

CONFIDENCE FINANCE AND TRADING LIMITED

Registered Office: 9, Botawala Building, 3rd Floor, 11/13, Horniman Circle, Fort, Mumbai 400001
Tel: 22662150 www.ctcl.co.in ctclbse@gmail.com CIN: L51909MH1980PLC231713

Date: 24/05/2019

To,
BSE Limited
P.J. Towers,
Dalal Street, Mumbai- 400001

Dear Sir/Madam,

Subject:- Sub: Intimation of appointment of Compliance Officer.
Ref: Scrip Code 504340

This is with reference to our letter dated April 17, 2019 intimating resignation of Ms. Amiksha Bhatiwara as Company Secretary & Compliance Officer.

The Company has initiated steps for appointment of Company Secretary. In the interim period Mr. Manoj Jain, Director of the Company has been appointed as the Compliance Officer of the Company.

This is for your information and records.

Thanking You
Yours Faithfully

For Confidence Finance and Trading Limited




Mr. Manoj Jain
Director
Din: 00165280