

REF: BBFCB/BSE/2023-24

January 17, 2024

To,

BSE Ltd.,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai-400001

SCRIP CODE: 511501

ISIN: INE900A01013

Sub: Reconciliation of Share Capital Audit Report for the quarter ended December 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 January 16, 2024 for the quarter ended December 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 and on behalf
Bharat Bhushan Finance & Commodity Brokers Limited**

Nisha Ahuja

**Nisha Ahuja
Director
DIN: 00001875**

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* | 31-12-2023 | | |
| 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 | | | |

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| 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* | 499266 | 14.77 |
| Held in dematerialised form in NSDL* | 2707933 | 80.11 |
| Physical* | 173201 | 5.12 |
| 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 | |

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

| | |
|-------------------------------------|----|
| Whether changes during the quarter* | No |
|-------------------------------------|----|

| | |
|--|-----|
| 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 ? | |

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| 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 | No |
| Whether Qualified Company Secretary is Compliance Officer * | |
| Name of the compliance officer* | |
| PAN of the compliance officer* | |
| Date of Appointment | |
| Designation* | |
| Membership Nos | |
| Mobile no.* | |
| Fax no. | |
| E-mail id* | |
| Whether any change in Compliance Officer during the previous 2 quarters* | Yes |
| Whether the previous Compliance Officer was Qualified Company Secretary * | Yes |

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| Whether the previous Compliance Officer was Qualified Company Secretary * | | |
|---|-----------------|-------|
| Previous Compliance Officer Name | Vaibhav Agrawal | |
| PAN of the previous compliance officer* | CQJPA3146C | |
| Membership Nos | ACS | 70576 |
| Date of Appointment | 27-01-2023 | |
| Date of Cessation | 30-12-2023 | |

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| Date of Appointment | |
|---|--|
| CA/CS/CMA* | Company secretary |
| Name of certifying auditor* | KAVITA PAMNANI |
| Date of issue of report* | 16-01-2024 |
| 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, AnarkaliComplex,JhandewalanExtension |
| 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 :F006288E003228034

Date : 16/01/2024
Place : New Delhi

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