

CMS FINVEST LIMITED

(FORMERLY : CMS INFOTECH LIMITED)

10, PRINCEP STREET (2nd Floor)
KOLKATA - 700 072
Phone : 4002-2880
Fax : 91-33-22379053
E-mail : info@cmsinfotech.com
Website : www.cmsinfotech.com
CIN : L67120WB1991PLC052782

Dated: 27.04.2016

The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata – 700 001

The Asst. General Manager
Department of Corporate Services
BSE Ltd.
25th Floor, Phiroz Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Dear Sir/ Madam,

Sub: Submission of Compliance Certificate pursuant to Regulation 40(9) of the SEBI (LODR) Regulations, 2015 for the half year ended 31st March, 2016

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are hereby submitting the copy of Compliance Certificate issued by Practicing Company Secretary in terms of the Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2016.

This is for your information & records.

Thanking you.

Yours faithfully,
For CMS Finvest Limited



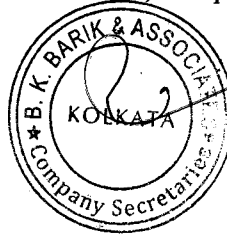
Krishna Banerjee
(Director)
DIN: 06997186

B. K. BARIK & ASSOCIATES
Company Secretaries

3A, Garstin Place, 4th Floor,
Kolkata-700 001
Phone- 2262-1047/48
Mobile- 93318 29181
E-mail:satyabrata_mika@yahoo.co.in

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST
MARCH, 2016**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. **CMS FINVEST LIMITED** having its registered office at 10, Princep Street, 2nd Floor, Kolkata-700 072. (W.B), maintained by M/s. **Maheshwari Datamatics Pvt. Ltd.** having its Registered office at 6, Mango Lane, Kolkata-700 001, pertaining to transfer of equity shares of the company for the period from **1st October, 2015 to 31st March, 2016** for the purpose of issuing a Certificate in terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company/RTA, we hereby certify that all certificates have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement, as applicable, during half year ended on **31st March, 2016** .



For B. K. Barik & Associates
Company Secretaries

B K Barik
(Practicing Company Secretary)
C. P. No. – 3897

Place : Kolkata
Date : 27.04.2016

Regd. Office:
1/24/1, Fakir Ghosh Lane, Kolkata – 700 108