

COMMITMENT FINANCE LTD

21 PARSEE CHURCH STREET
OPP.18, EZRA STREET, KOLKATA-700001,
Phone Number-9830091493
Email-commitmentfintd@gmail.com
CIN NO- L65923WB1990PLC050406
Website: www.commitmentfinance.in

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

Date: 30/1/2018

Sub: DP 55A

Dear Sir,

With reference to the above, we are hereby submitting Secretarial Audit Report for the quarter ended 31st December, 2017.

Please find the same and acknowledge the receipt.

This is for Compliance and your record.

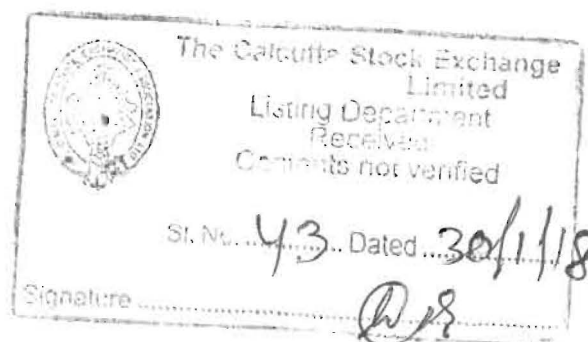
Thanking You,

Yours Faithfully,

For Commitment Finance Limited
COMMITMENT FINANCE LTD,


(Authorized Signatory)

Encl: As above



Annexure - II

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1 For Quarter Ended	<u>31.12.2017</u>
2 ISIN :	<u>INE844B01011</u>
3 Face Value :	<u>Rs. 10/- (Rupees Ten Only)</u>
4 Name of the Company	<u>COMMITMENT FINANCE LIMITED</u>
5 Registered Office Address	<u>C/O BUSINESS COMMUNICATION CENTRE, 21, PARSEE CHURCH STREET, OPP. 18, EZRA STREET, KOLKATA-700001</u>
6 Correspondence Address	<u>DO</u>
7 Telephone & Fax Nos.	<u>9331689378</u>
8 Email address	<u>corp.commitment@gmail.com</u>

9 Names of the Stock Exchanges where the company's securities are listed :	<u>THE CALCUTTA STOCK EXCHANGE LIMITED</u>
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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 Nmaes)
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)	<u>YES</u>
If not, updated upto which date	<u>NOT APPLICABLE</u>

19 Reference of previous quarter with regards to excess dematerialised shares,if any.	<u>NIL</u>
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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 ?	<u>NOT APPLICABLE</u>
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SHRADHA JALAN

PRACTISING COMPANY SECRETARY

EMAIL: jalanshradha14@gmail.com

41, GOLAGHATA ROAD

KOLKATA- 700048

MOBILE: 9831330930

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	DHANANJAY SHAH
Designation	DIRECTOR
Address	MANGALAM ENCLAVE, BASANTI NAGAR, ROAD RKL 12, ROURKELA, 769012, ORRISA, INDIA
Contact details	

23. Company Secretaries Details

Name	SHRADHA JALAN
Address	41, GOLAGHATA ROAD, KOLKATA-700048
Contact details	9831330930
C.P. No.	18197

24. Appointment of common agency for share register if yes

Name	MAHESHWARI 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 SE, company changed its name etc.)

NIL

Shradha Jalan

Shradha Jalan
(Practising Company Secretary)
C.P. No-18197



Date: 24.01.18
Place: Kolkata

