

COMMITMENT FINANCE LTD

21 PARSEE CHURCH STREET
OPP.18, EZRA STREET, KOLKATA-700001,
Phone Number-033 40063380
Email-commitmentfltd@gmail.com
CIN NO- L65923WB1990PLC050406

To,
The Secretary,
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata-700 001

Date: 29/01/2016

Sub: - Clause 55(A) of the listing agreement

Dear Sir,

With reference to the above, we hereby submit Secretarial Audit Report for the quarter ended 31st December, 2015.

Please find the same and acknowledge the receipt.

This is for Compliance and your record.

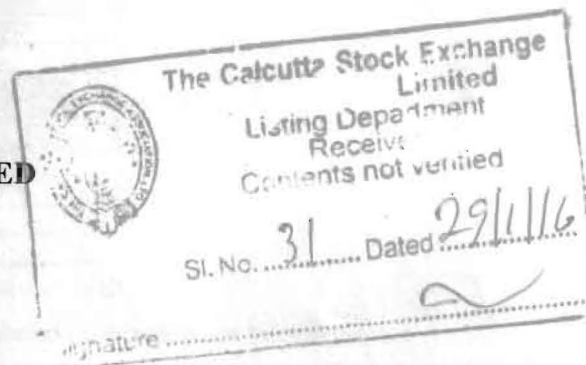
Thanking You.

Yours Faithfully,

For, **COMMITMENT FINANCE LIMITED**

(Authorized Signatory)

Encl: As above



Ref. No.

Date :

Annexure - II

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1 For Quarter Ended	31.12.2015
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.	033 40063380
8 Email address	commitmentltd@gmail.com

9 Names of the Stock Exchanges where the company's are listed :	THE CALCUTTA STOCK EXCHANGE LIMITED
---	-------------------------------------

	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	810550	16.5395%
13 Held in dematerialised form in NSDL	2948250	60.1598%
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) ,	Listing in process	
	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
20 Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ?	NOT APPLICABLE



DEBASISH MUKHOPADHYAY

B.Com (H), A.C.S.

Practising Company Secretary

49, REGENT COLONY, TOLLYGUNGE

KOLKATA - 700 040

MOBILE : 93398 30459

21 PARSEE CHURCH STREET

Phone Number 033 4125 1111

Date :

Ref. No.

- 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 day	NIL	NIL	

- 22 Compliance Officer Details

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

- 23 Company Secretaries Details

Name	DEBASISH MUKHOPADHYAY
Address	49, Regent Colony, Kolkata-700 040
Contact details	93398 30459/ 2246-8888
C.P. No.	5323

- 24 Appointment of common agency for share regis 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

Debashish Mukhopadhyay
(Practising Company Secretary)
C.P. No- 5323



Date: 12/01/2016
Place: Kolkata