

CONFIDENCE FINANCE AND TRADING LIMITED

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

Date: 24/10/2018

To,
The Manager,
Department of Corporate Services
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 30th September, 2018.

This is for your information and records.

Thanking You
Yours Faithfully
For Confidence Finance and Trading Limited


Amiksha Bhatiwara
Company Secretary



Encl: as above



DEEPIKA SINGHVI

PRACTISING COMPANY SECRETARY

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

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS
FOR THE HALF YEAR ENDED (half year ended on 30th September, 2018.)**

I have examined all Share Transfer forms, 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, Horniman Circle, Fort, Mumbai, Maharashtra-400001 maintained by **Purva ShareRegistry (India) limited** pertaining to transfer of equity shares of the company for the period from **1st April, 2018 to 30th September, 2018** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by, **CONFIDENCE FINANCE AND TRADING LIMITED** and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on **30th September, 2018**.

A) Share Certificate(s) relating to the Share Transfer form(s) during the period from **1st April, 2018 to 30th September, 2018** as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgment of each form excepting those rejected on technical grounds. –N.A. as no requests has been received during the period.

B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within Fifteen days of lodgment.- N.A. as no requests has been received during the period.

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.

C) Any other information, if applicable-N.A.



Place: Mumbai

Date: 16th October 2018

Deepika Singhvi

C.P. No.-15588

M. No.-41005