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Date: 05th January, 2021

The Deputy General Manager,
Department of Corporate Services,
BSE Limited
Phiroze Jeebhoy 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 31, 2020.

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 December, 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.

Thanking you,

Yours faithfully,

For BNK Capital Markets Ltd.

Ankita Poddar

Ankita Poddar
Company Secretary & Compliance Officer
Membership No.- ACS53978

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', Hornji Street, Sir P. M. Road, Fort Mumbai 400 001, Tel. : +91-22 2266 2584, 4004 8531
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CIN No. : L34202WB1986PLC040542 ● RBI Regn. No. : B_05.02574 ● E-mail : corporate@bnkcapital.com



C B Management Services (P) Limited

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E-mail : rta@cbmsl.com website :

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CIN : U74140WB1994PTC062959

5th January 2021

To
Compliance Officer
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 December, 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