



B.N.Rathi Securities Ltd.

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: 08.04.2024

Dear Sir / Madam,

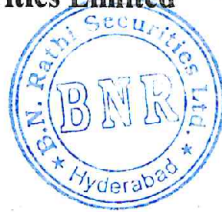
Sub: Compliance as per Regulation 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year ended 31.03.2024.

With reference to the subject cited, please find attached the Certificate from Practicing Company Secretary under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year ended 31.03.2024.

This is for the information and records of the Exchange, please.

Thanking you.

**Yours faithfully,
For B.N. Rathi Securities Limited**



**Hari Narayan Rathi
Managing Director
DIN: (00010968)**



S.S. Reddy & Associates

Practicing Company Secretaries

CERTIFICATE

{REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015}

FOR THE YEAR ENDED 31.03.2024

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **M/s. B.N. RATHI SECURITIES LIMITED**, Hyderabad maintained by **M/s. KFIN TECHNOLOGIES LIMITED**, Hyderabad pertaining to transfer of equity shares of the company for the period from 01.04.2023 to 31.03.2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, by **M/s. B.N. RATHI SECURITIES LIMITED** and based on the information provided by the Registrar and Transfer Agent, hereby certify that the Company has delivered during the year ended on 31.03.2024.

- A. Share Certificate(s) relating to the Share Transfer form(s) received during the period from 01.04.2023 to 31.03.2024 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form excepting those rejected on technical grounds.
- B. Share Certificates in respect of requests (if any) for exchange of duplicate and split certificates have been issued within one month of lodgment.

Place: Hyderabad
Date: 06-04-2024

For S. S. Reddy & Associates



S. Sarveswar Reddy
Practicing Company Secretary
M. No. 12619; C.P. No. 7478
UDIN: F012619F000045498
Peer Review Cer. No.: 1450/2021