

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
Email Id-corp.relations@bseindia.com

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirments) Regulations, 2015

Ref : Scrip Code 504340

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we hereby inform you that, Ms. Amiksha Bhatiwara, Company Secretary and Compliance officer of the Confidence Finance And Trading Limited has resigned from the abovementioned position w.e.f. 17/04/2019.

Consequently, Ms. Amiksha Bhatiwara has ceased to be the Company Secretary and Compliance officer of the Company from 17/04/2019. Her successor may be appointed within due time and the same will be intimated to Stock Exchange(s).

Kindly take the above information on record.

Kindly take on your records.

Thanking You

Yours Faithfully

For Confidence Finance and Trading Limited



Mr. Manoj Jain
Director
DIN: 00165280