



BHARAT BHUSHAN FINANCE & COMMODITY BROKERS LTD.

(Corporate Identity Number : L67120DL1992PLC049038)

Regd. Office : 503, Rohit House, 3, Tolstoy Marg, New Delhi-110001

Tel.: 011-49800900 • E-mail : commodities@bharatbhushan.com

Website : www.bbinvestments.in

July 06, 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 June 30, 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 June 30, 2024.

We hereby attach declaration duly signed by compliance officer accompanied by Certificate from PCS providing details of paid up equity share capital and net worth for the last three consecutive financial years in support of this submission.

With this we request your good office to take the same on record.

Thanking you,

For and on behalf of
Bharat Bhushan Finance & Commodity Brokers Limited

Baldev Garg
Company Secretary
M. No. ACS 73249



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25th Floor, Dalal Street,
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Scrip Code: 511501

Dear Sir/Madam,

This is to certify that the Paid up Equity Share Capital and the Net Worth of the Company for the last three consecutive financial years is as under:

(Rs. in Lakhs)

Particulars	31 st March, 2024	31 st March, 2023	31 st March, 2022
Paid up equity capital	338.04	338.04	338.04
Net worth	1007.67	974.87	953.99

For and on behalf of
Bharat Bhushan Finance & Commodity Brokers Limited

Baldev Garg
Company Secretary and Compliance Officer
M. No. ACS 73249



CERTIFICATE FROM PRACTICING COMPANY SECRETARY

(For Non-applicability of Regulation 27(2) of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

I, Poonam, Practicing Company Secretary, COP : 26551, hereby certify that the Paid up Equity Share Capital of the Company i.e. "**Bharat Bhushan Finance & Commodity Brokers Limited**" is **Rs. 3,38,04,000/- (Rupees Three Crores Thirty Eight Lakhs Four Thousand Only)** and Net Worth of the Company is **Rs. 10,07,67,000/- (Rupees Ten Crores Seven Lakhs Sixty Seven Thousand Only)** as on the last day of the previous financial year i.e. March 31, 2024.

Furthermore, the Paid-up Equity Share Capital of the Company does not exceeds **Rs. 10,00,00,000/- (Rupees Ten Crores)** and Net Worth does not exceeds **Rs. 25,00,00,000/- (Rupees Twenty Five Crores)** during last 3(Three) Previous Financial Years as stated as below:

Sr.No.	Financial Year	Paid up Equity Share Capital (Rupees in lakhs)	Net worth (Rupees in lakhs)
1.	F.Y 2023-24	338.04	1007.67
2.	F.Y 2022-23	338.04	974.87
3.	F.Y 2021-22	338.04	953.99

Therefore, In this regard I, Poonam, Practicing Company Secretary, COP : 26551, hereby certify that the provisions of Regulation 27 (2) of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 15 (2) (a) of Chapter IV of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not applicable to the Company i.e. "**Bharat Bhushan Finance & Commodity Brokers Limited**" and the Company is **eligible for the exemption provided under Regulation 27(2) of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to submit Corporate Governance Report.**

Furthermore, The Company shall comply the provisions of Regulation 27 (2) of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 within six months from the date on which it becomes applicable to the Company.

This Certificate is issued for the purpose of submitting the same with BSE Limited and shall not be utilized for any matter other than the aforementioned.

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

POONAM Digitally signed by
POONAM
Date: 2024.07.06 09:57:32
+05'30'

**Date : 06/07/2024
Place: New Delhi**

**CS Poonam
M.No. 10994
COP No - 26551
UDIN: F010994F000681061**