

(Corporate Identity Number : L67120DL1992PLC049038)

Regd. Office : 503, Rohit House, 3, Tolstoy Marg, New Delhi-110001 Tel.: 011-49800900 • Fax : 011-49800933 E-mail : commodities@bharatbhushan.com • Website : www.bbinvestments.in

То

Date: 06.08.2020

The BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001.

Scrip Code: 511501

Sub: Regulation 30 of the Securities and Exchange Board of India ('SEBI") (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 30 of listing regulations read with SEBI Circular <u>SEBI/HO/CFD/CMD1/CIR/P/2020/84</u> dated 20thMay, 2020, please find enclosed herewith in Annexure - I, the disclosure of material impact of COVID-19 pandemic on the Company.

Kindly take the above information on record.

Thanking you,

For Bharat Bhushan Finance & Commodity Brokers Limited

Pankaj Singh Bisht Company Secretary

Encls. : as above





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ANNEXURE-I

DISCLOSURE OF MATERIAL IMPACT OF COVID-19 PANDEMIC ON THE COMPANY

Sr. No.	Particulars	Disclosures
. 1	Impact of the COVID-19 pandemic on the business	The Company is in the financial service sector and involve in investment & trading of Securities. The company faced little business interruption on account of the lockdown period. The Company has operated its business with majority of its employees working from home, during the lockdown period.
2	Ability to maintain operations including the factorics/units /office spaces functioning and closed down	The Company has taken all the necessary steps to adhere to the guidelines for social distancing provided by Ministry of Home affairs along with the relevant government authorities. All the office premises have been sanitized. Wearing of face masks, social distancing, sanitizing and washing hands are adhered to very stringently.
3	Schedule, if any, for restarting the operations.	The Company's operations and office was partially re-opened in phased manner in accordance with applicable guidelines issued by government authorities. Since declaration of lockdown, our company has been carrying out most of its operations with the help of majority of its employees working from home. Rest of the operations which cannot be fully carried out were resumed when the lockdown was lifted by government.
4	Steps taken to ensure smooth functioning of operations;	The Company has put in place strict monitoring process for COVID-19 precautions ensuring the following:1. Screening of all its employees and visitors at the entry gate.
	an a	2. Sanitizing the premises on regular basis.
		3. Maintaining social distancing and Enforcing wearing of masks





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		 4. Asking all employees to have 'AarogyaSetu' App installed on their mobiles 5. Virtual meetings are conducted to discuss operations of the company. All employees of the Company have been Communicated from time to time about the measures taken by the Company.
5	Estimation of the future impact of COVID-19 on its operations;	Since the COVID-19 situation is an evolving one, it may not be possible to estimate the future impact on its operations with certainty. However, the Company is confident about adapting to the changing business environment due to this pandemic and its impact on the company's operation. We hopefully foresee normal operations in future.
6	Details of impact of COVID-19 Company's-	
	a. Capital and financial resources;	The company's capital and financial resources remained intact.
	b. Profitability;	In view of lock down, the profitability during 1st quarter (Apr-Jun) may be impacted. We are unable to comment upon exact quantum of impact at this stage. However, the exact quantum of impact for the relevant reporting period will be depicted in the financial results of the company.
*	c. Liquidity position;	The company is in a confortable liquidity position to meet its commitments.
	d. Ability to service debt and other financing arrangements;	Company has not availed any debt hence, there is no such impact.
	e. Assets;	Being a trading concern in capital market, the Current environment does not have major impact on the assets of the Company.
	f. Internal financial reporting and control;	Internal financial reporting and control are fully functioning.
	g. Supply chain;	The Company's operations do not involve any supply chain and hence this has no bearing on Company's operations.



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	h. Demand for its products/services	The Company is engaged in investment & trading of securities; hence there is no such impact in Company's business.
7	Existing contracts/agreements where non-fulfillment of the obligations by any party will have significant impact on the listed entity's business;	The Company does not foresee significant impact in respect of its existing contracts and agreements where the non-fulfillment of obligations by any party would lead to any material financial claim by or against the Company.
		The Company ensures that all the commitment shall be honored in agreed and amicable time frame and as per agreed terms and conditions of the contracts/ agreement.
8	Other relevant material updates about the company's business.	There was no significant material impact observed on the company due to COVID-19 so far.

For Bharat Bhushan Finance & Commodity Brokers Limited

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SatishAggarwal Chief Financial Officer

Place: New Delhi Date: 06.08.2020



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