The Bombay Stock Exchange

Corporate Relationship Deptt. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001

Bharat Bhushan Finance & Commodity Brokers Ltd.

503, Rohit House, 3, Tolstoy Marg, Connaught Place New Delhi-110001

Sub: <u>Submission of disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011</u>

Date: 30.05.2024

Dear Sir/Madam,

With reference to the Captioned subject, please find enclosed herewith disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011, with respect to the purchase of shares.

This letter is intended for the information and records of the Target Company and the Stock Exchanges

Thanking You,

Nisha Ahuja

(Promoter/Acquirer)

Add: 23, Ring Road,

Lajpat Nagar-Iv

New Delhi – 110 024

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

| Name of the Target Company (TC) | | | Bharat Bhushan Finance & Commodity Brokers Ltd. | | |
|--|--|--|---|---|--|
| | Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer Whether the acquirer belongs to Promoter/Promoter group | | Nisha Ahuja Yes | | |
| Wh | | | | | |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed | | | Bombay Stock Exchange (BSE) | | |
| De | tails | of the acquisition / disposal as follows | Number | % w.r.t.total share/voting capital wherever applicable(*) | % w.r.t. total diluted share/voting capital of the TC (**) |
| | Bef | fore the acquisition under consideration, holding of : | *************************************** | | |
| | a) b) | Shares carrying voting rights Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others) | 6,79,413 | 20.10% | 20.10% |
| | c) d) | Voting rights (VR) otherwise than by shares Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) | | | |
| | e) | Total (a+b+c+d) | *************************************** | 5 5 S | * |
| | *************************************** | Details of acquisition/sale | | | |
| 3. | a)b)c) | Shares carrying voting rights acquired/sold VRs acquired /sold otherwise than by shares Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying | 1401 | 0.04% | 0.04% |
| | d) | voting rights in the TC (specify holding in each category) acquired/sold Shares encumbered / invoked/released by the acquirer | | | |
| | e) | Total $(a+b+c+/-d)$ | | | • |

| After the acquisition/sale, holding of: | |
|---|-------------|
| a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition e) Total (a+b+c+d) | |
| Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc). | Open Market |
| Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable | 29/05/2024 |
| Equity share capital / total voting capital of the TC before the said acquisition / sale | 3380400 |
| Equity share capital/ total voting capital of the TC after the said acquisition / sale | 3380400 |
| Total diluted share/voting capital of the TC after the said acquisition | 3380400 |

(*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the acquirer

Place: New Delhi

Date: 30/05/2024