

60 years
with you

**BHARAT
BHUSHAN**

SINCE 1954

BHARAT BHUSHAN FINANCE & COMMODITY BROKERS LTD.

(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

Ref: BBFCB /BSE /2021-22

Date: 17.06.2021

To,

BSE Ltd.

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai-400 001

Security Code No.: 511501

Sub:- Intimation about typographical error in the "Intimation regarding appointment of Internal Auditor for the Financial Year 2021-22" as submitted to the Exchange on 14.06.2021

Dear Sir / Madam,

With reference to the above captioned subject, this is to bring to your kind attention that in our Intimation dated 14.06.2021 regarding appointment of Internal Auditor for the Financial Year 2021-22 (hereinafter referred as "Intimation"), in the subject matter of the said intimation, the financial year for which appointment is made is inadvertently written as "2020-21" instead of "2021-22".

Accordingly, we would like to inform you that the Board of directors in its meeting held on 12th June, 2021 has appointed Rajesh Suresh Jain & Associates, Chartered Accountants having FRN 017163N & Membership No 098229, as Internal Auditor of the Company for the F.Y. 2021-22.

Please take note of the correction and update the same in your records.

Thanking you,

Yours faithfully,

For BHARAT BHUSHAN FINANCE & COMMODITY BROKERS LIMITED

Pankaj
Pankaj Singh Bisht
Company Secretary

