## COMMINANCE LID

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

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

Date: 16.05.14

Dear Sir,

Sub: -Clause-30 of Listing Agreement

With reference to above this to bring it to your kind Notice that there no changes in Directors and Auditors for the year 2013-14

Please consider the same and acknowledge the receipt.

Thanking You,

Yours Faithfully.

FOR, COMMITMENT FINANCE LIMITED.

SOMMITMENT STRANGE LIMITER

Our(Authorized Signatory)

Signature

The Cate, the Stack Exchange Limited Limited Limited Limited Limited Limited Limited States for writing States 16/3/2014