

COMFORT COMMOTRADE LIMITED

Registered Office :- A-301, HETAL ARCH, OPP. NATRAJ MARKET, S.V. ROAD, MALAD (WEST), MUMBAI - 400064; TEL NO.: +91 - 22-6894-8508 / 022 - 6894-8509 FAX: +91 022-2889 2527; E-mail : ipo-commotrade@comfortsecurities.co.in ; URL : www.comfortcommotrade.com.

CIN NO.: L51311MH2007PLC175688

Date: April 12, 2021

To, BSE Limited Phirozee Jeejeeboy Towers Dalal Street, Fort Mumbai-400001 Scrip Code: 534691

Subject: <u>Compliance Certificate as per Regulation 74(5) of Securities and Exchange Board</u> of India (Depositories and Participants) Regulations, 2018, for the Quarter ended <u>March 31, 2021.</u>

Dear Sir/Ma'am,

With reference to captioned subject, please find enclosed herewith the certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, received from Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company.

Kindly take the above information on your records.

FOR COMFORT COMMOTRADE LIMITED

ANKUR AGRAWAL DIRECTOR DIN: 06408167







LINK INTIME INDIA PVT. LTD.

CIN : U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083 Phone: +91 22 4918 6000 Fax: +91 22 4918 6060 Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

Date : 08-04-2021

To, The Compliance Officer/ Company Secretary COMFORT COMMOTRADE LIMITED A-301, HETAL ARCH, S. V. ROAD, MALAD (WEST), MUMBAI MUMBAI PINCODE : 400064

Sub : Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Link Intime India Pvt.Ltd.

Ashok Shetty Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.