



DEEPIKA SINGHVI

PRACTISING COMPANY SECRETARY
602/A, MANGAL MURTI, LIBERTY GARDEN ROAD NO. 1, ABOVE SAI GARDEN
RESTAURENT, MALAD WEST, MUMBAI-400064

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

FOR THE HALF YEAR ENDED (31ST MARCH, 2016.)

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Confidence Finance And Trading Limited** maintained by **Purva Share Registry (India) Private Limited** pertaining to transfer of equity shares of the company for the period from **1st October,2015 to 31st March,2016** for the purpose of issuing a Certificate as per Clause 40(9)of Securities and Exchange Board of India(listing obligations and disclosure requirements) regulations, 2015 entered into by, **Confidence Finance And Trading Limited** with BSE and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **31st March,2016** -

- A) Share Certificate relating to the transfer of Shares received during the period from **1st October, 2015 to 31st March, 2016** 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 of each deed excepting those rejected on technical grounds;
Share certificate in respect of requests relating to sub-division(split), renewal and consolidation received during the period from **1st October,2015 to 31st march 2016** within fifteen days of the date of lodgment for transfer, from respective date of lodgment of each deed excepting those rejected on technical grounds. As per the records made available to us 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: 29th April, 2016
Place: MUMBAI

Deepika Singhvi

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



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