

0/E

COMMITMENT FINANCE LTD

CIN: L65923WB1990PLC050406

Regd. Office: C/o Business Communication Centre, 21 Parsee Church Street,

Opp. 18 Ezra Street, Kolkata - 700001

Email: corp.commitment@gmail.com; Website: www.commitmentfinance.in

To,
The Calcutta Stock Exchange Ltd
Listing Department
7, Lyons Range,
Kolkata-700 001

Date: 25/01/19

Sub: DP 55A

Dear Sir,

With reference to the above, we are hereby submitting Secretarial Audit Report for the quarter ended 31st December, 2018.

Please find the same and acknowledge the receipt.

This is for Compliance and your record.

Thanking You,

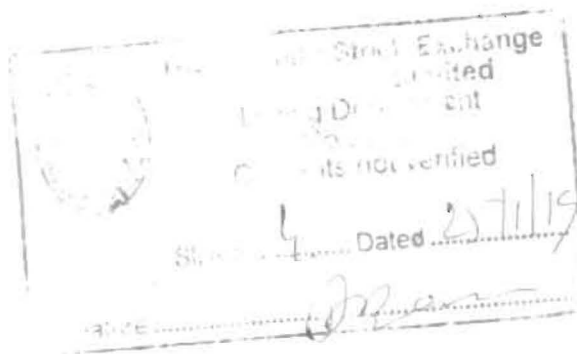
Yours Faithfully,

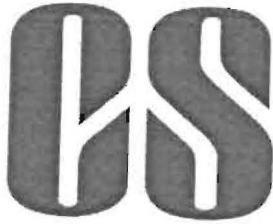
For Commitment Finance Limited

COMMITMENT FINANCE LTD.


(Authorized Signatory)

Encl: As above





S. JALAN & ASSOCIATES

COMPANY SECRETARY

41, GOLAGHATA ROAD, KOLKATA- 700048

EMAIL: clients.works2017@gmail.com

MOBILE: 9831330930

Annexure - II

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1 For Quarter Ended	31.12.2018
2 ISIN :	INE844B01011
3 Face Value :	Rs. 10/- (Rupees Ten Only)
4 Name of the Company	COMMITMENT FINANCE LIMITED
5 Registered Office Address	C/O BUSINESS COMMUNICATION CENTRE, 21, PARSEE CHURCH STREET, OPP. 18, EZRA STREET, KOLKATA-700001
6 Correspondence Address	DO
7 Telephone & Fax Nos.	9811634567
8 Email address	corp.commitment@gmail.com

9 Names of the Stock Exchanges where the company's securities are listed :	THE CALCUTTA STOCK EXCHANGE LIMITED
--	-------------------------------------

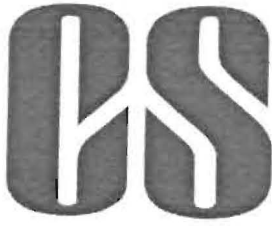
	AMOUNT	% of Total Issued Cap.
10 Issued Capital	49007000	100%
11 Listed Capital (Exchange-wise) (as per company records)	49007000	100%
12 Held in dematerialised form in CDSL	1110651	22.6631%
13 Held in dematerialised form in NSDL	2648149	54.0361%
14 Physical	1141900	23.3008%
15 Total No. of shares (12+13+14)	4900700	100%
16 Reasons for difference if any, between (10&11) , (10&15) ,	N.A.	
	N.A.	

17 Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars***	No. of Shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether Intimated to CDSL	Whether Intimated to NSDL	In principal approval Pending from SE (Specify Nmaes)
NIL	NIL	NIL	NIL	NIL	NIL	NIL

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

18 Register of Members is updated (Yes / No)	YES
If not, updated upto which date	NOT APPLICABLE
19 Reference of previous quarter with regards to excess dematerialised shares, if any.	NIL
20 Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ?	NOT APPLICABLE



S. JALAN & ASSOCIATES

COMPANY SECRETARY

41, GOLAGHATA ROAD, KOLKATA- 700048

EMAIL: clients.works2017@gmail.com

MOBILE: 9831330930

- 21 Mentioned the total no.of requests, if any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay :

Total No.of demat requests	No.of requests	No.of shares	Reasons for delay
Confirmed after 21 Days	NIL	NIL	
Pending for more than 21 days	NIL	NIL	

- 22 Compliance Officer Details

Name	MEGHA JAIN
Address	367, BHARAT NAGAR, ASHOK VIHAR, PHASE-I, DELHI, 1100
Contact details	9811634567

- 23 Company Secretaries Details

Name	SHRADHA JALAN (S. JALAN & ASSOCIATES)
Address	41, GOLAGHATA ROAD, KOLKATA-700048
Contact details	9831330930
C.P. No.	18197

- 24 Appointment of common agency for share registry w if yes

Name	MAHESHWARI DATAMATICS (P) LTD
Address	23, R.N. Mukherjee Road, 5th Floor, Kolkata-700001
Contact details	(033) 2248-2248, 2243-5029

- 25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)

NIL

Signature: *Shradha Jalan*
Name of Company Secretary: Shradha Jalan
C.P. No- 18197



Date: 25.01.2019
Place: Kolkata