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Date: 27.07.2020

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

Dear Sir,

With reference to your email dated 23rd July, 2020 please find the attached signed Certificate From Ms. Jyoti Mahatma, Practicing Company Secretary for the half year ended on 31st March, 2020.

We regret the inconvenience cause to you.

Kindly acknowledge the same.

Thanking You,

Yours Faithfully,
For, BNK Capital Markets Ltd.

Ajit Khandelwal
Director
DIN No: 00416445

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



CS JYOTI MAHATMA
Company Secretaries
284/23, M. N. K. ROAD (N),
Kolkata-700 035

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.

Place : Kolkata

Date : 22.05.2020

Signature :

Name : Jyoti Mahatma

Membership No : ACS-31621

C. P. Number : 22434

UDIN: A031621B000268143

