

COMFORT FINCAP LIMITED

Registered Office: - 22, Block B, Camac Street, Behind Pantaloons, Kolkata, West Bengal - 700 016; Corporate Office: - 301, 3rd Floor, A wing, Hetal Arch, S. V. Road, Malad (West), Mumbai - 400064; Tel. No. 022 - 6894 8500 / 08 / 09 Fax: 022-2889 2527; E-mail: info@comfortfincap.com; Website: www.comfortfincap.com.

CIN: L65923WB1982PLC035441

Ref No: CFL/SEC/2024-25/13

Date: July 05, 2024

To, BSE Limited Phirozee Jeejeeboy Towers Dalal Street, Fort Mumbai-400001 Scrip Code: 535267

Dear Sir/Madam,

Subject: <u>Certificate in terms of Regulation 74(5) of the Securities and Exchange Board of India</u> (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2024.

Pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, as amended, we hereby enclose a copy of the Certificate dated July 05, 2024 received from Bigshare Services Private Limited, the Registrar & Share Transfer Agent of the Company, confirming the compliance for the quarter ended June 30, 2024.

Kindly take the above information on your records.

Thanking you,

Yours faithfully, For Comfort Fincap Limited

Ankur Agrawal Director DIN: 06408167

Encl: as above



Date: 05/07/2024

COMFORT FINCAP LIMITED 22 Camac Street Block 'B' Ground Floor Behid Pantaloons Kolkata - 700016.

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2024.

In reference to the above – captioned regulation we hereby confirm that no securities were received from the depository Participants for dematerialization up to June 30, 2024 by us and that since there were no securities for dematerialization no certificates have been mutilated & cancelled and hence, there is no substitution of the name of the depositories in the register of members as registered owner within 15 days of receipt of certificate of securities.

Thanking you,

Yours faithfully, For Bigshare Services Pvt Ltd

Prasad Madiwale Authorized Signatory

CIN: U99999MH1994PTC076534

Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400 093. Tel.: +9122 6263 8200 • Fax : +9122 6263 8299 • Ema il : info@bigshareonline.com • Website : www.bigshareonline.com **Regd. Office:** E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (E), Mumbai - 400 072. India.