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BHARAT BHUSHAN FINANCE & COMMODITY BROKERS LTD.

(Corporate Identity Number - L67120DL1992PLC 049038)

Regd. Off : 503, Rohit House, 3 Tolstoy Marg, New Delhi-110001

Phones : 011-49800900 • E-mail : commodities@bharatbhushan.com

Website : www.bbinvestments.in

REF: BBFCB/BSE/2023-24

April 10, 2023

To,

BSE Ltd.,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai-400 001

SCRIP CODE: 511501

ISIN: INE900A01013

Sub: Reconciliation of Share Capital Audit Report for the quarter ended March 31, 2023

Dear Sir / Ma'am,

Pursuant to Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we are enclosing herewith the copy of Reconciliation of Share Capital Audit Report dated April 10, 2023 for the quarter ended March 31, 2023, furnished by Ms. Kavita Pamnani, Practicing Company Secretary (M. No.: F6288 & CP No. 11099).

This is for your information and records please.

Thanking you,

For Bharat Bhushan Finance & Commodity Brokers Ltd.

VAGRAWAL
Vaibhav Agrawal
Company Secretary
M. No. ACS 70576



Encls: a/a

RECONCILIATION OF SHARE CAPITAL AUDIT

Scrip code*	511501		
NSE Symbol			
MSEI Symbol			
ISIN	INE900A01013		
Whether company has CIN	Yes		
CIN Number	L67120DL1992PLC049038		
Name of the company*	Bharat Bhushan Finance & Commodity Brokers Limited		
Registered office address			
Registered office address*	503 Rohit House, 3, Tolstoy Marg, Connaught Place		
Registered office state*	Delhi		
Registered office city*	New Delhi		
Registered office district*	New Delhi		
Registered office pin code*	110001		
Registered office contact number*	ISD Code*	STD Code*	Number*
	+91	011	49800900
Registered office fax			
Registered office country*	INDIA		
Registered office website	http://www.bbinvestments.in/		
Registered office email	commodities@bharatbhushan.com		
Correspondence address			
Same as above	Yes		
Correspondence address	503 Rohit House, 3, Tolstoy Marg, Connaught Place		
Correspondence state	Delhi		
Correspondence city	New Delhi		
Correspondence district	New Delhi		
Correspondence pin code	110001		
Correspondence contact number	ISD Code	STD Code	Number
	+91	011	49800900
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	commodities@bharatbhushan.com		
Reporting quarter*	31-03-2023		
Face value*	10		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	3380400	100
Remarks			

Capital Details :

	Number of shares	% Of total issued capital
Issued capital*	3380400	
Listed capital (BSE) (As per company records)*	3380400	100
Held in dematerialised form in CDSL*	456144	13.49
Held in dematerialised form in NSDL*	2724040	80.58
Physical*	200216	5.92
Total no.of shares*	3380400	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Whether changes during the quarter*	No
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

Mentioned the total no.of requests, If any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay

Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	
Pending for more than 21 days*	0	0	
Remarks			

Compliance Officer Details

Whether Compliance officer appointed	Yes		
Whether Qualified Company Secretary is Compliance Officer *	Yes		
Name of the compliance officer*	Vaibhav Agrawal		
PAN of the compliance officer*	CQJPA3146C		
Date of Appointment	27-01-2023		
Designation*	Company secretary		
Membership Nos	ACS	70576	
Mobile no.*	9350990916		
Fax no.			
E-mail id*	commodities@bharatbhushan.com		
Whether any change in Compliance Officer during the previous 2 quarters*	Yes		
Whether the previous Compliance Officer was Qualified Company Secretary *	Yes		

Whether the previous Compliance Officer was Qualified Company Secretary *

Previous Compliance Officer Name	Kishan Singh	
PAN of the previous compliance officer*	FOTPS0887D	
Membership Nos	ACS	65163
Date of Appointment	09-08-2021	
Date of Cessation	24-12-2022	

Date of Appointment	
CA/CS/CMA*	Company secretary
Name of certifying auditor*	KAVITA PAMNANI
Date of issue of report*	10-04-2023
Address*	A-104, LOWER GROUND FLOOR, AMAR COLONY, LAJPAT NAGAR- IV
City*	NEW DELHI
Pincode*	110024
Contact no.*	011-9811676217
Fax no.	-
Email	
Membership no.*	6288
Firms registration number of audit firm	
Name of the firm*	KAVITA PAMNANI & ASSOCIATES
COP number*	11099
Name of the firm*	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	ALANKIT ASSIGNMENTS LTD.
SEBI registration no.	INR000002532
Address	205- 208, Anarkali Complex, Jhandewalan Extension
State	Delhi
City	NEW DELHI
Pincode	110055
Contact no.	011-23541234
Fax number of RTA	-
E-mail id	rta@alankit.com
Website Address	www.alankit.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	

UDIN: F006288E000045426

Date: 10.04.2023

Place: New Delhi