

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: 6th September ,2023

To
The Manager,
DCS-CRD
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400 001

Scrip: 504340

Sub: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015

Allotment of Equity Shares under Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, Companies Act, 2013 and the Rules made thereunder, and other applicable laws, each as amended (“Preferential Issue”).

Dear Sir/Madam,

In furtherance to our letters dated 2nd August, 2023 and 27th August, 2023, regarding the approval of issue and allotment of upto 3400000 Equity Shares through Preferential Issue on private placement basis and upon receiving in-principle approval from the BSE Limited, for issue via letter dated August 24,2023 ref LOD/PREF/DA/FIP/531/2023-24. The Board of Directors of Confidence Finance and Trading Limited (“Company”) had decided to go for phased allotment in their meeting held on on August 28, 2023.

The Board of the Directors of the Company at their meeting held today i.e., Wednesday, 6th September, 2023 has approved Preferential Allotment of 3,25,000 Equity Shares as mentioned below:

Sr. No.	Name of the Allottees	No. of Equity Shares allotted
	Strategic Investors (Non-Promoters)	
2	Vikas Ramesh Mehta	3,25,000
	Total	3,25,000

These shares shall rank pari-passu, in all respects, with the existing equity shares of the Company.

The application for listing and trading approval of the Stock Exchanges for the equity shares allotted as above will be made in due course.

Post allotment, the issued and paid-up equity share capital of the company stands increased to 1,36,50,000 equity shares of ₹ 10/- each fully paid-up.

Further ,the Bank Statement regarding receipt of allotment money is attached for record and reference.

Please take the above on record and acknowledge receipt of the same.

Thanking you,

Yours faithfully,

FOR CONFIDENCE FINANCE AND TRADING LIMITED

Shweta



**SHWETA SHARMA
COMPANY SECRETARY &
COMPLIANCE OFFICER**

CONFIDENCE FINANCE AND TRADING LIMITED

9 BOTAWALA BLDG 11 13
HORNIMAN CIRCLE FORT
MUMBA
MAHARASHTRA-400001
INDIA

Customer Id: ZFA062889	Account No: 04020200001454
Branch Name: MALAD, MUMBAI	MICR Code: 400012042
IFSC Code: BARB0MALADX	

Your Account Statement as on 06/09/2023 Statement Period from 02/09/2023 to 06/09/2023

Statement of transactions in Current Account 04020200001454 in INR for the period 02/09/2023 - 06/09/2023

CONFIDENCE FINANCE AND TRADING LIMITED		Current Account - 04020200001454			
DATE	NARRATION	CHQ.NO.	WITHDRAWAL(DR)	DEPOSIT(CR)	BALANCE(INR)
06/09/2023	RTGS-SBINR52023090670738885-MEHTA ENTERPRISES			65,00,000.00	65,69,531.24Cr
02/09/2023	RTGS-BARBR52023090200933390-CONFIDENCE FINANCE AND	24	2,05,00,000.00		69,531.24Cr
02/09/2023	Charges for PORD Customer Payment :001511463290		58.00		2,05,69,531.24Cr

Your safety is in your hands

Do not share your Account Number / PIN / OTP for extending your EMI
Bank will never ask for such details

#StaySafeBankSafe