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## FOMMITMENT FINANCE LTD

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

To, The Listing Department The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata- 700001 Date: 11 05 2017

## Sub: Submission of documents required for the Revocation of the Company as per Updated Status Report of CSE

Respected Sir,

We would like to convey to you that in order to meet the compliance requisites of the company we are hereby providing you the documents under the following Regulations and/or Clauses as applicable:

- 1) Regulation 42 (for the year 2013-14 & 2015-16)
- 2) Regulation 30 (for appointment of Mr. Sanjeet Kumar Agarwal)
- 3) Shareholding Pattern (for the quarter ended 30/06/2014 & 31/03/2016)
- 4) Unaudited Financial Result (June, 2016, September, 2016, December, 2016) & Limited Review Report for the quarter ended 31<sup>st</sup> December, 2016.
- 5) Regulation 27(2) (for the quarter ended 30/06/2016, 30/09/2016, 31/12/2016)
- 6) DP-55(A) (for the quarter ended 30/06/2016)
- 7) Regulation 7 and 7(2)
- 8) Regulation 40(9) (for the year 2015-16)
- 9) Undertaking Regarding Regulation 46
- 10) Regulation 7(3) (for the period from 01/04/2015 to 30/09/2015 & 1/10/2015 to 31/03/2016)
- 11) Declaration for SEBI Disclosure 30(1) & 30(2)

Thanking You.

Yours Faithfully,

For Commitment Finance Limited

COMMITMENT FINANCE LTD.

(Authorized Signatory) irector

The Calcutte Stock Exchange
Limited
Listing Department

## COMMINENT FINANCE LID

21 PARSEE CHURCH STREET OPP.18, EZRA STREET, KOLKATA-700001,

Mobile No. 9830091493

Email-corp.commitment@gmail.com

CIN NO- L65923WB1990PLC050406

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

Date:



SUB: Regulation 42 of SEBI LODR

Dear Sir,

This is to intimate CSE that the record date in relation to e-voting for the year 2015-16 of the company is 23<sup>rd</sup> September, 2016.

Please take note of the same for your reference.

Thanking You.

Yours Faithfully,

For, COMMITMENT FINANCE LIMITED COMMITMENT FINANCE LTD.

(Authorized Signatory/Director