



Consecutive Investments

CONSECUTIVE INVESTMENTS & TRADING COMPANY LIMITED

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

Phone No.: 033-22114457, Fax : 22115493

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

Website: www.consecutiveinvestments.com

CIN: L67120WB1982PLC035452

Date – 20.07.2024

To,
The General Manager – Operations
The BSE Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400 001
Scrip Code: 539091

To,
The Listing Department
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata
West Bengal – 700 001
Scrip Code : 013160

Sub: Quarterly Compliance under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We are enclosing herewith a Declaration on Corporate Governance and Non-Applicability Certificate duly signed by Company Secretary under Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 30th June, 2024.

Thanking You,

For Consecutive Investments & Trading Company Limited

HIMANSHU
CHINUBHAI
SHAH

Digitally signed by
HIMANSHU CHINUBHAI
SHAH
Date: 2024.07.20 17:25:35
+05'30'

Himanshu Shah
Managing Director
DIN - 07804362



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Sub: Non Applicability Certificate of Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the quarter and year ended 30th June 2024.

This is for your kind information that pursuant to Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 which came into effect on 1st December 2015, that the Corporate Governance compliances as specified in Regulation 17 to Regulation 27, Regulation 46(2) (b) to Regulation 46(2) (i) and Para C, D and E of Schedule V shall not apply in respect of the following Companies.

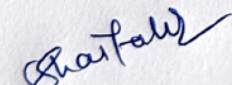
- a. Listed Companies having paid up equity share capital not exceeding Rs 10 crore and Net Worth not exceeding Rs 25 crore, as on the last day of the previous financial year;

Provided that where the provisions of regulation specified in this regulation becomes applicable to a listed company at a later date, such listed company shall comply with the requirements of those regulations within six months from the date on which the provisions became applicable to the listed company.

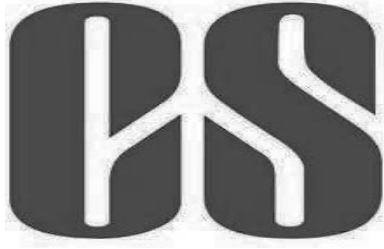
- b. Listed Companies which has listed its specified equity share capital on the SME Exchange

In this regard I beg to inform that as per the financial year 2023-24 ending on 31-March-2024, that is on the last day of the previous financial year, Paid-up Equity Share Capital of the Company is Rs 8,00,75,000.00 (Eight crores and seventy five thousand only) and Net worth of the Company is Rs 15,15,94,000.00 (Fifteen crores fifteen lakhs ninety-four thousand only), therefore our Company does not fall under the ambit of the aforesaid criteria.

Thanking You,
For Consecutive Investments & Trading Company Limited


Shaifali Nehriya

Company Secretary



Dharti Patel & Associates,

Company Secretaries

01, Suvas Bunglows,

New C.G. Road,

Chandkheda,

Ahmedabad-382424

M: 7487033350, Email: csdhartipatel@gmail.com

**CERTIFICATE FROM PRACTICING COMPANY SECRETARY
(For Non-applicability of Regulation 27(2) of SEBI (LODR) Regulations, 2015)**

I, **Dharti Patel**, Proprietor **M/s Dharti Patel & Associates**, Practicing Company Secretary, hereby certify that provisions of Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 15 (2) (a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not applicable to "**CONSECUTIVE INVESTMENTS & TRADING COMPANY LIMITED**" (the Company) for the quarter ended 30th June, 2024.

Furthermore, paid-up equity capital of the Company does not exceeds Rs.10.00 Crores and Net worth does not exceeds Rs.25.00 Crores during last 3(three) previous financial years as shown below in the table:-

Sr. No	Financial Year (F.Y)	Paid up Capital (Rupees in Lakhs)	Net worth (Rupees in Lakhs)
1	2023-2024	800.75	1515.94
2	2022-2023	300.75	499.15
3	2021-2022	300.75	489.23

Hence, we say that it is not mandatory for the Company to comply with provisions of Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 15 (2) (a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Thanking You.

Date: 30/07/2024

Place: Ahmedabad

**For, DHARTI PATEL & ASSOCIATES,
COMPANY SECRETARIES**



DHARTI PATEL

PROPRIETOR

M.NO: F12801

CP No: 19303

UDIN: F012801F000854301

PEER REVIEW CERTIFICATE NO: 4617/2023