



COMFORT INTECH LIMITED

CIN : L70100DD1994PLC001678

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

TEL NO. : 2881 1259 / 2844 9765 - 68 / 2882 5509 • FAX : 022-2889 2527

E-mail : info@comfortintech.com • URL : www.comfortintech.com

Regd.office: 106, Avkar, Algani Nagar, Kalaria, DAMAN - 396 210 (U.T.)

Date: April 19, 2018

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

Dear Sir,

Sub: Submission of Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for half year ended on March 31, 2018.

Ref: Comfort Intech Limited – 531216

We are enclosing herewith Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 duly issued by Practicing Company Secretary for the half year ended on March 31, 2018.

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

Thanking you,

Yours faithfully,

Thanking you,
Yours faithfully,
For **Comfort Intech Limited**

S. T. Dafle
Compliance Officer





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

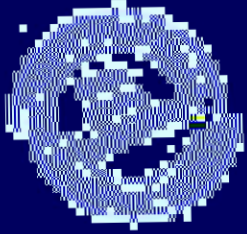
The Board of Directors
M/s Comfort Intech Limited
106, Avkar, Algaani Nagar,
Kalaria, Daman-396210

Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the half year ended on March 31, 2018

I have examined all share transfer deeds, Memorandum of Transfers, Registers, files and other documents relating to **Comfort Intech Limited (CIN : L70100DD1994PLC001678)** (hereinafter referred to as 'The Company') having Registered Office at 106, Avkar, Algaani Nagar, Kalaria, Daman - 396210 and the Corporate Office at A-301, Hetal Arch, S V Road, Malad (W), Mumbai - 400064 maintained by **M/s. Bigshare Services Private Limited**, having office 1st floor, Bharat Tin Works Building, Opp. 'Vasant Vasant' Apartment (Next to Keys Hotels), Marol Maroshi Road, Andheri (E), Mumbai - 400059 (Registrar and Share Transfer Agent) pertaining to transfer of Equity shares, if any, of the Company, for the period from October 01, 2017 to March 31, 2018 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, 2018

The Company has complied with the provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 during the half year ended on March 31, 2018.

(Signature)
Practicing Company Secretary



Place: Mumbai
Date: 12 April 2018