

BNK CAPITAL MARKETS LTD.

NBFC . FINANCIAL SERVICES . ADVISORY . DISTRIBUTION

July 20, 2021

Corporate Relationship Department,
BSE Limited,
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai 400001
Company Code: 500069

Listing Department,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Murgighata, Dalhousie,
Kolkata 700001
Symbol: 10012048

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

This is further to our intimation dated March 30, 2021, wherein a disclosure was made regarding the execution of the share purchase agreement between Lebnitze Real Estates Private Limited, the existing members of the promoter and promoter group of the Company, and the Company. The transaction is subject to *inter alia* receipt of necessary regulatory approvals.

In view of the above, we are happy to inform you that the Company has received all the necessary statutory and regulatory approvals, towards change in control and change in management of the Company from the Reserve Bank of India.

We request you to take the same on record.

Thanking you,

Yours faithfully,
For BNK Capital Markets Limited

Ankita Poddar

Name: Ankita Poddar

Designation: Company Secretary & Compliance Officer

An ISO 9001: 2015 and ISO 27001: 2015 COMPANY

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