



COMFORT FINCAP LIMITED

Registered Office:- 22, Block B, Camac Street, Behind Pantaloons, Kolkata, West Bengal - 700 016;
Corporate Office:- 301, 3rd Floor, A wing, Hetal Arch, S. V. Road, Malad (West), Mumbai - 400064;
Tel. No. 022 - 6894 8500 / 08 / 09 Fax: 022-2889 2527;
E-mail: info@comfortfincap.com; Website: www.comfortfincap.com.

CIN: L65923WB1982PLC035441

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

Date: April 15, 2024

To,
The Manager,
Department of Corporate Services,
BSE Limited,
Phirozee Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 535267

Dear Sir/Madam,

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed herewith a Certificate from a Practicing Company Secretary in compliance with Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2024 i.e. for the period from April 01, 2023 to March 31, 2024.

You are requested to take the above information on your record.

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

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

Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on March 31, 2024

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 301, 3rd Floor, A Wing, Hetal Arch, S. V. Road, Malad (West), Mumbai - 400064 maintained by M/s. Bigshare Services Private Limited, having office at Office No S6-2, 6th floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai - 400093, (Registrar and Share Transfer Agent) pertaining to transfer of Equity shares, if any, of the Company for the period from April 01, 2023 to March 31, 2024 for the purpose of issuing a certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 and based on the information provided by the Company and its Registrar, I, hereby certify that the Company during the year ended on March 31, 2024;

- A) There were no transfer, transmission, duplicate, consolidation, renewal, Splitting of Share Certificates, exchange or endorsement of calls/allotment monies etc.
B) Any other information: The Company has received notice dated 31st January 2024 for the delisting of the Company w.e.f 1st February 2024 from Calcutta Stock Exchange

Note: During the year, each existing Equity Share of the Company has been sub divided from Face Value of Rs.10/- to Rs. 2/- each w.e.f. May 05, 2023 (being the Record date) resulting into increase in number of equity shares of the Company from 1,08,51,300 to 5,42,56,500.

Ramadevi Satish Venigalla
Practicing Company Secretary

C.P. No.: 17889
FCS No.: 7345
UDIN: F007345F000125265
Peer Review Cer. No.:2058/2022



Place: Mumbai
Dated: 15th April 2024