



# COMFORT INTECH LIMITED

CIN: L74110DD1994PLC001678

Registered Office:- 106, Avkar, Alгани Nagar, Kalaria, Daman, Daman & Diu - 396 210  
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 : [info@comfortintech.com](mailto:info@comfortintech.com) • Website: [www.comfortintech.com](http://www.comfortintech.com).

Ref No: CIL/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: 531216**

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 Intech Limited**

**Ankur Agrawal**  
**Director**  
**DIN: 06408167**

Encl: as above



**RAMADEVI SATISH  
VENIGALLA**  
Practicing Company Secretary

501/502, Darshana Apartment  
2<sup>nd</sup> Nadiadwala Colony, S V Road,  
Malad (W), Mumbai – 400064  
Contact : +91 9833947810  
Email : rama\_2005acs2001@yahoo.co.in  
ramavenigalla@gmail.com

The Board of Directors  
M/s Comfort Intech Limited  
106, Avkar, Algani Nagar,  
Kalaria, Daman-396210

**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 **Comfort Intech Limited (CIN: L74110DD1994PLC001678)** (hereinafter referred to as 'The Company') having Registered Office at 106, Avkar, Algani Nagar, Kalaria, Daman - 396210 and the Corporate Office at A-301, Hetal Arch, S V Road, Malad (W), Mumbai - 400064 maintained by **M/s. Bigshare Services Private Limited**, having office Office No S6-2, 6<sup>th</sup> 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 (LODR), Regulation 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: Nil

*Note: During the year, each existing Equity Share of the Company has been sub divided from face value of Rs.10/- to Re.1/- each w.e.f. April 14, 2023 (being the Record date) resulting into increase in number of equity shares of the Company from 3,19,93,808 to 31,99,38,080.*

Ramadevi Satish Venigalla  
Practicing Company Secretary

C.P. No.: 17889  
FCS No.: 7345  
UDIN: F007345F000125936  
Peer Review Cer. No.:2058/2022



Place: Mumbai  
Dated: 15<sup>th</sup> April 2024