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

Date: 30/04/2019

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

Dear Sir,

Sub: Compliance under Reg. 40(9) of SEBI (LODR) Regulations, 2015, for the quarter ended 31st March, 2019

In Compliance of Regulation 40(9) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Certificate for the quarter ended 31st March, 2019.

Kindly take the same on your record.

Thanking You.

For Commitment Finance Ltd

(Authorized Signatory) Director

Encl: As above

Sir 68 Dated 206/5



S. JALAN & ASSOCIATES

COMPANY SECRETARY 41, GOLAGHATA ROAD, KOLKATA- 700048 EMAIL: clients.works2017@gmail.com MOBILE: 9831330930

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS FOR THE HALF YEAR ENDED MARCH 2019

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to Commitment Finance Ltd. situated at 21, Parsee Church Street, Opp. 18, Ezra Street, Kolkata- 700001 maintained by Maheshwari Datamatics Pvt Ltd pertaining to transfer of equity shares of the company for the period from (1st October, 2018) to (31st March, 2019) for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI(LODR) Regulations 2015, by Commitment Finance Ltd and based on the information provided by the company, I hereby certify that the company has not received any Share Certificate for transfer, exchange of duplicate and split certificates during the half year ended March, 2019.

Date: 29.04.2019

Place: Kolkata

(S. Jalan & Associates)

Name of Company Secretary: Shradha Jala

M.No-47417

Signature: Sheradha Ja

C.P. No.- 18197