

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/2024-25/02

Date: April 09, 2024

To,
BSE Limited
Phirozee Jeejeeboy Towers
Dalal Street, Fort
Mumbai-400001
Scrip Code: 535267

Dear Sir/Madam,

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

Pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, as amended, we hereby enclose a copy of the Certificate dated April 05, 2024 received from Bigshare Services 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 Fincap Limited

Ankur Agrawal Director DIN: 06408167

Encl: as above



Date: 05/04/2024

COMFORT FINCAP LIMITED 22 Camac Street Block 'B' Ground Floor Behid Pantaloons Kolkata - 700016.

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2024.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialization up to March 31, 2024 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.

Thanking you,

Yours faithfully, For Bigshare Services Pvt Ltd

Prasad Madiwale Authorized Signatory