

COMMITMENT FINANCE LTD

CIN: L65923WB1990PLC050406

Regd. Office: 159 Rabindra Sarani, 3rd Floor, Room No. 3C

Kolkata - 700007

Email: cs.cfl1990@gmail.com Website: www.commitmentfinance.net.in

Date: 20.07.2024

To,
The Listing Department
The Calcutta Stock Exchange Ltd
7, Lyons Range,
Kolkata-700 001

Dear Sir,

Sub: Reconciliation of Share Capital Audit Report under Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2024

Please find enclosed herewith the Reconciliation of Share Capital Audit Report under Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for quarter ended on June 30, 2024 from Company Secretary in Practice.

We request you to take the above on record.

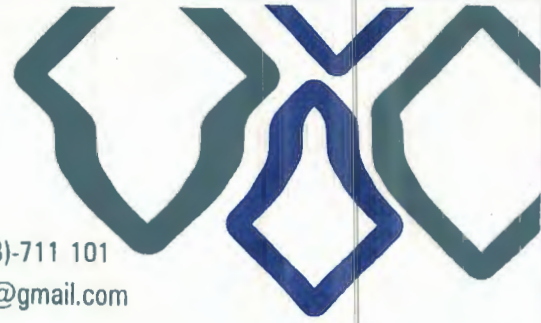
Thanking You,

Yours Faithfully,

For Commitment Finance Limited

Rajesh Singhal
Director
DIN: 07957163

Encl: As above



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

[Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018]

To,
The Board of Directors
Commitment Finance Ltd

I have examined the registers, records and documents of M/s. **COMMITMENT FINANCE LTD** for the Quarter ended on 30th June, 2024 as maintained by M/s. **Maheshwari Datamics Pvt. Ltd.**, the Registrar/Share Transfer Agents of the Company. In my opinion and to the best of my knowledge and according to the information and explanations given to me and as shown by the records examined by me, I hereby submit my reconciliation of share capital audit report for the aforesaid quarter as under:

1	For Quarter Ended	30th June, 2024
2	ISIN	INE844B01011
3	Face Value	INR 10/- each
4	Name of the Company	COMMITMENT FINANCE LTD
5	Registered Office Address	159, Rabindra Sarani, 3rd Floor, Room No.3C, Kolkata -700007
		Contact No: +91- 98990 08856
		Fax :- NA
		Email :- cs.cfl1990@gmail.com
6	Correspondence Address	159, Rabindra Sarani, 3rd Floor, Room No.3C, Kolkata -700007
		Contact No: +91- 98990 08856
		Fax : - NA
		Email :- cs.cfl1990@gmail.com
7	Correspondence Telephone & Fax Nos.	Contact No: +91- 98990 08856 Fax : - NA
8	Email address	Email :- cs.cfl1990@gmail.com
9	Names of Stock Exchanges where the Company's Securities are listed	The Calcutta Stock Exchange Limited
Capital Details		No. of Shares % of Total Issued Capital
10	Issued Capital	4900700 100.00%
11	Listed Capital (Exchange Wise)	4900700 100.00%
12	Held in dematerialized form in CDSL	1123301 22.92%
13	Held in dematerialized form in NSDL	2635499 53.78%
14	Physical	1141900 23.30%
15	Total No. of Shares (12+13+14)	4900700 100.00%
16	Reasons for difference if any, between (10&11) , (10&15) & (11&15)	NIL



Certifying the details of changes in shares capital during the quarter under consideration as per Table below									
17	Particulars*	No. of shares	Applied/Not Applied for listing	Listed on Stock Exchange (Specify Names)	Whether intimated to CSDL	Whether intimated to NSDL	In-prin. Approval pending for stock exchange (Specify names)		
NA									
* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buy Back, Capital Reduction, Forfeiture, Any Other (to specify).									
18	Register of Members is updated(Yes/No) If not, updated-up-to which date				Yes				
19	Reference of previous period with regard to excess dematerialised 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:								
	<u>Total No. of demat requests</u>			<u>No. of requests</u>	<u>No of Shares</u>	<u>Reasons for delay</u>			
	Confirmed after 21 days			NIL	NIL	N.A.			
	Pending for more than 21 days			NIL	NIL	N.A.			
22	Details w.r.t. the Compliance Officer			Name :	Rajesh Singhal				
				Designation:	Compliance Officer				
				Contact No:	+91-9899008856				
				Fax :	-				
				Email :-	cs.cfi1990@gmail.com				
				Details of Change in Compliance officer during the Quarter					
				Yes/No	No				
				Name of the Previous Compliance Officer:	-				
				DOA :	-				
				Designation:	-				
	Mem. No:	-							
	DOC :	-							



23	Details w.r.t. the Auditor issuing this report	Name :	Sonesh Jain
		Address :	Unit No. 1222, 12th Floor, Howrah Trade Centre, 4,M.G. Road, Howrah -711 101
		Contact No:	+91-8013929199
		Fax:	NA
		Email:	fcssoneshjain@gmail.com
		Mem No.:	FCS -9627
		FRN :	NA
		Name of the Firm:	Jain Sonesh & Associates Practicing Company Secretary
		COP :	11865
24	Details w.r.t. the Registrar and Share Transfer Agent, if any.	Name of RTA:	Maheshwari Datamatics Pvt. Ltd.
		Address:	23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001
		Contact No.:	+91 - 33-2248-2248 +91 - 33-2243-5029 +91 - 33-2231-6839
		Fax :	(033) 2248-4787
		Email:	mdpldc@yahoo.com
		Website :	www.mdpl.in
		Details of Change in RTA during the Quarter	
		Yes / No	No
		Name of the RTA	-
		SEBI Reg No.:	-
		Registered Office Address:	-
		Contact No.:	-
		Fax :	-
		Email:	-
		Website :	-
		DOC:	-
25	Any other detail that the auditor may like to provide. (E.g. BIFR company, delisting from SE, company changed its name etc.)		-

Date: 16/07/2024

Place: Howrah

UDIN : F009627F000753183

PR No: 1618/2021



For JAIN SONEISH & ASSOCIATES
COMPANY SECRETARY

Sonesh Jain
(CS SONEISH JAIN)

Proprietor
Mem. No. FCS-9627
CP No.- 11865