<u> Surash Anchaliya & Co.</u> CHARTERED ACCOUNTANTS



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E-mail : ca.anchaliya@gmail.com anchaliya@gmail.com

Website: www.anchaliya.com
Date: 31/07/2014

To,
The Board of Directors,
Confidence Finance and Trading Limited
(Formerly known as Confidence Trading Co. Ltd.)
9, Botawala Building,
3rd Floor, 11/13, Horniman Circle
Fort, Mumbai - 400001

Dear Sir,

Re: Revised Limited Review certificate of Provisional Unaudited Financial Result for the Period Ended 30.06.2014.

We have reviewed the accompanying statement of unaudited financial results of Confidence Finance and Trading Limited (Formerly known as Confidence Trading Co. Ltd) for the period ended 30th June, 2014 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been reviewed by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410 Review of Interim Financial Information Performed by the Independent Auditor of the Company issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

Thanking You,

For Suresh Anchaliya & Co.

Chartered Accountants

Firm Reg. No.: 112492W

(Suresh Anchaliya)

Partner

Membership No.: 044960

OBuresh Anchaliya & Po. CHARTERED ACCOUNTANTS



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To,
The Board of Directors,
Confidence Finance and Trading Limited
(Formerly known as Confidence Trading Co. Ltd.)
9, Botawala Building,
3rd Floor, 11/13, Horniman Circle
Fort, Mumbai - 400001

Dear Sir,

Re: Confidence Finance and Trading Limited (Formerly known as Confidence

Trading Co. Ltd.)

Sub: Revised Limited Review certificate of Provisional Unaudited Financial Result

for the Period Ended 30.06.2014.

With reference to Limited Review Certificate No. 47 issued by us on 30/07/2014, following typographical errors has been occurred.

1. In the reference head we have mentioned "Unaudited Financial Result for the period ended as 31.12.2013" instead of 30.06.2014. Therefore the Reference para should be read as under:

Limited Review of Provisional Unaudited Financial Result for the period Ended 30.06.2014

- 2. The name of the company was changed w.e.f. 24/02/2014 from Confidence Trading Co. Ltd to Confidence Finance and Trading Limited. Therefore the name of the company should be read as Confidence Finance and Trading Limited (Formerly known as Confidence Trading Co. Ltd).
- 3. Revised Certificate duly corrected for the above mistakes is enclosed.

PANCHRATNA, OPERA HOUSE MUMBAI - 4.

4. Please inform its changes to the users of the certificates.

Thanking You,

For Suresh Anchaliya & Co.

Chartered Accountants

Firm Reg. No.: 112492W

(Suresh Anchaliya)

Partner

Membership No.: 044960