

BHARAT BHUSHAN FINANCE & COMMODITY BROKERS LTD.

(Corporate Identity Number: L67120DL1992PLC049038)

Regd. Office: 503, Rohit House, 3, Tolstoy Marg, New Delhi-110001

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Ref: BBFCB /BSE /2O20-21

Date: 23.06.2020

To,

BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Security Code No.: 511501

Sub: - Intimation regarding appointment of Secretarial Auditor and Internal Auditor for the Financial Year 2020-21

Dear Sir / Madam,

With Reference to the above captioned subject matter, we would like to inform you that the Board of directors in their meeting held on 22nd June, 2020 appointed:

- 1. Kavita Pamnani & Associates, Company Secretaries having CP No. 11099, as Secretarial Auditor of the Company for the F.Y. 2020-21;
- 2. Rajesh Suresh Jain & Associates, Chartered Accountants having FRN 017163N & Membership No 098229, as Internal Auditor of the Company for the F.Y. 2020-21.

This is for your information and records please.

Thanking you,

Yours faithfully,

For BHARAT BHUSHAN FINANCE & COMMODITY BROKERS LIMITED

Company Secreta