

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:27/04/2023

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

Scrip Code: 504340

Sub:- Compliance Certificate pursuant to Regulation 7 (3) of the SEBI(LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a certificate, duly signed by Authorised Representative of Purva Sharegistry (India) Pvt. Ltd. Share Transfer Agent and Compliance Officer of the Company, for the year ending on 31st March,2023.

This is for your information and records.

Thanking You
Yours Faithfully
For Confidence Finance and Trading Limited

Shweta



**SHWETA SHARMA
COMPANY SECRETARY &
COMPLIANCE OFFICER**

Encl: as above



PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)

GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011
Tel : 2301 2518 / 2301 6761 • Email: support@purvashare.com • Web : www.purvashare.com

ISIN: INE180M01033

Scrip Code: 504340

Compliance Certificate

[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I (We) being the Company Secretary (ies) of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s CONFIDENCE FINANCE AND TRADING LIMITED. having its Registered Office at 9, Botawala Building, 3rd Floor, 11/13, Horniman Circle, Fort, Mumbai, 400001 has appointed M/s Purva Sharegistry (India) Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (E), Mumbai - 400011 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001112.

Further, M/s Purva Sharegistry (India) Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s CONFIDENCE FINANCE AND TRADING LIMITED for the year ended March 31, 2023 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s CONFIDENCE FINANCE AND TRADING LIMITED.

For Purva Sharegistry (India) Pvt. Ltd.




Ms. Deepali Dhuri
Compliance Officer

Place: Mumbai
Date : 27/04/2023

For CONFIDENCE FINANCE AND TRADING
LIMITED




Company Secretary
M.No. ACS/FES 58239

Place: MUMBAI
Date: 27/04/2023