

FLOWER TRADING & INVESTMENT CO. LTD.

540 Marshal House, 33/1, Netaji Subhash Road, Kolkata - 700 001, Phone : 91-33-2213 1845 / 6614-1200

CIN No. : L65993WB1981PLC033398

E-mail : flower@pratapgrou.com, Website : www.flowertrading.in

Date: 27/07/2026

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

Ref: Scrip Code: 0016046

Sub: Submission of Reconciliation of Share Capital Audit for the quarter ended 30.06.2026 in terms of Reg. 76 of the SEBI (Depositories and Participants) Regulations, 2018

Dear Sir/ Madam,



M & A Associates
Practicing Company Secretaries
(A Peer Reviewed Firm)
Mob: 9883039240/8334984350
Email: anil@mandaassociates.in

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

Pursuant to Reg. 76(1)

SEBI (DEPOSITORY & PARTICIPANTS) REGULATIONS, 2018

1	For Quarter ended	30.06.2026	
2	ISIN	INE602E01017	
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	Listed Capital (Exchange Wise) *(As per company records)	4,39,900	100
12	Held in dematerialised form in CDSL	-	-
13	Held in dematerialised form in NSDL	-	-
14	Physical	4,39,900	100
15	Total	4,39,900	100



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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/Not applied for listing	Listed on Stock Exchanges (specify Names)	Whether Intimated to CDSL	Whether Intimated to NSDL	In- Principle approval Pending for SE (specify Names)
-	-	-	-	-	-	-

18. 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
21. 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. NIL.
22. Name, Telephone & Fax No. of the Company Secretary & Compliance Officer of the Company

Mr. Jagdish Chandra Agarwal- Company secretary & Compliance Officer.
Ph. No.- 033-66141221

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

M & A Associates, Practicing Company Secretaries
Anil Kumar Dubey, Partner
13 Crooked Lane 4th Floor Ajit Sen Bhawan , Room No.401,
Kolkata-700069
Mobile :8334984350
Membership No.- F-9488



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24. Appointment of Common Agency for Share Registry
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
26. We have not received the RTA Certificate, the related data and figures have been provided to you based on the information available with the management

Place: Kolkata
Date: 22.07.2026

For M & A Associates
Practicing Company Secretaries



Anil Kumar Dubey,
Partner
Membership No. F-9488
PR 2000/2022
COP: 12588

UDIN: UDIN F009488H000908122