



**DEEPIKA SINGHVI**

**PRACTISING COMPANY SECRETARY**

121-122, SIDDHI PLAZA, PUR ROAD, BHILWARA, RAJASTHAN-311001

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**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LODR) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 30<sup>th</sup> SEPTEMBER, 2016**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Confidence Finance And Trading Limited** having its Registered Office situated at 9, Botawala Building, 3rd Floor, 11/13, Horniman Circle, Fort, Mumbai -400001, Maharashtra maintained by **Purva Share Registry (India) Private Limited**, a Registrar & Share Transfer Agent (RTA) having its office at 9, Shiv Shakti Industrial Estate, J.R. Boricha Marg, Lower parcel (E), Mumbai-400011 pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> April, 2016 to 30<sup>th</sup> September, 2016 for the purpose of issuing a Certificate as per Regulation 40 (9) of SEBI (LODR) Regulations, 2015 entered into by, **Confidence Finance And Trading Limited** with **BSE Limited** and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **30th September, 2016:**

- A) Share Certificate(s) relating to the transfer of Shares received during the period from **1<sup>st</sup> April, 2016 to 30<sup>th</sup> September, 2016** as entered in the Memorandum of Transfers have been issued within Thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Any other information, if applicable.-Not Applicable

Date: 28<sup>th</sup> October, 2016

Place: MUMBAI

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

