



POONAM HASIJA & ASSOCIATES
COMPANY SECRETARIES

Address:-NU-57 B, Pitampura, New Delhi-110088, India

Mob. : 9654089515

7503393013

Email : info.cspoonamhasija@gmail.com

CERTIFICATE FROM PRACTICING COMPANY SECRETARY

(For Non-applicability of Regulation 27(2) of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

I, Poonam, Practicing Company Secretary, COP : 26551, hereby certify that the Paid up Equity Share Capital of the Company i.e. "**Bharat Bhushan Finance & Commodity Brokers Limited**" is **Rs. 3,38,04,000/- (Rupees Three Crores Thirty Eight Lakhs Four Thousand Only)** and Net Worth of the Company is **Rs. 10,87,34,000/- (Rupees Ten Crores Eighty Seven Lakhs Thirty Four Thousand Only)** as on the last day of the previous financial year i.e. March 31, 2025.

Furthermore, the Paid-up Equity Share Capital of the Company does not exceeds **Rs. 10,00,00,000/- (Rupees Ten Crores)** and Net Worth does not exceeds **Rs. 25,00,00,000/- (Rupees Twenty Five Crores)** during last 3(Three) Previous Financial Years as stated as below:

Sr.no.	Financial Year	Paid up Capital (Rupees in lakhs)	Net worth (Rupees in lakhs)
1.	F.Y 2024-25	338.04	1087.34
2.	F.Y 2023-24	338.04	1007.67
3.	F.Y 2022-23	338.04	974.87

Therefore, In this regard I, Poonam, Practicing Company Secretary, COP : 26551, hereby certify that the provisions of Regulation 27 (2) of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 15 (2) (a) of Chapter IV of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not applicable to the Company i.e. "**Bharat Bhushan Finance & Commodity Brokers Limited**" and the Company is **eligible for the exemption provided under Regulation 27(2) of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to submit Corporate Governance Report.**

Furthermore, The Company shall comply the provisions of Regulation 27 (2) of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 within six months from the date on which it becomes applicable to the Company.

This Certificate is issued for the purpose of submitting the same with BSE Limited and shall not be utilized for any matter other than the aforementioned.

For Poonam Hasija & Associates
COMPANY SECRETARIES
Peer Review Certificate No. 3853/2023

Date : 16/07/2025
Place: New Delhi

CS Poonam
M.No. 10994
COP No - 26551
UDIN: F010994G000789189