COMMITMENT FINANCE LTD

CIN: L65923WB1990PLC050406

Regd. Offc: C/o Business Communication Centre, 21 Parsee Church Street,

Opp. 18 Ezra Street, Kolkata - 700001 Email : corp.commitment@gmail.com

To.

The General Manager
Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata- 700001

Date: 12.04.16

SUB: Clause 47(A) of the Listing Agreement

Dear Sir,

With reference to the above we would like to bring to your kind notice that **MR. DHANANJAY SHAH** has been appointed as compliance officer of the company for the year 2015-16.

Please take note of the same for your reference.

Thanking You.

Yours Faithfully,

For COMMITMENT FINANCE LIMITED

COMMITMENT FINANCE LTD.

Director/Authorised Signatory (Authorized Signatory)