CONFIDENCE FINANCE AND TRADING LIMITED

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

Date: 17/04/2019

To,
The Manager,
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort,
Mumbai – 400 001

Dear Sir/Madam,

Sub:- Certificate pursuant to Regulation 40 (9) & (10) of SEBI (LODR)Regulations, 2015 Ref : Scrip Code 504340

Pursuant to Regulation 40(9) & (10) of the SEBI (LODR) Regulations, 2015, we are enclosing herewith a certificate issued by Deepika Singhvi, Practising Company Secretary for the half year ending on 31^{st} March ,2019.

This is for your information and records.

Thanking You Yours Faithfully

For Confidence Finance and Trading Limited

Mr. Manoj Jain

Director

Din: 00165280

Encl: as above



DEEPIKA SINGHVI

PRACTICING COMPANY SECERTARY

121-122, SIDDHI PLAZA, PUR ROAD, BHILWARA, RAJASTHAN-311001

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS FOR THE HALF YEAR ENDED (HALF YEAR ENDED ON 31ST MARCH 2019)

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **Confidence Finance And Trading Limited** (The Company) maintained by Purva share registry (India) limited pertaining to transfer of equity shares of the company for the period from 1st October, 2018 to 31st march, 2019 for the purpose of issuing a Certificate as per Regulation 40(9)of the SEBI (LODR) Regulations 2015, by, Confidence Finance And Trading Limited and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on 31st March 2019.

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from 1st October, 2018 to 31st march, 2019 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form excepting those rejected on technical grounds-N.A. As no requests has been received during the said period.
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgement-N.A. As no requests has been received during the said period.

As per records available to me there were no requests relating to exchange or endorsement of calls allotment monies received during the said period.

C) Any other information, if applicable-N.A.

Place: Mumbai

Date: 16th APRIL, 2019

Deepika Singhvi

C.P. No.-15588

M. No.-41005

Contact No:- +91 8005527118

E mail:-csdeepika45@gmail.com