

CONFIDENCE FINANCE AND TRADING LIMITED

(Formerly known as Confidence Trading Company Limited)

Registered Office: 9, Botawala Building, 3rd Floor, 11/13, Horniman Circle, Fort, Mumbai 400001

Tel: 22662150 www.ctcl.co.in ctclbsc@gmail.com CIN: 151909MH1980PLC231713

April 28, 2016

To,

Mr. Abhijit Pai
Asst. General Manager
Listing & Compliance
BSE Ltd.
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001

Scrip Code – 504340

Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2016

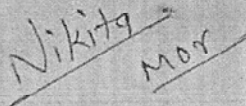
Dear Sir,

As per the requirement of Regulation 7(3) of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015, we hereby confirm that the activities in relation to both physical and electronic transfer facility for the period from October 1, 2015 to March 31, 2016 are maintained with the company's Registrar and Share Transfer Agent, Purva Share Registry (India) Private Limited ("RTA"), having its Registered Office at 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (E), Mumbai -400011 and who are registered as Registrar and Share Transfer Agent in Category – I with the SEBI vide Registration Number INR000001112.

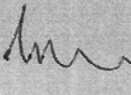
The above said Certificate will also be uploaded on company's website.

Thanking You,

Yours Sincerely,
For Confidence Finance and Trading Limited


NIKITA MOR
Company Secretary and Compliance Officer

For Purva Share Registry (India) Pvt. Ltd.


V. B. SHAH
Compliance Officer

