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,

Contact Number: 7289841226

Date: 26/04/2018

To,

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

Dear Sir,

Sub: Compliance Certificate U/R 7(3) of SEBI (Listing Obligations & Disclosure Requirements Regulations, 2015

We submit herewith the Compliance Certificate U/R 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the period from 1/10/2017 to 31/03/2018.

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

Thanking You.

For COMMITMENT FINANCE LIMITED

COMMITMENT FINANCE LTD.

AUTHORISED SIGNATORY

uthorised Signatory/Director

The Calcutte Stock Exchange Limited Listing Department



MAHESHWARI DATAMATICS PVT. LTD.

CORPORATE OFFICE: 23, R.N. MUKHERJEE ROAD, 5TH FLOOR, KOLKATA - 700 001 PHONE: 2248-2248, 2243-5029, 2231-6839, FAX: (033) 2248-4787, E-mail: info@mdpl.in, mdpldc@yahoo.com Website: www.mdpl.in

Compliance Certificate U/R 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for The period From 01/10/2017 to 31/03/2018

This is to certify that, we, Maheshwari Datamatics Pvt. Ltd., are currently providing services to COMMITMENT FINANCE LTD as the Registrar & Share Transfer Agent.

This Compliance Certificate is issued pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby confirm that all activities in relation to physical Share Transfer facility and electronic Shareholders data as received from the Depositories are maintained by Maheshwari Datamatics Pvt. Ltd., which is registered with the Securities and Exchange Board of India (Permanent Registration No. INRO00000353) as a Category I Registrar & Share Transfer Agent.

For MAHESHWARI DATAMATICS PVT. LTD.

S Rajagopal Vice President & Compliance Officer

Date: 02/04/2018

Commitment Figance Limited tyagi Director/Authorised Signatory Saleker tyagi Company Secretary a Compliance officer Mem. No. A44468