

VIJAY LUXMI SARAWAGI

Company Secretary

B-2408, Oberoi Splendor

Mumbai - 400060

Email id: highcourt007@gmail.com

Annexure - II**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1 For Quarter Ended	30.09.2016
2 ISIN :	INE844B01011
3 Face Value :	Rs. 10/- (Rupees Ten Only)
4 Name of the Company	COMMITMENT FINANCE LIMITED
5 Registered Office Address	C/O BUSINESS COMMUNICATION CENTRE, 21, PARSEE CHURCH STREET, OPP. 18, EZRA STREET, KOLKATA-700001
6 Correspondence Address	DO
7 Telephone & Fax Nos.	9830091493
8 Email address	corp.commitment@gmail.com

9 Names of the Stock Exchanges where the company's securities are listed :	THE CALCUTTA STOCK EXCHANGE LIMITED
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	AMOUNT	% of Total Issued Cap.
10 Issued Capital	49007000	100%
11 Listed Capital (Exchange-wise) (as per company records)	49007000	100%
12 Held in dematerialised form in CDSL	810650	16.5415%
13 Held in dematerialised form in NSDL	2948150	60.1577%
14 Physical	1141900	23.3008%
15 Total No. of shares (12+13+14)	4900700	100%

16 Reasons for difference if any, between (10&11) , (10&15) , (11&15) :	N.A.
	N.A.

17 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 principal approval Pending from SE (Specify Nmaes)
NIL	NIL	NIL	NIL	NIL	NIL	NIL

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

18 Register of Members is updated (Yes / No)	YES
If not, updated upto which date	NOT APPLICABLE

19 Reference of previous quarter with regards to excess dematerialised shares, if any.	NIL
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20 Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ?	NOT APPLICABLE
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- 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 :

Total No.of demat requests	No.of requests	No.of shares	Reasons for delay
Confirmed after 21 Days	NIL	NIL	
Pending for more than 21 days	NIL	NIL	

22 Compliance Officer Details

Name	DHANANJAY SHAH
Designation	DIRECTOR
Address	MANGALAM ENCLAVE, BASANTI NAGAR, ROAD RKL 12, ROURKELA, 769012, ORISSA, INDIA
Contact details	9437004088

23 Company Secretaries Details

Name	VIJAY LUXMI SARAWAGI
Address	B-2408, OBEROI SPLENDOR, MUMBAI-400060
Contact details	9831079823
C.P. No.	13052

24 Appointment of common agency for share registry work if yes

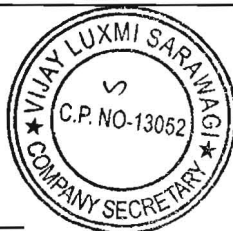
Name	MAHESHWARI DATAMATICS (P) LTD
Address	6, Mangoe Lane, 2nd Floor, Kolkata-700001
Contact details	(033) 2435029,2435809

- 25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)

NIL

Vijay Luxmi Sarawagi

Vijay Luxmi Sarawagi
(Practicing Company Secretary)
C.P. No- 13052



Date: 26-12-16
Place: Mumbai