

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,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.

Date: 14.07.2020

Scrip Code: 511501

Sub: Non-applicability of Corporate Governance Report for the quarter ended 30th June 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. Thus, the Company is not required to file Corporate Governance Report for the quarter ended 30th June 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 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 Bishit
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 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

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by SATISH
AGGARW } AGGARWAL
AL } Date: 2020.07.14
18:41:50 +05'30'

Satish Aggarwal
Chief Financial Officer

Place: New Delhi
Date: 14.07.2020