COMMITMENT FINANCE LTD

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

Date: 25/10/17

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 30th September, 2017

In Compliance of Regulation 40(9) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Certificate for the quarter ended 30^{th} September, 2017.

Kindly take the same on your record.

Thanking You.

For Commitment Finance Ltd

(Authorized Signatory) (Authorized Signatory)

Encl: As above

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Listing Department

Containts not verified

Containts not verified

St. No. 114. Dated L. 114.

SHRADHA JALAN

PRACTISING COMPANY SECRETARY EMAIL: jalanshradha14@gmail.com

41, GOLAGHATA ROAD KOLKATA- 700048 MOBILE: 9831330930

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS FOR THE HALF YEAR ENDED SEPTEMBER 2017

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to Commitment Finance Ltd. 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 April, 2017 to 30th September, 2017 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 September 2017.

Date: 25.10. 2017

Place: Kolkata

Shradha Jalan Practicing Company Secretary C.P. No.- 18197