

COMFORT COMMOTRADE LIMITED

Registered Office & 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: ipo-commotrade@comfortsecurities.co.in; Website: www.comfortcommotrade.com.

CIN.: L51311MH2007PLC175688

Ref No: CCL/SEC/2024-25/03

Date: April 15, 2024

To,
The Manager
Department of Corporate Services, **BSE Limited,**PhirozeeJeejeeboy Towers,
Dalal Street, Fort,
Mumbai – 400 001 **Scrip Code: 534691**

Dear Sir/Madam,

Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the certificate duly signed by the authorised representative of the Registrar and Share Transfer Agent, viz., Link Intime India Private Limited and the Compliance Officer of the Company confirming that all activities in relation to both physical and electronic share transfer facility are maintained during the period April 01, 2023 to March 31, 2024 (both days inclusive) by Link Intime India Private Limited.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

For Comfort Commotrade Limited

Ankur Agrawal Director DIN: 06408167

Encl: as above

April 03,2024

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

National Stock Exchange of India Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai 400 051

Dear Sir/Madam,

Subject: Compliance Certificate - Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2023 to March 31, 2024 (both days inclusive).

Thanking you,

Your faithfully,

(COMPLIANCE OFFICER)

For Comfort Commotrade Limited

For LINK INTIME INDIA PVT. LTD.

Ashok Shetty

Vice President - Corporate Registry