de

COMMITMENT FINANCE LTD

21 PARSEE CHURCH STREET

OPP.18, EZRA STREET, KOLKATA-700001,

Phone Number-9830091493

Email-commitmentfltd@gmail.com

CIN NO- L65923WB1990PLC050406

Website: www.commitmentfinance.in

To, The Secretary, The Calcutta Stock Exchange Ltd 7, Lyons Range, Kolkata-700 001 Date: 25/10/17

Sub: DP 55A

Dear Sir,

With reference to the above, we are hereby submitting Secretarial Audit Report for the quarter ended 30th

September, 2017.

Please find the same and acknowledge the receipt.

This is for Compliance and your record.

Thanking You,

Yours Faithfully,

COMMITMEN

For Commitment Finance Limited

(Adthorized Signatory)

Encl: As above



SHRADHA JALAN PRACTISING COMPANY SECRETARY EMAIL: jalanshradha14@gmail.com

30.09.2017

INE844B01011

Rs. 10/- (Rupees Ten Only)

41, GOLAGHATA ROAD KOLKATA- 700048 MOBILE: 9831330930

An	nex	ure	- 11

2 ISIN

3 Face Value:

1 For Quarter Ended

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

4	Name of the Co	ompany	COMMITMEN	T FINANCE LIMITED			
			C/O BUSINESS	COMMUNICATION	CENTRE, 21, PA	RSEE CHURCH STRE	ET,
5	Registered Offi		OPP. 18, EZRA	STREET, KOLKATA-	-700001		
6	Correspondence	ce Addrėss	DO				
7	Telephone & F	ax Nos.	9331689378				
8	Email address		corp.commitr	ment@gmail.com			
		- 1					
9	Names of the S	tock Exchanges		THE CALCUTTA S	TOCK EXCHANG	ELIMITED	
9		pany's securitie	11	THE CALCUTAS	TOCK EXCITANC	IL CHAILLED	
	are listed :	parry 3 securities	-3				
	arc nateu .						
				AMOUNT	% of Tota	ī	
				AMOUNT	Issued Cap.		
10	Issued Capital		• •	49007000	100%		
	Listed Capital (Exchange-wise)		49007000	100%		
	(as per compar			13007.500		1	
12	Held in demate		CDSL	1075950	21.9550%	1	
-	Held in demate	THE R. P. LEWIS CO., LANSING, MICH. 400.		2682850	54.7442%		
	Physical		THE STATE OF THE S	1141900	23.3008%	1	
	,				2510000.0		
15	Total No.of sha	ares (12+13+14)	,	4900700	100%	1	
16	Reasons for dif	ference if any,		N.A.			
	between (10&:	11),(10&15),		N.A.			
							•
17	Certifying the	details of change	es in share capita	al during the quarte	er under consid	eration as per Table	e below :
	Particulras***	No. of Shares	Appied/	Listed on Stock	Whether	Whether	In principal approval
	rai ticuiras	NO.01 Shares	Not Applied	Exchanges	Intimated to	Intimated to	Pending from SE (Specify Nmaes)
			for listing	(Specify Names)	CDSL	NSDL	religing from 32 (Specify Willaes)
	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	ML			IV.E	VIII.	IVI.	1112
			-1				
	*** Rights, Bor	us. Preferential	Issue, ESOPs, Am	algamation, Conve	rsion, Buyback,		
	-	The second secon	e, Any other (to s		5.5., 55,55,50		
	capital ricas	octory respectation	syrany center (to by	,,,,,,			
18	Register of Me	mbers is update	ed (Yes / No)		YES		
1	If not, updated upto which date			NOT APPLICABLE		BLE	
	the successful to the successful transfer of the	The Delivery Delivery of the Section of					
19	Reference of pr	evious quarter	with regards to e	xcess dematerialise	d shares, if any.	1	NIL
20				ed in point no.19 above in the			NOT APPLICABLE
	current quarter	? If not, reason	why?				

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	

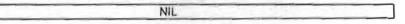
23 Company Secretaries Details

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

24 Appointment of common agency for share regist 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.)



Shradha Jalan

(Practicing Company Secretary)

C.P. No-18197

Date: 25-10-2017

Place: Kolkata