

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
Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata- 700001

Date: 21.01.2015

SUB: Clause 47(A) of the Listing Agreement.

Dear Sir,

This is to inform you that the company has appointed Mr. DHANANJAY SHAH as the compliance officer for the financial year 2014-15 to monitor the share transfer process and report to the company's Board in each meeting.

Thanking You.

Yours faithfully,

For, COMMITMENT FINANCE LIMITED.


(Authorized Signatory)

