

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

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

Date: 05.01.2022

Scrip Code: 511501
ISIN: INE900A01013

Sub: Non-applicability of Corporate Governance Report for the quarter ended 31st December, 2021.

Dear Sir,

This is to inform you that according to Regulation 15 (2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance of Corporate Governance is not applicable to the listed entity having paid up equity share capital not exceeding Rs. 10 Crore and Net worth not exceeding Rs. 25 Crore as on the last day of the previous financial year. Thus, the Company is not required to file Corporate Governance Report for the quarter ended 31st December, 2021.

The Copy of the certificate issued by the Chief Financial Officer of the company certifying that the paid up equity capital was below Rs. 10 Crore and net worth was below Rs. 25 Crore as on the last day of previous financial year i.e as on 31st March 2021, is attached herewith for your immediate reference.

With this we request your good office to take the same on record.

Thanking you,

For Bharat Bhushan Finance & Commodity Brokers Limited



Kishan Singh
Company Secretary



Encls. : as above

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CERTIFICATE BY CHIEF FINANCIAL OFFICER

This is to certify that paid up equity capital of **Bharat Bhushan Finance & Commodity Brokers Limited** as on the last day of the previous financial year i.e as on 31st March, 2021, is below Rs. 10 Crores (i.e Rs. 3,38,04,000) and net worth is below Rs. 25 Crores (i.e Rs. 9,62,43,887).

For Bharat Bhushan Finance & Commodity Brokers Limited


Satish Aggarwal
Chief Financial Officer



Place: New Delhi
Date: 05.01.2022