

CONFIDENCE FINANCE AND TRADING LIMITED

Registered Office: 9, Botawala Building, 3rd Floor, 11/13, Horniman Circle, Fort, Mumbai 400001
Tel: 22662150 www.ctcl.co.in ctclbse@gmail.com CIN: L51909MH1980PLC231713

Date: 24/04/2017

To,
The Manager,
Listing Department,
BSE Ltd.
Dalal Street, Fort,
Mumbai – 400 001


Dear Sir/Madam,

Sub:- Certificate pursuant to Regulation 40 (9) & (10) of SEBI (LODR) Regulations, 2015
Ref : Scrip Code 504340

Pursuant to Regulation 40(9) & (10) of the SEBI (LODR) Regulations, 2015, we are enclosing herewith a certificate issued by Deepika Singhvi, Practising Company Secretary for the half year ending on 31st March, 2017.

This is for your information and records.

Thanking You
Yours Faithfully
For Confidence Finance and Trading Limited

Manoj Jain
Director
DIN: 00165280
Encl: as above



DEEPIKA SINGHVI

PRACTICING COMPANY SECRETARY

121-122, SIDDHI PLAZA, PUR ROAD, BHILWARA, RAJASTHAN-311001

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

I Have examined all share transfer deeds, memorandum of transfers, registers, files and other documents relating to **CONFIDENCE FINANCE AND TRADING LIMITED** having its Registered Office at 9, Botawala Building, 3rd Floor, 11/13, Horniman Circle, Fort, Mumbai, Maharashtra-400001, India. Pertaining to transfer of equity shares of the company for the period beginning from **1st October, 2016 to 31st March, 2017** for the purpose of issuing of certificate under SEBI (Listing obligation and disclosure requirement) Rules, 2015 and based on the information provided by the company and hereby certify that the company has delivered during the year ended on **31st March, 2017**:

(A) share certificate relating to transfer of shares received during the period from **1st October, 2016 to 31st March, 2017** as entered in the memorandum of transfers have been issued within fifteen days of the date of lodgment for transfer, from respective date of lodgment for transfer, from respective date of lodgment of each deed excepting those rejected on technical grounds;

Share certificate in respect of request relating to sub division (Split), renewal and consolidation received during the period from **1st October, 2016 to 31st March, 2017** within fifteen days of the date of lodgment for transfer, from respective date of lodgment for transfer, from respective date of lodgment of each deed excepting those rejected on technical grounds.

As per the records available to me there were no requests relating to exchange or endorsement of calls/allotment monies received during the said period.

(B) Any other information, if applicable-N.A.

The above certificate has been issued at the request of the company.



Date-18th April, 2017

Place-Mumbai

Deepika Singhvi
Practicing Company Secretary
M. No.-41005
CP No. - 15588

E-MAIL-csdeepika45@gmail.com

Contact- 7610910415