

Date: 9th July, 2020

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 June 30, 2020**

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 June, 2020 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,

**Note: Amid the Covid-19 outbreak, work from home has been a preferred option amongst the listed entities. Therefore, we are submitting the said disclosure under SD /- Mark**

Thanking You,

Yours Faithfully,

Yours Faithfully,  
For, BNK Capital Markets Ltd.

SD/-  
Rabindra Nath Mishra  
CFO & Compliance Officer

**An ISO 9001 : 2015 and ISO 27001 : 2015 COMPANY**

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TM

**C B Management Services (P) Limited**

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E-mail : rta@cbmsl.com website :

www.cbmsl'.com

CIN : U74140WB1994PTC062959

9<sup>th</sup> July 2020

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 25<sup>th</sup> January, 2019

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

SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24<sup>th</sup> 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 31<sup>st</sup> March, 2020, 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