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Date: 28th January, 2021

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 Sirs,

Subject: Reporting of Material Related Party Transaction approved by shareholders by way of Postal Ballot on 21.01.2021.

We have to inform you that 2544 Equity Shares of Rs. 10000/- each (entire holding) of M/s. BNK Securities Pvt. Ltd. has been sold by the Company to M/s. BNK Capital Advisors LLP.

This is for your information and record.

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

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