

QUEST CAPITAL MARKETS LIMITED

(Formerly known as 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.qcml.in

Date: 10th March 2022

The Deputy General Manager,
Department of Corporate Services,
BSE Limited
Phiroze Jeejebhoy Towers,
Dalal Street, Mumbai - 400 001
Script Code: 500069

The Secretary
The Calcutta Stock Exchange Ltd
7, Lyons Range
Kolkata – 700 001
Script Code: 10012048

Dear Sir,

Sub: Disclosure of Material Event/ Information under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) – Issuance of fresh Certificate of Incorporation consequent to change of name of the Company

This is to inform you that the Ministry of Corporate Affairs, Office of the Registrar of Companies, Nizam Palace, 2nd MSO Building 2nd Floor, Kolkata 700020, has issued fresh Certificate of Incorporation dated 09th March 2022 consequent to change of name of the Company from BNK Capital Markets Limited to Quest Capital Markets Limited, which is enclosed herewith.

The Company has also obtained approval from RBI for proposed change of name of the Company vide its letter reference no KOL.DOS.RSG. No. 1093/01.01.011/2021-22 dated January 25, 2022, and the copy of letter is enclosed herewith.

Further, a certificate obtained from M/s. Santosh Choudhary & Associates, Chartered Accountants, Kolkata in terms of Regulation 45 of SEBI (Listing) Regulations to the effect that the proposed change of name is in compliance with these Regulations is also enclosed herewith.

With this, new name of the Company now stands to be **Quest Capital Markets Limited**.

We request you to take the afore-mentioned information in record and oblige.

Thanking you,

Yours Faithfully,
For Quest Capital Markets Limited
(Formerly known as BNK Capital Markets Limited)

Nitika Rathi

Nitika Rathi
Company Secretary & Compliance Officer
M No.: A44048

Encl: Copy of Fresh Certificate of Incorporation, Letter from RBI & CA Certificate



सत्यमेव जयते
GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
Nizam Palace, 2nd MSO Building 2nd Floor, Kolkata, West Bengal, India, 700020

Certificate of Incorporation pursuant to change of name
[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): L34202WB1986PLC040542

I hereby certify that the name of the company has been changed from BNK CAPITAL MARKETS LTD to QUEST CAPITAL MARKETS LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name BNK LEASINGS LIMITED.

Given under my hand at Kolkata this Ninth day of March two thousand twenty-two.



BENUDHAR MISHRA

Registrar of Companies

RoC - Kolkata

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

QUEST CAPITAL MARKETS LIMITED

Duncan House, 31, Netaji Subhas Road, Kolkata, Kolkata, West Bengal, India, 700001





भारतीय रिज़र्व बैंक
RESERVE BANK OF INDIA
www.rbi.org.in

KOL.DOS.RSG.No. 1093 /01.01.011/2021-22

January 25, 2022

By Speed Post / E-mail

The Managing Director
M/s BNK Capital Markets Limited
Duncan House, 31, Netaji Subhas Road
Kolkata 700001

Dear Sir,

No objection Certificate for "Change of Name" of "BNK Capital Markets Limited".

Please refer to your letter dated September 21, 2021 on the captioned subject. In this connection, it is advised that the Reserve Bank of India has no objection for the change of name of the captioned company from **BNK Capital Markets Limited** to (i) **Quest Capital Markets Limited**

(ii) **Quest Finserv Limited**

2. The aforesaid "NOC" is being issued subject to the conditions that the company will:

- (i) Submit a copy of the approval received from ROC for change of name to RBI within 15 days of receipt of such approval.
- (ii) Surrender the original Certificate of Registration (CoR) for issue of a fresh one in lieu thereof along with (i) above.
- (iii) Bring the change of name to the notice of depositors, if any and other stake holders within 15 days of receipt of fresh Certificate of Registration.

Yours faithfully,

(A. M. Sikdar)
(Assistant General Manager)

गैर-बैंकिंग पर्यवेक्षण विभाग, ५ मंजिल, १५ नेताजी सुभाष रोड, कोलकाता - ७००००१
Tel : +91 33 2230 8331, Fax No: +91 33 2231 3185 E-mail : dnbskolkata@rbi.org.in
Department of Non-Banking Supervision, 5th Floor, 15, N. S. Road, Kolkata - 700 001

हिंदी आसान है, इसका प्रयोग बढ़ाइये

Caution: RBI never sends mails, SMSs or makes calls asking for personal information like bank account details, passwords, etc. It never keeps or offers funds to anyone. Please do not respond in any manner to such offers.



To Whom It May Concern

We the statutory Auditors of BNK Capital Markets Limited (hereinafter referred to as "the Company"), have examined the relevant records of the Company and information provided by Management of the Company in relation to issue a certificate for compliance with the conditions at Sub-regulation (1) of regulation 45 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for change of Company's name from BNK Capital Markets Limited to Quest Capital Markets Limited.

Based on our examination and according to the information and explanation given to us, pursuant to the requirement of provision of Regulation 45 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we do hereby confirm that:

a. a time period of atleast one year has elapsed from the last name change

the company has not changed its name since atleast one year.

b. atleast fifty percent of the total revenue in the preceding one year period has been accounted for by the new activity suggested by the new name; or

Not applicable, since there is no change in the activity/project of the company in the preceding one year period.

c. the amount invested in the new activity/project is atleast fifty percent of the assets of the listed entity

Not applicable, since there is no change in the activity/project of the company.

This certificate is issued at the request of the Company pursuant to requirement of Regulation 45(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, for onward submission to the Stock Exchanges, where the equity shares of the Company are listed.

For **SANTOSH CHOUDHARY & ASSOCIATES**

Chartered Accountants

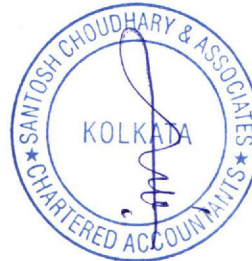
Firm Registration Number: 323720E

CA. SANTOSH KUMAR CHOUDHARY

Partner

Membership No. 058692

UDIN: 22058692AAAAAB3497



Place: Kolkata

Date: 02.02.2022