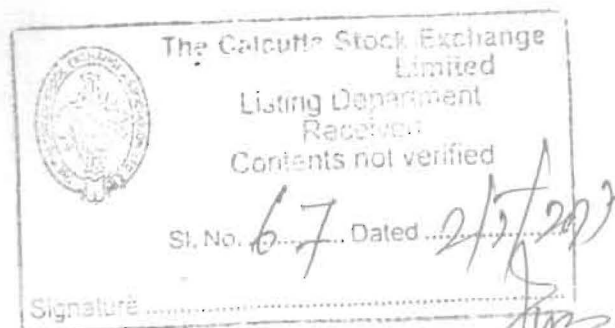


COMMITMENT FINANCE LTD

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

Date: 30/04/2017

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



Sub: - Submission of Certificate pursuant to Regulation 40(9) of the Listing Regulation

Dear Sir,

With reference to the above we hereby submitting the Certificate pursuant to Regulation 40(9) of the Listing Regulation

Please find the same and acknowledge the receipt.

This is for Compliance and your record.

Thanking You,

Yours Faithfully,

For Commitment Finance Ltd
COMMITMENT.FINANCE LTD.


(Authorized Signatory/Director)

Encl: As above

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS
FOR THE HALF YEAR ENDED(half year ended March 2017)**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to (Commitment Finance Ltd) maintained by (MaheshwariDatamatics Private Limited) pertaining to transfer of equity shares of the company for the period from (1st October, 2016) to (31st March, 2017) for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI(LODR) Regulations 2015, by (Commitment Finance Ltd) and based on the information provided by the company, hereby certify that the company has delivered during the half year ended on March 2017.

A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from (1st October, 2016) to (31st March, 2017) as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgment of each form excepting those rejected on technical grounds.

B) Share Certificates in respect of requests for the exchange of duplicate and split certificates have been issued within one month of lodgment.

Date: 28.04.2017

Place: Kolkata

SHRADHA JALAN


(Company Secretary)
C.P. No. 18197