

# **BNK CAPITAL MARKETS LIMITED**

**CIN: L34202WB1986PLC040542**

**Regd. Office: Duncan House, 31, Netaji Subhas Road, Kolkata – 700 001**

**Tel No: (033) 6625 1000/1500; TELEFAX: (033): 22306844;**

**E-mail: [secretarial.qcml@rpsg.in](mailto:secretarial.qcml@rpsg.in); website: [www.qcml.in](http://www.qcml.in)**

**Date: 14.01.2022**

**The Deputy General Manager,  
Department of Corporate Services,  
BSE Limited  
Phiroze Jeejebhoy Towers,  
Dalal Street, Mumbai - 400 001  
Security Code: 500069**

**The Secretary  
The Calcutta Stock Exchange Ltd  
7, Lyons Range  
Kolkata - 700 001  
Script Code: 10012048**

Dear Sir,

**Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended December , 2021.**

We attach herewith a Certificate dated January 11, 2022 under the Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December 2021 issued by C.B. Management Services (P) Ltd, the Registrar and Share Transfer Agents of the Company.

Kindly make note of the same.

Thanking you,

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

**SANGANERIA** Digitally signed by  
**SUNIL KUMAR** SANGANERIA SUNIL  
KUMAR  
Date: 2022.01.14  
11:00:49 +05'30'

**Sunil Kumar Sanganeria  
Director  
DIN:03568648**



**C B MANAGEMENT SERVICES (P) LIMITED**  
**P-22, BONDEL ROAD, KOLKATA - 700019**  
**PHONE : (033) 2280/6692/93/94/2486,**  
**40116700/6711/6717/6723**  
**FAX : (033) 40116739, e-mail : [rta@cbmsl.com](mailto:rta@cbmsl.com)**  
**CIN :U74140WB1994PTC062959**

Ref No.: CBMSPL/CEL/74(5)/DEC-2021  
11<sup>th</sup> January, 2022

**BNK Capital Markets Limited**  
**Duncan House,31 Netaji Subhas Road**  
**Kolkata- 700001**

**Sub:** Confirmation Certificate pursuant to Regulations 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

**Ref:** NSDL/CIR/II/5/2019 dated 25th January, 2019  
CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019  
SEBI 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 of **BNK Capital Markets Ltd** received from the Depository Participants for dematerialization during the quarter ended **31<sup>st</sup> December, 2021** 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 accepted for dematerialization have been mutilated and cancelled after due verification of records maintained by us and the name of the Depositories have been substituted in Register of Members as the registered owner within 15 days or within the extended time limit as prescribed by the Authorities.

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

**For CB MANAGEMENT SERVICES (P) LIMITED**



**(Sujit Sengupta)**  
**Compliance Officer**