

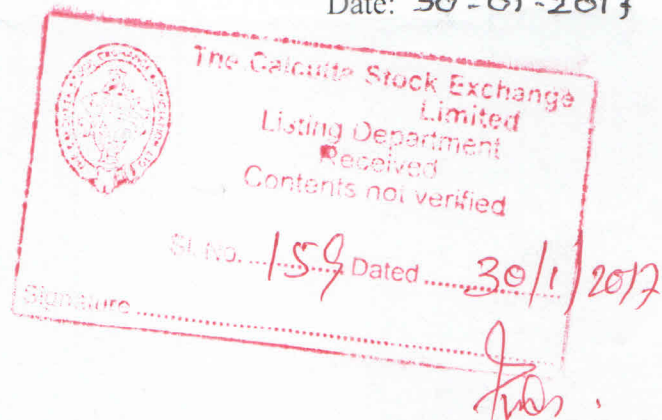
D/C

COMMITMENT FINANCE LTD

21 PARSEE CHURCH STREET
OPP.18, EZRA STREET, KOLKATA-700001,
Phone Number-9830091493
Email-corp.commitment@gmail.com
CIN NO- L65923WB1990PLC050406

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

Date: 30-01-2017



Sub: Clause 55(A) of the listing agreement

Dear Sir,

With reference to the above, we are hereby submitting Secretarial Audit Report for the quarter ended 31st December, 2016.

Please find the same and acknowledge the receipt.

This is for Compliance and your record.

Thanking You,

Yours Faithfully,

For, COMMITMENT FINANCE LIMITED
COMMITMENT FINANCE LTD.


(Authorized Signatory/Director)

Encl: As above



S. K. KEJRIWAL & CO.
COMPANY SECRETARY

Annexure - II

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1 For Quarter Ended

31.12.2016

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.

033 40063380

8 Email address

commitmentfintd@gmail.com

9 Names of the Stock Exchanges
where the company's securities
are listed :

THE CALCUTTA STOCK EXCHANGE LIMITED

10 Issued Capital

11 Listed Capital (Exchange-wise)
(as per company records)

12 Held in dematerialised form in CDSL

13 Held in dematerialised form in NSDL

14 Physical

15 Total No. of shares (12+13+14)

16 Reasons for difference if any,
between (10&11), (10&15),

AMOUNT	% of Total Issued Cap.
49007000	100%
49007000	100%

810650	16.5415%
2948150	60.1577%
1141900	23.3008%

4900700	100%
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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).

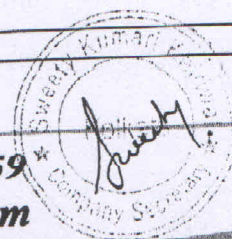
18 Register of Members is updated (Yes / No)
If not, updated upto which date

YES
NOT APPLICABLE

19 Reference of previous quarter with regards to excess dematerialised shares, if any.

NIL

Add: H/J/11, S. L. Sarani, Baguiati, Kolkata - 700059
Mob: +91 9051888878, Email: sweet7847@gmail.com





S. K. KEJRIWAL & CO.
COMPANY SECRETARY

20 Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?

NOT APPLICABLE

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, ORRISA, INDIA
Contact details	

23 Company Secretaries Details

Name	SWEETY KUMARI KEJRIWAL
Address	H/J/11, S. L. Sarani, Baguiati, KOLKATA- 700059
Contact details	9051888878
C.P. No.	14451

24 Appointment of common agency for share regist if yes

Name	MAHESHWARI DATAMATICS (P) LTD
Address	23, R.N. Mukherjee Road, 5th 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


Sweety Kumari Kejriwal
(Practicing Company Secretary)
C.P. No-14451

Date: 06.02.2017
Place: Kolkata

Add: H/J/11, S. L. Sarani, Baguiati, Kolkata - 700059
Mob: +91 9051888878, Email: sweety7847@gmail.com