

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: 26/04/2018

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 31st March, 2018.

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 THE SEBI (LODR) REGULATIONS
FOR THE HALF YEAR ENDED (half year ended on 31st March, 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 October, 2017 to 31st March, 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 **31st March, 2018**.

A) Share Certificate(s) relating to the Share Transfer form(s) during the period from 1st October, 2017 to 31st March, 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.

Deepika Singhvi



Place: Mumbai
Date: 26th April, 2018

Deepika Singhvi
C.P. No.-15588
M. No.-41005