

0/L

# COMMITMENT FINANCE LTD

CIN : L65923WB1990PLC050406

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

Opp. 18 Ezra Street, Kolkata - 700001

Email : corp.commitment@gmail.com

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

Date: 27/04/16

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 31<sup>st</sup> March, 2016.

Please find the same and acknowledge the receipt.

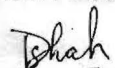
This is for Compliance and your record.

Thanking You,

Yours Faithfully,

For **COMMITMENT FINANCE LIMITED**

COMMITMENT FINANCE LTD.

  
Director/Authorised Signatory  
(Authorized Signatory)  
Encl: As above

|                                                                                      |                                     |               |
|--------------------------------------------------------------------------------------|-------------------------------------|---------------|
|  | The Calcutta Stock Exchange Limited |               |
|                                                                                      | Listing Department                  |               |
|                                                                                      | Received                            |               |
|                                                                                      | Contents not verified               |               |
| Sl. No. 173                                                                          |                                     | Dated 27/4/16 |
| Signature .....                                                                      |                                     |               |

# DEBASISH MUKHOPADHYAY

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

Practising Company Secretary

49, REGENT COLONY, TOLLYGUNGE  
KOLKATA - 700 04  
MOBILE : 93398 3045

Ref. No. ....

Date : .....

## Annexure - II

### RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

|                             |                                                                                                   |
|-----------------------------|---------------------------------------------------------------------------------------------------|
| 1 For Quarter Ended         | 31.03.2016                                                                                        |
| 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             | 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) , | 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 |
|----------------------------------------------------------------------------------------|-----|

|                                                                                                                     |                |
|---------------------------------------------------------------------------------------------------------------------|----------------|
| 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

Ref. No. ....

Date : .....

- 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<br>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 r 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: 20/04/2016  
Place: Kolkata