



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

REF: BBFCB/BSE/2024-25

April 15, 2024

To,

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

Scrip Code: 511501

Sub: Certificate under Regulation 40(9) of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on March 31, 2024

Dear Sir(s),

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by M/s. Poonam Hasija & Associates, Practicing Company Secretary (M. No.: F10994 & CP No. 26551), for the year ended on March 31, 2024.

Kindly take the same on record.

Thanking you,
Yours truly,

**For and on behalf of
Bharat Bhushan Finance & Commodity Brokers Ltd.**

Baldev Garg

Digitally signed by Baldev Garg
Date: 2024.04.15 13:39:09
+05'30'

**Baldev Garg
Company Secretary
M. No.: A73249**

Encls: a/a



To,

**The Board of Directors,
Bharat Bhushan Finance & Commodity Brokers Limited
503, Rohit House,
3, Tolstoy Marg,
New Delhi-110001**

Dear Sir,

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I, hereby, confirm that I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Bharat Bhushan Finance & Commodity Brokers Limited maintained by **M/s. Alankit Assignments Limited (RTA)** 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 (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Listing Agreement of which were entered into by Bharat Bhushan Finance & Commodity Brokers Limited with BSE Limited and based on the information provided by the Company, I hereby certify during year ending on **31st March, 2024**.

A) There was not any case(s) of transfer/transmission. The Company has processed all valid transmission/name deletion requests within the stipulated time during the period from 01st April, 2023 to 31st March, 2024.

B) The Company received Three (3) requests comprising of 1600 shares for issue of duplicate share certificates during the period from 01st April, 2023 to 31st March, 2024. The same were resolved within the stipulated time.

C) There was no case(s) for Remat/Demat of Share Certificates.

D) There was no case for split of shares.

E) There was no case for sub-division, consolidation, exchange of certificates and endorsement for payment of call/ allotment money during the period .01/04/2023 to 31/03/2024.

**For Poonam Hasija & Associates
COMPANY SECRETARIES
Peer Review Certificate no. 3853/2023**

POONAM Digitally signed by POONAM
Date: 2024.04.15 12:22:41 +05'30'

**Date : 15/04/2024
Place: New Delhi**

**CS Poonam
M.No. 10994
C.P No- 26551
UDIN: F010994F000120851**