



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

April 02, 2024

Ref: BBFCB/BSE/2024-25

To,
The BSE Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai- 400 001

Scrip Code: 511501
ISIN: INE900A01013

Sub: Non-applicability of Corporate Governance Report for the quarter ended March 31, 2024

Dear Sir/Ma'am,

This is to inform you that according to Regulation 15 (2) of the 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 as on the last day of the previous financial year. Thus, the Company is not required to file Corporate Governance Report for the quarter ended March 31, 2024.

The Copy of the certificate issued by the Chief Financial Officer of the Company certifying that the paid up equity capital and net worth was below Rs. 10 Crore and Rs. 25 Crore respectively, as on the last day of previous financial year i.e. as on 31st March, 2023, 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

Baldev Garg
Company Secretary
M. No. ACS 73249



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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, 2023, is below Rs. 10 Crores (i.e Rs. 3,38,04,000) and net worth is below Rs. 25 Crores (i.e., Rs. 9,74,87,000).

For Bharat Bhushan Finance & Commodity Brokers Limited

Satish Aggarwal
Chief Financial Officer

Place: New Delhi
Date: April 02, 2024