



www.bnkcapital.com

BNK CAPITAL MARKETS LTD.
NBFC • FINANCIAL SERVICES • ADVISORY • DISTRIBUTION

Date: 24.04.2020

**The Deputy General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeboy Towers,
Dalal Street, Mumbai-400001
Security Code-500069**

**The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata-700001
Script Code: 10012048**

Sub.: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended March 31st, 2020.

Dear Sir/Madam,

As informed/confirmed by our Registrar and Share Transfer Agents, C.B. Management Services (P) Ltd., the details of the securities dematerialized during the quarter ending 31st March, 2020 as required under the Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 have been listed on the stock exchanges where the earlier issued securities are listed.

Kindly make note of the same.

Note: Amid the Covid-19 pandemic outbreak, work from home has been a preferred option amongst the listed entities. Therefore, we are submitting the said disclosure under SD /- Mark as directed by the respective stock exchange .

Thanking You,

**Yours Faithfully,
For, BNK Capital Markets Ltd.**

SD/-

**Risbh Kumar Singhi
Company Secretary &
Compliance Officer**

An ISO 9001 : 2015 and ISO 27001 : 2015 COMPANY

**Regd. Office : Mayfair Tower, 2, Palm Avenue, Kolkata-700019, (India), Telefax : +91-33 2280 0457, Tel. : +91-33 4602 2160-63,
Mumbai Office : 1st Fl. 'Buona Casa', Homji Street, Sir P. M. Road, Fort Mumbai 400 001, Tel. : +91-22 2266 2584, 4004 8531
B 105, Crystal Plaza, Opp. Infinity Mall, Oshiwara, Andheri West , Mumbai 400 053, Tel. : +91-22-26397965, 49720111
CIN No. : L34202WB1986PLC040542 ● RBI Regn. No. : B_05.02574 ● E-mail : corporate@bnkcapital.com**



TM

C B Management Services (P) Limited

P-22, Bondel Road, Kolkata-700 019

Telephones 401 1 6700/2280 6692/2282 3643/2287 0263

Fax 401 1 6739

E-mail : rta@cbmsl.com website :

www.cbmsl'.com

CIN : U74140WB1994PTC062959

24th April 2020

To
Company Secretary
BNK Capital Markets Ltd.
Mayfair Towers, 2 Palm Avenue
Kolkata - 700 019

Subject : Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Reference : NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLICY/2019/14 dated 25th January 2019,
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January,
2019

Sir / Madam,

In reference to the above — captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31st March, 2020, were confirmed (accepted / rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 30 days.

We request you to kindly take note of the above in your records.

Thanking you,
For: C. B. Management Services (P) Ltd.

Authorized Signatory