

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:- Compliance Certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015
Ref : Scrip Code 504340

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirments) Regulations, 2015, we are enclosing herewith a certificate, duly signed by Authorised Representaive of Purva Sharegistry (India) Pvt. Ltd. Share Trasnfer Agent and Compliance Officer of the Company, 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

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COMPLIANCE CERTIFICATE PURSUANT TO REGULATION 7 (3) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED ON 30th SEPTEMBER, 2018

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Purva Sharegistry (India) Pvt. Ltd. ("RTA"), having its Registered office at Unit no. 9 Shiv Shakti Ind. Estt. J .R. Boricha marg Opp. Kasturba Hospital Lane Lower Parel (E) Mumbai 400 011 and who are registered as Registrar & Transfer Agent in category-I with the SEBI vide Registration Number INR00000112.

For Confidence Finance And Trading Limited

For Purva Sharegistry (India) Pvt. Ltd



Amiksha
Amiksha Bhatiwara
Company Secretary

Deepali Dhwi
Deepali Dhwi
Authorized Representative



Date: 11th October, 2018