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Date: 25.05.2020

BNK CAPITAL MARKETS LTD.
NBFC • FINANCIAL SERVICES • ADVISORY • DISTRIBUTION

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.: Submission of Half- yearly Certificate as per Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 .

Dear Sir,

In compliance with Regulation 40(9) of the SEBI (listing Obligations And Disclosure Requirements) Regulations, 2015 with the stock exchanges, please find attached herewith the compliance certificate from Ms. Jyoti Mahatma, Practicing Company Secretary for the half year ended on 31ST March, 2020.

Kindly acknowledge the same.

Note: Due to the present situation of lock down imposed by the Government, this document/ intimation does not bear the signature of the undersigned and is being filed under Sd/-.

Thanking You,

Yours Faithfully,
For, BNK Capital Markets Ltd.

Sd/-
Risbh Kumar Singhi
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



CERTIFICATE

FOR THE HALF YEAR ENDED 31.03.2020

We have examined all Share Transfer Deeds, Register of Transfers, files and other documents relating to **M/s. BNK CAPITAL MARKETS LIMITED** maintained by them and their Share Transfer Agents M/s. C B Management Services Private Limited pertaining to transfer of equity shares of the company for the period from **01.10.2019** to **31.03.2020** for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information/ explanation provided by the Company/ STA and on the basis of such checks which to the best of our knowledge and belief were necessary for the purpose of this certification, we hereby certify that the Company has generally issued during the above half year:-

- A) Share Certificate(s) relating to valid Share Transfer Deeds received during the period from **01.10.2019** to **31.03.2020** as entered in the Register of Transfers within thirty days from respective date of lodgment of such deed excepting those rejected on technical grounds.
- B) Share Certificate(s) in respect of valid requests for sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies wherever applicable within thirty days of lodgment.

Due to the present situation of lock down imposed by the Government, this Certificate intimation does not bear the signature of the undersigned and is being filed under Sd/-.

Place : Kolkata

Date : 22.05.2020

Signature : Sd/-

Name : Jyoti Mahatma

Membership No : ACS-31621

C. P. Number : 22434

UDIN: A031621B000268143