

# CONFIDENCE FINANCE AND TRADING LIMITED

Registered Office: 9, Botawala Building, 3<sup>rd</sup> Floor, 11/13, Horniman Circle, Fort, Mumbai 400001  
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Date: 28<sup>th</sup> August ,2023

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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 2<sup>nd</sup> August, 2023 and 27<sup>th</sup> August, 2023, regarding the approval of issue and allotment of upto 34,00,000 Equity Shares through Preferential Issue on private placement basis we wish to inform that the Board of Directors of Confidence Finance and Trading Limited (“Company”) has on August 28, 2023 decided to go for phased allotment and thereby approved the allotment of 10,50,000 (Ten lakh fifty Thousand ) equity shares of face value of ₹ 10/- each fully paid-up at a price of ₹ 20 per equity share (including premium of ₹ 10 per equity share).

The company has received in-principle approval from the BSE Limited, for issue of the aforesaid Equity Shares on Preferential basis via letter dated August 24, 2023 ref LOD/PREF/DA/FIP/531/2023-24. The application for listing and trading approval of the Stock Exchanges for the equity shares allotted as above will be made in due course.

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

Post allotment, the issued and paid-up equity share capital of the company stands increased to 1,13,00,000 equity shares of ₹ 10 /- each fully paid-up.

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**