

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: 26.04.2016

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 7(3) of the SEBI (LODR) Regulations, 2015 for the half year ended 31st March, 2016

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith a Compliance Certificate duly signed by Compliance Officer of the Company and authorized representative of the Maheshwari Datamatics Pvt. Ltd., Share Transfer Agent, regarding maintenance of physical & electronic share transfer facilities at Registrar & Share Transfer Agent for the half year ended 31st March, 2016.

This is for your information & records.

Thanking you.

Yours faithfully,
For CMS Finvest Limited



Nawin Lahoty
Company Secretary/Compliance Officer



MAHESHWARI DATAMATICS PVT. LTD.

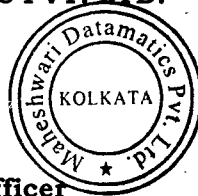
REGD. OFFICE : 6, MANGOE LANE (Surendra Mohan Ghosh Sarani), 2ND FLOOR, KOLKATA - 700 001
PH : 2243-5029 / 5809, 2248-2248, FAX : (033) 22484787, E.mail : mdpldc@yahoo.com, Website : www.mdpl.in
CIN : U20221WB1982PTC034886

Compliance Certificate U/R 7 (3) Of SEBI (Listing Obligation & Disclosure Requirements), Regulations 2015 For The Period From 01.10.2015 To 31.03.2016

RE: CMS FINVEST LTD.

We certify that compliance of all activities in relation to both physical and electronic share transfer facility of the above-mentioned Company are maintained by us as the Registrar & Share Transfer Agent of the Company. We are registered with SEBI under permanent registration No. INR000000353 as a Category I Registrar & Share Transfer Agent.

For MAHESHWARI DATAMATICS PVT. LTD.



**S Rajagopal
Vice President & Compliance Officer**

Date: 01/04/2016

CMS FINVEST LTD.

Company Secretary

