Date: July 07, 2020

| To, BSE Limited Phirozee Jeejeeboy Towers Dalal Street, Fort Mumbai-400001 | To, National Securities Depository Limited, Trade World, A Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai – 400013 | To, Central Depository Services India Limited, A Wing, 25th Floor, Marathon Futurex Mafaltlal Mills Compound, N M Joshi Marg, Lower Parel (E), Mumbai – 400013 |

Subject: Compliance Certificate as per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, for the quarter ended June 30, 2020.

Ref: Comfort Fincap Limited – 535267

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 June 30, 2020.

Kindly take the above information on your records.

FOR COMFORT FINCAP LIMITED

Sd/-
ANKUR AGRAWAL
DIRECTOR
DIN: 06408167

Encl: As Above
Date: July 6, 2020

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 30th June, 2020.

Ref: NSDL/CIR/I/II/5/2019 dated 25th January, 2019
SEBI vide its letter ref no. MRD/DOP2/DFA2/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 30th June, 2020 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
S Arunraj
Authorised Signatory