## **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: <a href="mailto:secretarial.qcml@rpsg.in">secretarial.qcml@rpsg.in</a>; website: www.bnkcapital.com

Date: 08th October, 2021

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

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

Dear Sir,

Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended September 30, 2021.

As informed/confirmed by our Registrar and Share Transfer Agents, C.B. Management Services (P) Ltd., the details of the securities dematerialized during the quarter ending 30th September, 2021 as required under the Regulation 74 (5) of the SEBI (Depositories and Participants)Regulations, 2018 have been listed on the stock exchanges where the earlier issued securities are listed.

Kindly make note of the same.

Thanking you,

Yours Faithfully, For BNK Capital Markets Limited

Antita Poddar

Ankita Poddar Company Secretary & Compliance Officer Membership No.- ACS53978



## C B Management Services (P) Limited

P-22, Bondel Road, Kolkata-700 019

Telephones 401 1 6700/2280 6692/2282 3643/2287 0263

Fax 401 1 6739

E-mail: rta@cbmsl.com website:

www.cbmsl'.com

CIN : U74140WB1994PTC062959

4th October 2021

To Compliance Officer BNK Capital Markets Ltd. Mayfair Towers, 2 Palm Avenue Kolkata - 700 019

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Reference: NSDL/CIR/II/5/2019 dated 25th January, 2019

CDSL/OPS/RTA/POLICY/2019/14 dated 25th January 2019,

SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January,

2019

Sir / Madam,

In reference to the above — captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 30<sup>th</sup> September, 2021, were confirmed (accepted / rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 30 days.

We request you to kindly take note of the above in your records.

Thanking you,

For: C. B. Management Services (P) Ltd.

**Authorized Signatory**