks | | | |

Capital Details :

| | Number of shares | % Of total issued capital |
|---|------------------|---------------------------|
| Issued capital* | 439900 | |
| Listed capital (BSE) (As per company records)* | 0 | 0 |
| Held in dematerialised form in CDSL* | 0 | 0 |
| Held in dematerialised form in NSDL* | 0 | 0 |
| Physical* | 439900 | 100 |
| Total no.of shares* | 439900 | 100 |
| Reasons for difference if any, Between issued capital and listed capital* | 439900 | |
| Reasons for difference if any, Between issued capital and total number of shares* | 0 | |
| Reasons for difference if any, Between listed capital and total number of shares* | -439900 | |

Certifying the details of changes in share capital during the quarter under consideration as per Table below :

| | |
|-------------------------------------|----|
| Whether changes during the quarter* | No |
|-------------------------------------|----|

| | |
|--|-----|
| Register of members is updated* | Yes |
| If not, Updated upto which date | |
| Reference of previous quarter with regards to excess dematerialised shares,If any. | NA |
| Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?* | NA |
| If not, Reason why ? | |

| 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* | 0 | 0 | |
| Pending for more than 21 days* | 0 | 0 | |
| Remarks | | | |

| Compliance Officer Details | | |
|---|-------------------------|------|
| Whether Compliance officer appointed | Yes | |
| Whether Qualified Company Secretary is Compliance Officer * | Yes | |
| Name of the compliance officer* | JAGDISH CHANDRA AGARWAL | |
| PAN of the compliance officer* | ACGPA7493R | |
| Date of Appointment | 09-09-2014 | |
| Designation* | Company Secretary | |
| Membership Nos | ACS | 1098 |
| Mobile no.* | 9830031828 | |
| Fax no. | | |
| E-mail id* | flower@pratapgroup.com | |
| Whether any change in Compliance Officer during the previous 2 quarters* | No | |
| Whether the previous Compliance Officer was Qualified Company Secretary * | | |

| Details of Previous Compliance Officer | |
|---|-----|
| Details of Previous Compliance Officer | NIL |
| Previous Compliance Officer Name | |
| PAN of the previous compliance officer* | |
| Membership Nos | |
| Date of Appointment | |
| Date of Cessation | |

| Certifying Auditor Details | |
|---|---|
| CA/CS/CMA* | Company secretary |
| Name of certifying auditor* | Anil Kumar Dubey |
| Date of issue of report* | 22-04-2025 |
| Address* | 13, Crooked Lane Ajit Sen Bhawan, 4th Floor Kolkata- 700069 |
| City* | Kolkata |
| Pincode* | 700069 |
| Contact no.* | 033-8334984350 |
| Fax no. | - |
| Email | adubey87@gmail.com |
| Membership no.* | 9488 |
| Firms registration number of audit firm | |
| Name of the firm* | M & A ASSOCIATES |
| COP number* | 12588 |
| Registrar and Share Transfer Agent Details | |
| Appointment of common agency for share registry work* | No |
| Whether Registered with SEBI | |
| Name of RTA | |
| SEBI registration no. | |
| Address | |
| State | |
| City | |
| Pincode | |
| Contact no. | - |
| Fax number of RTA | - |
| E-mail id | |
| Website Address | |
| Whether any change in Registrar and Share Transfer Agents * | No |
| Previous Registrar and Share Transfer Agents Name | |
| Date of Cessation | |
| Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE) | |