DIC

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,

Contact Number: 7289841226

To,

The Calcutta Stock Exchange Limited

7, Lyons Range, Kolkata-700 001

Dear Sir,

The Calcultr Stock Exchange Limited

Listing Department

Received

Contents not verified

Sub: Compliance under Reg. 27(2) of SEBI (LODR) Regulations, 2015, Quarter 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 31st March, 2018.

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

Thanking You.

For COMMITMENT FINANCE LIMITED

ed Signatory/Director

COMMITMENT FINANCE LTD.

AUTHORISED SIGNATORY

COMMITMENT FINANCE LTD

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Date: 12.04.2018

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For Commitment Finance Limited

Sulekha Tyagi

Company Secretary

Mem. No. A44468