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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.net.in.

Contact Number: 9811505663

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

Date: 30/07/2019

Sub: DP 76

Dear Sir,

With reference to the above, we are hereby submitting Secretarial Audit Report for the quarter ended 30th June, 2019.

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/Director
(Authorized Signatory))

Encl: As above



Annexure - II

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1 For Quarter Ended	30.06.2019
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	DC
7 Telephone & Fax Nos.	9811505663
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
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	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	1075951	21.9550%
13 Held in dematerialised form in NSDL	2682849	54.7442%
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 Names)
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
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20 Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?	NOT APPLICABLE
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VIJAY LUXMI SARAWAGI
COMPANY SECRETARY
B-2408, OBEROI SPLENDOR
Mumbai - 400060
highcourt007@gmail.com

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	Monica Saxena
Address	96/28, GALI 6, JYOTI PARK, NEAR ASHIRWAD LOWN, GURGAON-122001, HARYANA, INDIA
Contact details	9811505663

23. Company Secretaries Details

Name	Vijay Luxmi Sarawagi
Address	B-2408, Oberoi Splendor, Mumbai 400060
Contact details	9331689378
C.P. No.	13052

24. Appointment of common agency for share regist if yes

Name	MAHI SHWARI 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 SEBI, company changed its name etc.)

NIL

Vijay Luxmi Sarawagi

Vijay Luxmi Sarawagi
(Practicing Company Secretary)
C.P. No-13052



Date: 23/7/19
Place: Mumbai