

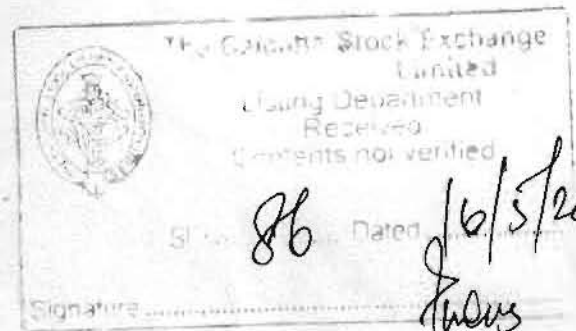
COMMITMENT FINANCE LTD

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

To,
The General Manager
Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata- 700001

Date: 16.05.14

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



Dear Sir,

With reference to the above we would like to bring to your kind notice that MR. AMIT SHAH has been appointed as compliance officer of the company for the year 2014-15.

Please take note of the same for your reference.

Thanking You.

For, COMMITMENT FINANCE LTD


(Authorised Signatory)