

Date: 02nd December, 2019

**The Deputy General Manager,
Department of Corporate Services,
BSE Limited
Phiroze Jeebhoy Towers,
Dalal Street, Mumbai - 400 001
Security Code: 500069**

**The Secretary
The Calcutta Stock Exchange Ltd
7, Lyons Range
Kolkata - 700 001
Script Code: 10012048**

Sub: Intimation for resignation of Company Secretary & Compliance Officer

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended, we hereby inform you that Ms. Khusboo Kumari A44376 ceased to be Company Secretary & Compliance Officer w.e.f. 1st December, 2019. The same was inform to the exchange dated 15.11.2019 pending appointment of new Company Secretary & Compliance Officer.

Shri R.N. Mishra, Chief Financial Officer will look after the responsibility of Compliance Officer until a new Company secretary & Compliance Officer is appointed.

It has been decided that Ms. Rina Singh A58750 shall be handling Secretarial affairs.

Kindly make note of the same.

Thanking you,

Yours faithfully,

For BNK Capital Markets Limited



**Rabindra Nath Mishra
Chief Financial Officer**

An ISO 9001 : 2015 and ISO 27001 : 2015 COMPANY

Regd. Office : Mayfair Tower, 2, Palm Avenue, Kolkata-700019, (India), Telefax : +91-33 2280 0457, Tel. : +91-33 4602 2160-63,
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CIN No. : L34202WB1986PLC040542 • RBI Regn. No. : B_05.02574 • E-mail : corporate@bnkcapiatal.com



The Company is a public company listed on the Toronto Stock Exchange under the name Bank Capital Markets Ltd. The Company's common shares are listed on the Toronto Stock Exchange under the symbol "BCKM". The Company's common shares are also listed on the OTC Bulletin Board under the symbol "BCKM".

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AN ISO 9001:2015 and ISO 27001:2015 COMPANY