

Date: 01.01.2021

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

Scrip Code: 511501

Sub: Non-applicability of Corporate Governance Report for the quarter ended 31<sup>st</sup> December, 2020.

Dear Sir,

This is to inform you that that according to Regulation 15 (2) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) 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 31<sup>st</sup> December, 2020.

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 the previous financial year i.e., as on 31st March, 2020, 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

  
Pankaj Singh Bisht  
Company Secretary



Encls. : as above

# 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

## 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 31<sup>st</sup> March 2020, is below Rs. 10 Crores (i.e., Rs. 3,38,04,000) and net worth is below Rs. 25 Crores (i.e., Rs. 3,54,96,492).

For Bharat Bhushan Finance & Commodity Brokers Limited



Satish Aggarwal  
Chief Financial Officer



Place: New Delhi  
Date: 01.01.2021