



COMFORT COMMOTRADE LIMITED

A- 301, HETAL ARCH, OPP. NATRAJ MARKET, S.V.ROAD, MALAD (WEST), MUMBAI - 400 064

TEL NO. : +91 - 22-2844 9765 / 2881 1259 / 2882 5509 / 2889 9462 • FAX : 022-2889 2527

E-mail : ipo-commotade@comfortsecurities.co.in • URL : www.comfortcommotrade.com

CIN NO.: L51311MH2007PLC175688

Date: 11/04/2019

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

Dear Sir/Ma'am,

Sub: Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for half year ended March 31, 2019

Ref: Comfort Commotrade Limited – 534691

With reference to above captioned subject matter, please find enclosed the Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the half year ended March 31, 2019 i.e. for the period from October 1, 2018 to March 31, 2019.

Kindly take the same on record and oblige. Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

FOR COMFORT COMMOTRADE LIMITED

**BHARAT NANUBHAI SHIROYA
DIRECTOR
DIN: 00014454**



Encl: As Above



RAMADEVI SATISH
VENIGALLA
Practicing Company Secretary

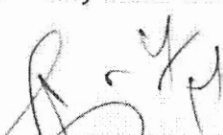
501/502, Darshana Apartment
2nd Nadiadwala Colony, S V Road,
Malad (W), Mumbai - 400064
Contact : +91 9833947810
Email : rama_2005acs2001@yahoo.co.in
ramavenigalla@gmail.com

The Board of Directors
M/s Comfort Commotrade Limited
A-301, Hetal Arch, S. V. Road
Malad (W), Mumbai - 400064

Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the half year ended on March 31, 2019

I have examined all share transfer deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. **Comfort Commotrade Limited** (CIN : L51311MH2007PLC175688 (hereinafter referred to as "Company") maintained by M/s. **Sharex Dynamic (India) Private Limited**, having office at Unit-1, Luthra Ind Premises, 1st Floor, 44 E, M Vasanti Marg, Andheri Kurla Road, Safeed Pool, Andheri (East), Mumbai, Maharashtra- 400072 (Registrar and Share Transfer Agent) pertaining to transfer of Equity shares, if any, of the Company for the period from October 01, 2018 to March 31, 2019 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 half year ended on March 31, 2019;

- A) Has not received any request for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies etc.
B) Any other information: Nil


Ramadevi Satish Venigalla
Practicing Company Secretary

C.P. No.: 17889
FCS No.: 7345



Place: Mumbai
Dated: April 11, 2019