

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 • Website : www.bnkcapital.com

6th September, 2021

The General Manager,
Department of Corporate Services,
BSE Ltd.,
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Dalal Street, Fort,
Mumbai – 400001
BSE Scrip Code: 500069

The Calcutta Stock Exchange Limited
Listing Department
7, Lyons Range,
Kolkata - 700001
Scrip Code: 10012048

Dear Sir,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, for the Order passed by Registrar of Companies, Kolkata, granting extension of time for holding Annual General Meeting for the financial year ended 31st March, 2021

This is to inform you that the Company had made an application to Registrar of Companies, Kolkata, requesting for extension of time for the purpose of holding Annual general meeting for the year ended 31st March, 2021 under Section 96(1) of the Companies Act, 2013 expressing its inability to hold AGM within stipulated time period on account of execution of the Share Purchase Agreement ("SPA") by the Company and its Promoters with M/s. Lebnitze Real Estates Private Limited (Acquirer) whereby the sellers have transferred their shareholding as per the terms and conditions set out in the SPA to the Acquirer, under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and due to prevailing COVID 19 pandemic situation prevailing in the state of West Bengal , resulting in lock down in the beginning of financial year

Accordingly, the Registrar of Companies, Kolkata passed an order dated 2nd September, 2021 allowed the application for extension of AGM and granted extension upto 3 months for holding Annual General Meeting of the Company, upto 31st December, 2021. A copy of order of Registrar of Companies, Kolkata dated 2nd September, 2021 is enclosed.

We request you to take the above information on record and oblige.

Thanking You,
Yours faithfully,
For **BNK CAPITAL MARKETS LIMITED**

Satish Kumar Sharma

Satish Kumar Sharma
Chief Financial Officer

Encl:

1. ROC Order for Extension of time for holding AGM



सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies

DATED :

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

ORDER



Yours faithfully,

Registrar of Companies

Mailing Address as per record available in Registrar of Companies office:



Note: This letter is to be generated only when the application is approved by RoC office