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**BNK CAPITAL MARKETS LTD.**

NBFC • FINANCIAL SERVICES • ADVISORY • DISTRIBUTION

**Date: 18<sup>th</sup> June, 2020**

**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**

**Sub: Compliance under Regulation 30 & 47 of Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 & 47 of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, please find enclosed copies of public notice published in the Newspapers viz. Financial Express (English) & Duranta Barta (Bengali) informing the shareholders of the Company for updating email addresses, mobile number & bank mandate etc. as per General Circular No. 14/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs, Government of India and SEBI vide circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 in view of COVID-19.

This is for your information & records.

**Thanking You,**

**Yours Faithfully,  
For BNK Capital Markets Limited**

**SD/-**

**Rabindra Nath Mishra  
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**







