

COMFORT INTECH LIMITED

CIN: L74110DD1994PLC001678 Registered Office:- 106, Avkar, Algani Nagar, Kalaria, Daman, Daman & Diu - 396 210 Corporate Office:- A-301, Hetal Arch, Opp. Natraj Market, S.V. Road, Malad (West), Mumbai - 400064 Tel No.: +91 - 22- 6894-8500/08 / Fax: +91 022-2889 2527 E-mail : info@comfortintech.com • Website: www.comfortintech.com .

Ref No: CIL/SEC/2023-24/37

Date: January 05, 2024

To, BSE Limited, P.J. Tower, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 531216

Dear Sir/Madam,

Subject: <u>Certificate in terms of Regulation 74(5) of Securities and Exchange Board of India</u> (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2023.

Pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, as amended, we hereby enclose a copy of the Certificate dated January 04, 2024 received from Bigshare Services Private Limited, the Registrar & Share Transfer Agent of the Company, confirming the compliance for the quarter ended December 31, 2023.

Kindly take the above information on record.

Thanking you,

Yours faithfully, For Comfort Intech Limited

Ankur Agrawal Director DIN: 06408167

Encl: as above



Date: 04/01/2024

COMFORT INTECH LIMITED_ FV RE 1 106 Avkar Algani Nagar Kalaria Daman Daman & Diu Pin - 396210.

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2023.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialization up to December 31, 2023 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

Thanking you,

Yours faithfully, For Bigshare Services Pvt Ltd

Prasad Madiwale Authorized Signatory

CIN: U99999MH1994PTC076534

Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400 093. Tel.: +9122 6263 8200 • Fax : +9122 6263 8299 • Ema il : info@bigshareonline.com • Website : www.bigshareonline.com **Regd. Office:** E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (E), Mumbai - 400 072. India.