

Date: 29.05.2020

The Deputy General Manager  
Department of Corporate Services  
BSE Limited  
PhirozeJeejeboyTowers,  
Dalal Street, Mumbai-400001  
Security Code-500069

The Secretary  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range  
Kolkata-700001  
Script Code: 10012048

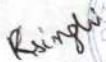
**Sub.: Disclosure of material impact of COVID – 19 Pandemic on the Company as per Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 .**

Dear Sir/Madam,

With reference to SEBI Circular SEBI/HO/CFD/CMD1 /CIR/P/2020/84 dated May20, 2020, read with Regulation 30 of SEBI (LODR) Regulations, 2015, the disclosures and information that the company considers disclosing, subject to the application of materiality, is being enclosed herewith as Annexure-A.

Please take same on your record and oblige.

Yours Faithfully,  
For, BNK Capital Markets Ltd.



Name: Risbh Kumar Singhi  
Designation: Company Secretary &  
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

**ANNEXURE – A**

In terms of Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform you that the Government of India had issued the notification for complete Lockdown from 23<sup>rd</sup> March, 2020 onwards to contain spread of COVID-19 disease. We, as a responsible Corporate Entity, were utmost concerned about the health & safety of all our employees, stakeholders and their families. Accordingly, we extended our full support and cooperation to said lockdown and the registered office and branch office were remain closed during the 23<sup>rd</sup> March, 2020 to 20<sup>th</sup> April, 2020.

We would like to inform you that as the company fall under the category of Non Banking Financial Company, the operation of the Company reassumed w.e.f. 20<sup>th</sup> April, 2020 with limited manpower.

Pursuant to Regulation 30(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, disclosure & information that the Company considers disclosing, subject to the application of materiality, given below:

**1. Impact of COVID-19 pandemic on the business:**

Due to complete lockdown declared by the Govt. of India, the operations of the company were also shut down resulting into adverse effect on the business during this quarter.

**2. Ability to maintain operations including the units/offices spaces functioning and closed down:**

As per the Order No.40-3/2020-DM-I(A) by Ministry of Home Affairs, DT.:16.04.2020; the operation of the Company were reassumed at Head Office on 20<sup>th</sup> April, 2020 with limited manpower, the company is adhering to the guidelines as specified by the Govt. of India and complying with all safety measures to safeguard its employees from COVID-19 disease. All branch office are still closed due to continuation of lockdown. The company has adhered to work from home policy during the lockdown period.

**3. Schedule, if any, for restarting the operations:**

The Company has already re-initiated its operations w.e.f 20<sup>th</sup> April, 2020.

**4. Steps taken to ensure smooth functioning of operations:**

The Company is adhering to complete safety measures in its office to safeguard its employees from COVID-19 disease. The Company has taken variety of safety steps, such as maintenance of social distancing, sanitizing the office space and vehicle on regular basis, enforcing regular cleaning of hands and wearing of face masks.

**5. Estimation of the future impact of COVID-19 on its operations:**

The Company is presently running with 25% of the total manpower resulting in shortage of providing services to its customers which may lead to revenue loss to the business.



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**6. Details of impact of COVID-19 on the Company:**

- Capital and financial resources - Very insignificant
- Profitability - Very insignificant
- Liquidity position - Very insignificant
- Ability to service debt and other financing arrangements - Normal
- Assets - Insignificant
- Internal financial reporting and control - Very insignificant
- Demand for its products/services - Normal

**7. Existing contract/agreements where non-fulfillment of the obligations by any party will have significant impact on the listed entity's business:**

The Company at present do not foresee difficulties in fulfillment of existing contract/agreements and obligations by the party which may have any significant impact on the business of the Company.

**8. Other relevant materials updates about the listed entity's business:**

Since the Company have adopted work from home policy, with limited resources to continue the work amidst the lockdown there may be delay in RBI, Stock Exchange, SEBI & other regulation compliances.

We may like to state that the foregoing expressions are initial assessment of the situation & the final impact on any activities can only be assessed after the lockdown is over & the normal economic activities commences.

Thanking You,

Yours Faithfully,

For, BNK Capital Markets Ltd.



Name: Risbh Kumar Singhi  
Designation: Company Secretary  
& Compliance Officer

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