

To  
The BSE Limited,  
Corporate Relationship Department,  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001.

Date: 05.10.2021

Scrip Code: 511501

Sub: Non-applicability of Corporate Governance Report for the quarter ended 30<sup>th</sup> September, 2021.

Dear Sir,

This is to inform you that according to Regulation 15 (2) of 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. Thus, the Company is not required to file Corporate Governance Report for the quarter ended 30<sup>th</sup> September, 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



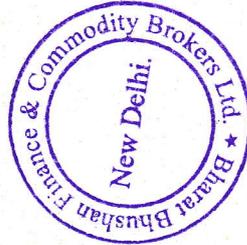
Encls. : as above

## 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 2021, is below Rs. 10 Crores (i.e Rs. 3,38,04,000) and net worth is below Rs. 25 Crores (i.e Rs. 96,243,887).

For Bharat Bhushan Finance & Commodity Brokers Limited

  
Satish Aggarwal  
Chief Financial Officer



Place: New Delhi  
Date: 05.10.2021