## COMFORT

## 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 13, 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

Sub: <u>Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.</u>

Dear Sir/Madam,

With reference to the above captioned subject matter, please find enclosed the Compliance Certificate pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015, for the half year ended March 31, 2021.

Kindly take the same on record and oblige. Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

FOR COMFORT FINCAP LIMITED

SNEHA MANDELIA COMPANY SECRETARY

**Encl:** As Above

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CIN NO: L65923WB1982PLC035441

Date: April 12, 2021

To,

The Manager

Department of Corporate Services,

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Scrip Code: 535267

To,

The Secretary

The Calcutta Stock Exchange Limited

7, Lyons Range, Kolkata, West Bengal – 700001

Scrip Code: 26078

Subject: Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that the activities in relation to both physical and electronic share transfer facility are maintained during the period October 01, 2020 to March 31, 2021 (both days inclusive) by the companies Registrar and Share Transfer Agent, viz., Bigshare Services Private Limited, which is duly registered with the SEBI having permanent Registration No. INR000001385.

You are requested to kindly take the same on record.

Thanking you,

Yours Faithfully,

FOR COMFORT FINCAP LIMITED

FOR BIGSHARE PRIVATE LIMITED

SERVICES

SNEHA MANDELIA COMPANY SECRETARY & COMPLIANCE OFFICER S ARUNRAJ AUTHORISED SIGNATORY