



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 09, 2021

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| To, BSE Limited Phirozee Jeejeeboy Towers Dalal Street, Fort Mumbai-400001 Scrip Code: 535267 | To, The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata, West Bengal – 700001 Scrip Code: 26078 |
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Subject: Compliance Certificate as per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the Quarter Ended March 31, 2021

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 Bigshare Services Private Limited, Registrar and Share Transfer Agent of the Company for the Quarter Ended March 31, 2021.

Kindly take the above information on your records.

FOR COMFORT FINCAP LIMITED


SNEHA MANDELIA
COMPANY SECRETARY



Encl: As Above

Date: 09/04/2021

COMFORT FINCAP LIMITED
A-301, hetal arch
Opp.natraj market
S.V.Road, Malad - West
MUMBAI- PIN 400064

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2021.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 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 exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd



Jibu John
Authorised Signatory

CIN : U99999MH1994PTC076534
(An Associate Company of Transfer Online Inc., USA)