COMMINANTANNEE ITO

21 PARSEE CHURCH STREET OPP.18, EZRA STREET, KOLKATA-700001 Phone Number-9811505663

Email-corp.commitment@gmail.com
CIN NO- L65923WB1990PLC050406

Website: www.commitmentfinance.net.in

Date: 23/04/2021

To, Listing Department 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, 2021

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, 2021.

Kindly take the same on your record.

Thanking You.

For Commitment Finance Ltd

COMMITMENT FINANCE LTD.

(Authorized Signatory)

Authorised Signatory/Director

Encl: As above

DEBASISH MUKHERJEE

B.COM. (H), A.C.S. Practising Company Secretary

49, REGENT COLONY, TOLLYGUNGE KOLKATA-700040

MOBILE: 93398 30459

Ref. No	Date

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS FOR THE HALF YEAR ENDED MARCH 2021

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to Commitment Finance Ltd. situatedat 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 (1stOctober, 2020 to (31st March, 2021) 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, 2021.

Date: 22.04.2021

Place: Kolkata

Name of Company Secretary: Debasish Mukherjee

Designation: Practicing Company Secretary

Signature: C.P. No.-5323

Udin No.: 150722

