



COMFORT FINCAP LIMITED

Registered Office :- 22, Block B, Camac Street, Behind Pantaloons, Kolkata, WestBengal - 700 016.

Corporate Office :- A-301, Hetal Arch, Opp. Natraj Market, S.V.Road, Malad (West), Mumbai - 400064.

Tel. No.: 022 - 6894 8500 / 08 / 09 FAX : 022-2889 2527

E-mail : info@comfortfincap.com ; URL : www.comfortfincap.com

CIN NO : L65923WB1982PLC035441

Date: April 16, 2021

To, The Manager Department of Corporate Services, BSE Limited, Phirozee Jeejeeboy Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 535267	To, The Secretary The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata, West Bengal – 700001 Scrip Code: 26078
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Dear Sir/Madam,

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for half year ended March 31, 2021.

We are enclosing herewith Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the half year ended March 31, 2021 i.e. for the period from October 01, 2020 to March 31, 2021.

Kindly take the same on record and oblige

Thanking you,

Yours faithfully,

FOR COMFORT FINCAP LIMITED

ANKUR AGRAWAL
DIRECTOR
DIN: 06408167



Encl: As Above



**RAMADEVI SATISH
VENIGALLA**
Practicing Company Secretary

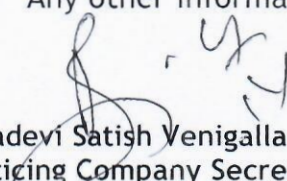
501/502, Darshana Apartment
2nd Nadiadwala Colony, S V Road,
Malad (W), Mumbai - 400064
Contact : +91 9833947810
Email : rama_2005acs2001@yahoo.co.in
ramavenigalla@gmail.com

The Board of Directors
M/s. Comfort Fincap Limited
22, Camac Street, Block-B
Kolkata - 700016

Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the half year ended on March 31, 2021

I have examined all share transfer deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s Comfort Fincap Limited (CIN : L65923WB1982PLC035441)** (hereinafter referred to as 'The Company') having Registered Office at 22, Camac Street, Block-B, Kolkata - 700016 and the Corporate office at A-301, Hetal Arch, S V Road, Malad (W), Mumbai - 400064 maintained by **M/s. Bigshare Services Private Limited**, having office at 1st floor, Bharat Tin Works Building, Opp., Vasant Oasis Apartment (Next to Keys Hotels), Marol Maroshi Road, Andheri (E), Mumbai - 400059, (Registrar and Share Transfer Agent) pertaining to transfer of Equity shares, if any, of the Company for the period from October 01, 2020 to March 31, 2021 for the purpose of issuing a certificate as per Regulation 40(9) of SEBI (LODR), Regulation 2015 and based on the information provided by the Company and its Registrar, I, hereby certify that the Company during half year ended on March 31, 2021;

- A) There were no transfer, transmission, duplicate, sub-division, consolidation, renewal, Splitting of Share Certificates, exchange or endorsement of calls/allotment monies etc.
- B) Any other information: Nil


Ramadevi Satish Venigalla
Practicing Company Secretary



C.P. No.: 17889
FCS No. : 7345

Place: Mumbai
Dated: 14/4/2021

UDIN: F007345C000092375