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## 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: 30/10/2019

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



Dear Sir,

Sub: <u>Compliance under Reg. 40(9) of SEBI (LODR) Regulations, 2015, for the quarter ended 30<sup>th</sup> September, 2019</u>

In Compliance of Regulation 40(9) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Certificate for the quarter ended  $30^{\rm th}$  September, 2019.

Kindly take the same on your record.

Thanking You.

For Commitment Finance Ltd COMMITMENT FINANCE LTD.

(Authorizedesignatory) irector

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 29/10/2019

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

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 1<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 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 September 2019.

Date: 29/10/2019

Place: Kolkata

Name of Company Secretary: Debasish Mukherjee

Designation: Practising Company Secretary Signature:

C.P. No.-5323 Udin No.:179806