

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 inctclbse@gmail.com CIN:L51909MH1980PLC231713

Date:10/11/2023

To,
DCS-CRD
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400001

Scrip Code:504340

Sub: Submission of disclosure under Regulation 23(9) of SEBI (LODR) Regulations, 2015 regarding Disclosures on Related Party Transactions for the half year ended on 30th September,2023

Dear Sir/Madam,

Pursuant to Regulation 23(9) of SEBI (LODR) Regulations, 2015 as amended from time to time and SEBI circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021, we are pleased to submit the disclosures of Related Party Transactions for the half year ended on 30th September,2023. The same is also published on the Website of the Company www.ctcl.co.in

The Statement of Related Party Transactions will also be filed in XBRL mode within the stipulated time period.

You are requested to please take on record our above said information for your reference and record.

Thanking You
Yours Faithfully

For Confidence Finance and Trading Limited

Shweta



**SHWETA SHARMA
COMPANY SECRETARY &
COMPLIANCE OFFICER**

Encl: as above

Notes:

1. All the related party Transactions are approved by the Audit Committee
2. PAN will not be displayed on the website of the Stock Exchange(s).
3. Remuneration payable to executive directors are approved by members of the company as per section 196 of the companies Act, 2013 read with schedule V.

For, Confidence Finance and Trading Limited



Manoj Jain
Managing Director

