

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 : <u>ipo-commotrade@comfortsecurities.co.in;</u> Website: <u>www.comfortcommotrade.com</u>.

CIN: L51311MH2007PLC175688

Ref No: CCL/SEC/2024-25/01

Date: April 09, 2024

To, BSE Limited, P.J. Tower, Dalal Street, Fort, Mumbai – 400 001. Scrip Code: 534691

Dear Sir/Madam,

Subject: <u>Certificate in terms of Regulation 74(5) of SEBI (Depositories and Participants)</u> <u>Regulations, 2018 for the quarter ended March 31, 2024</u>

Pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby enclosed herewith the Certificate dated April 03, 2024 received from Link Intime India Private Limited, the Registrar & Share Transfer Agent of the Company, confirming the compliance for the quarter ended March 31, 2024.

Kindly take the above information on your records.

Thanking you,

Yours faithfully, For Comfort Commotrade Limited

Ankur Agrawal Director DIN: 06408167

Encl: as above



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 : 03-04-2024

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 under 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 Mar 2024, 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 confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. 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.