

Ref No: CFL/SEC/2024-25/33

Date: October 09, 2024

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

Dear Sir/Madam,

Subject: Certificate in terms of Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended September 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 October 08, 2024 received from Bigshare Services Private Limited, the Registrar & Share Transfer Agent of the Company, confirming the compliance for the quarter ended September 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

COMFORT FINCAP LIMITED

Registered Office :- 22, Block B, Camac Street, Behind Pantaloons, Kolkata, West Bengal - 700016

Corporate Office: - A-301, Hetal Arch, S.V. Road, Opp. Natraj Market, Malad (West), Mumbai - 400064 CIN: L65923WB1982PLC035441

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info@comfortfincap.com

www.comfortfincap.com



Date: 08/10/2024

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 September 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 September 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