



B.N. RATHI SECURITIES LIMITED

CIN : L65993TG1985PLC005838
Corporate Member : NSE / BSE / MCX
Depository Participant of Central Depository Service (I) Ltd.

REGISTERED OFFICE : # 6-3-652, IV Floor, "Kautilya"
Amrutha Estates, Somajiguda, Hyderabad - 500 082
Tel. : 040 - 40527777, 40727777, Fax : 040-40526283
bnrsl@bnrsecurities.com www.bnrsecurities.com

To,
BSE Limited
P.J. Towers, Dalal Street
Mumbai-400001

Date: 12.10.2020

Dear Sir/ Madam,


Sub: Submission of Disclosure under Regulation 7(3) of SEBI (listing obligation and disclosure requirements) Regulations, 2015

With reference to the subject cited, please find enclosed disclosure u/r 7 (3) of SEBI (listing obligation and disclosure requirements) Regulations, 2015 for the half year ended 30.09.2020 issued by our RTA namely M/s KFIN Technologies Private Limited and certified by the Company.

This is for the information of Stock Exchange, please.

Thanking you.

Yours faithfully,
For B.N. RATHI SECURITIES LIMITED


Hari Narayan Rathi
Managing Director
(DIN: 00010968)



COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES PRIVATE LIMITED (KFIN) is providing Registry and Share Transfer services to B N RATHI SECURITIES LTD and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.


For KFIN TECHNOLOGIES PRIVATE LIMITED

Sd/-

Authorised Signatory

Place : Hyderabad
Date : 09/10/2020

For B.N. Rathi Securities Limited


G. Sabitha Reddy
Company Secretary
M. No 38471