



BHARAT BHUSHAN FINANCE & COMMODITY BROKERS LTD.

(Corporate Identity Number : L67120DL1992PLC049038)
Regd. Office : 503, Rohit House, 3, Tolstoy Marg, New Delhi-110001
Tel.: 011-49800900 • E-mail : commodities@bharatbhushan.com
Website : www.bbinvestments.in

Ref: BBFCB/BSE/2024-25

July 29, 2024

To,
The BSE Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai- 400 001

Scrip Code: 511501
ISIN: INE900A01013

Sub: Requirement for furnishing the Know Your Customer "KYC" details for shareholders holding shares in physical mode.

Dear Sir/Madam,


This is to inform you that the Company has sent the attached communication to the Company's shareholders holding shares in physical mode, in compliance with the SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023, SEBI Master Circular No. SEBI /HO/MIRSD/PD-1/P/CIR/2024/37 dated 7th May 2024 and SEBI Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated 10th June, 2024.

The above is for your information and records, please.

Thanking you,

**For and on behalf of
Bharat Bhushan Finance & Commodity Brokers Limited**

**Baldev
Garg**


Digitally signed by Baldev Garg
Date: 2024.07.29 17:45:51 +05'30'

**Baldev Garg
Company Secretary
M. No. ACS 73249**



BHARAT BHUSHAN FINANCE & COMMODITY BROKERS LTD.

(Corporate Identity Number : L67120DL1992PLC049038)

Regd. Office : 503, Rohit House, 3, Tolstoy Marg, New Delhi-110001

Tel.: 011-49800900 • E-mail : commodities@bharatbhushan.com

Website : www.bbinvestments.in

Name of the Shareholder(s) :

Address :

Folio No. /DP & Client ID :

No. of Equity Shares Held :

Sub: Intimation for updation of KYC / Nomination/ Bank details with respect to electronic payment of dividend/ interest or redemption from April 01, 2024:-

This is to bring to your notice that SEBI vide circulars dated December 14, 2021, March 16, 2023, November 17, 2023 and 7th May 2024 mandated that the security holders (holding securities in physical form), whose folio(s) do not have PAN or Choice of Nomination or Contact Details or Mobile Number or Bank Account Details or Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption in respect of such folios, only through electronic mode with effect from April 01, 2024.

Shareholder(s) whose folio(s) do not have the above mentioned details will be eligible:

- 1) To lodge grievance or avail any service request relating to shares or
- 2) For any payment of dividend in respect of such folios, only through electronic mode with effect from 1st April, 2024

You may also refer to SEBI FAQs by accessing the link :

https://www.sebi.gov.in/sebi_data/faqfiles/jan-2024/1704433843359.pdf

As observed you are required to submit following detail i.e, a) PAN, b) Choice of Nomination (either opt-in or opt-out), c) Contact Details: Postal Address with PIN and Mobile Number ,d) Bank Account Details (Bank and Branch name, bank account number, IFS code) and e) Specimen signature.

In view of the aforesaid requirements, kindly furnish the documents mentioned below to M/s. Alankit Assignments Limited ('RTA') at 205-208, Anarkali Complex, Jhandewalan Extn., New Delhi-110055 India.

- I. **Form ISR-1 duly filled in along with self-attested supporting documents for updation of KYC details;**
- II. **Form ISR-2 duly filled in with banker attestation of signature along with original cancelled cheque with your name(s) printed thereon or self-attested copy of bank passbook/statement;**
- III. **Form SH-13 for updation of Nomination.**
- IV. **Form SH-14 For cancellation or variation in nomination**
- V. **Form ISR-3 Declaration to opt-out of nomination**

(Above required forms are available on the company website, i.e: <https://www.bharatbhushan.com/Static/Downloadnew.aspx>- KYC FORMS or <https://www.bharatbhushan.com/> -- ABOUT US -- DOWNLOADS-- KYC FORM, and of Alankit Assingment Limited, the Registrar and Transfer Agent (RTA) at their website i.e [https://www.alankit.com.](https://www.alankit.com/))



BHARAT BHUSHAN FINANCE & COMMODITY BROKERS LTD.

(Corporate Identity Number : L67120DL1992PLC049038)

Regd. Office : 503, Rohit House, 3, Tolstoy Marg, New Delhi-110001

Tel.: 011-49800900 • E-mail : commodities@bharatbhushan.com

Website : www.bbinvestments.in

Pursuant to the directives issued under the referenced circulars, the dividend payable on your holdings in the Company shall be subject to withholding in the event that your KYC (Know Your Customer) details are not duly updated.

Accordingly, you are hereby requested to comply with the aforementioned requirements forthwith to facilitate the timely credit of the dividend amount to your designated bank account by the Company. Should you fail to update your KYC details as prescribed by the said circulars, the dividend payable on your holdings will be withheld. Please treat this as our specific intimation for updation of KYC details as mandated vide SEBI Circular dated 16th March, 2023

Further, SEBI has also amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that transfer of securities held in physical form shall not be processed unless the same are held in the dematerialized form with a depository. This implies that you will not be able to transfer the shares held in physical form. In view of this we request you to dematerialize your shares at the earliest else you will not be able to transfer your shares held in physical form.

Manner of furnishing the documents to Alankit Assingment Limited:

- 1) Through hard copies which should be self-attested and dated.*
- 2) Through electronic mode, provided that they are sent through E-mail id of the holder registered with RTA and all documents should be electronically/digitally signed by the Shareholder and in case of joint holders, by first joint holder.*

Note: Further as required by Central Board of Direct Taxes (CBDT), holders of physical securities are requested to link their PAN and Aadhaar, if not linked earlier.

In case you need any information/clarification, please contact the Company / RTA at:

Bharat Bhushan Finance & Commodity Brokers Limited	Alankit Assignments Limited ('RTA')
Address: 503, Rohit House 3, Tolstoy Marg, Connaught Place, New Delhi-110001	Address: 205-208, Anarkali Complex, Jhandewalan Extn., New Delhi-110055
Tel: 011-49800900	Tel: 011-42541234
Email ID: commodities@bharatbhushan.com	Email ID: rta@alankit.com

For better investor servicing, you are requested to keep your PAN, bank details, latest address and email id against your folio no. updated, by writing to RTA / Depository Participant as applicable.

Thanking you,

Yours truly,

For Bharat Bhushan Finance & Commodity Brokers Limited

Sd/-
Baldev Garg
Company Secretary & Compliance officer

This is a computer-generated statement hence needs no signature.