



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/2024-25/01

Date: April 08, 2024

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

Dear Sir/Madam,

Sub: Compliance Certificate under Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the compliance certificate dated April 08, 2024 duly signed by the authorised representative of the Registrar and Share Transfer Agent, viz., Bigshare Services Private Limited and the Compliance Officer of the Company confirming that all activities in relation to both physical and electronic share transfer facility are maintained during the period April 01, 2023 to March 31, 2024 (both days inclusive) by the Company's Registrar and Share Transfer Agent.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,
For Comfort Fincap Limited

Ankur Agrawal
Director
DIN: 06408167

Encl: as above



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CIN : L65923WB1982PLC035441

Date: April 08, 2024

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

Dear Sir/Ma'am,

Subject: Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility during the period April 01, 2023 to March 31, 2024 (both days inclusive) are maintained by the Company's Registrar and Share Transfer Agent, viz., Bigshare Services Private Limited, which is duly registered with the SEBI having permanent Registration No. INR000001385.

You are requested to kindly take the same on record.

Thanking you,

Yours Faithfully,
For Comfort Fincap Limited

Sneha Mandelia
Sneha Mandelia
Company Secretary & Compliance Officer



For Bigshare Services Private Limited

VENKATA
KRISHNA
MOHAN
NANDAM
Digitally signed by
VENKATA KRISHNA
MOHAN NANDAM
Date: 2024.04.08
14:02:12 +05'30'

Authorised Signatory