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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

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

Date: 30/10/2019

Sub: DP 76

Dear Sir,

With reference to the above, we are hereby submitting Secretarial Audit Report for the quarter ended 30th September, 2019.

Please find the same and acknowledge the receipt.

This is for Compliance and your record.

Thanking You,

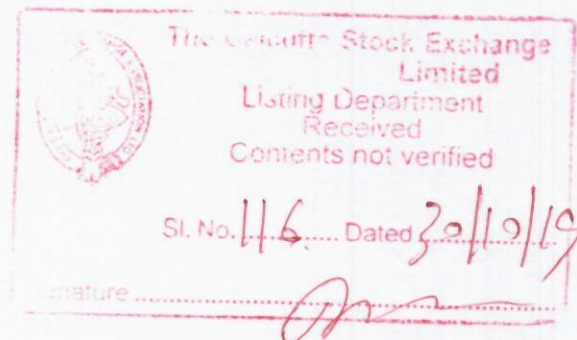
Yours Faithfully,

For Commitment Finance Limited
COMMITMENT FINANCE LTD.



(Authorized Signatory/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 29/10/2019

Annexure - II

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

- 1 For Quarter Ended 30.09.2019
- 2 ISIN : INE844B01011
- 3 Face Value : Rs. 10/- (Rupees Ten Only)
- 4 Name of the Company COMMITMENT FINANCE LIMITED
- 5 Registered Office Address C/O BUSINESS COMMUNICATION CENTRE, 21, PARSEE CHURCH STREET, OPP.
- 6 Correspondence Address 18, EZRA STREET, KOLKATA-700001
- 7 Telephone & Fax Nos. DO
- 8 Email address 9811505663
corp.commitment@gmail.com
- 9 Names of the Stock Exchanges where the company's securities are listed : THE CALCUTTA STOCK EXCHANGE LIMITED
- 10 Issued Capital
- 11 Listed Capital (Exchange-wise)
(as per company records)
- | AMOUNT | % of Total Issued Cap. |
|----------|------------------------|
| 49007000 | 100% |
| 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)

If not, updated upto which date

YES
NOT APPLICABLE

- 19 Reference of previous quarter with regards to excess dematerialised shares, if any.

NIL

- 20 Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?

NOT APPLICABLE



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Practising Company Secretary

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Ref. No.....

Date 29/10/2019

- 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	Monica Saxena
Address	96/28, GALI 6, JYOTI PARK, NEAR ASHIRWAD LOWN, GURGAON- 122001, HARYANA, INDIA
Contact details	9811505663

- 23 Company Secretaries Details

Name	DEBASISH MUKHERJEE
Address	49, Regent Colony, Kolkata-700 040
Contact details	9339830459
C.P. No.	5323

- 24 Appointment of common agency for share registry w 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

Signature: 

Name of Company Secretary: Debasish Mukherjee

C.P. No- 5323

UDIN No- 179718



Date 29/10/2019
Place: Kolkata