

COMMITMENT FINANCE LTD

CIN: L65923WB1990PLC050406

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

Opp. 18 Ezra Street, Kolkata - 700001

Email: cs.cfl1990@gmail.com; Website: www.commitmentfinance.in,

Date: 13/07/2018

To,

The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata-700 001

Dear Sir,

Sub: Compliance under Reg. 27(2) of SEBI (LODR) Regulations, 2015, Quarterly Compliance Report on Corporate Governance

We submit herewith the Quarterly Compliance Report on Corporate Governance in Compliance with Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the quarter ended 30th June, 2018.

Please take the above intimation on your record and kindly acknowledged the receipt.

Thanking You.

For Commitment Finance Limited


Sulekha Tyagi
Company Secretary & Compliance Officer
Mem No. A44468

Encl: As above



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Email. cs.cf11990@gmail.com; Website. www.commitmentfinance.in.

Date:

To,

**The General Manager
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata-700 001**

Dear Sir,

Subject: Regulation 27(2) of SEBI LODR

Dear Sir/ Madam,

With reference to the above we would like to bring to your kind notice that the Company's paid up capital for the quarter ended 30.06.2018 is not more than ten crore and the net worth of the Company is not more than twenty five crore hence, the regulation 27(2) of SEBI (LODR) not applicable on the Company.

Please take note of the same for your reference.

Thanking You.

For Commitment Finance Limited


Sulekha Tyagi
Company Secretary & Compliance Officer
Mem No. A44468

Encl: As above