

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 ctclbse@gmail.com CIN: L51909MH1980PLC231713

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, 2016

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 Shareregistry (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 Shareregistry (India) Pvt. Ltd


Amiksha Bhatiwara
Amiksha Bhatiwara
Company Secretary

V.B. Shah
V.B. Shah
Authorized Representative


Date: 26th October, 2016