

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/2023-24

January 6, 2024

To, BSE Ltd. Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai-400 001

Security Code No.: 511501 ISIN: INE900A01013

Sub: - Intimation of loss of Share Certificates under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has received an intimation regarding loss of share certificate(s) and request for issuing duplicate Share Certificate/letter of confirmation, from a shareholder as per the details mentioned below:

| Name of | Folio | Share Certificate | Distinctive no. | No. of |
|--------------|--------|-------------------|-----------------|--------|
| Shareholder | Number | Number | | shares |
| Nand Sardana | 175 | 682 | 1063101-1063200 | 100 |

We shall issue the duplicate share certificate(s)/ letter of confirmation in lieu of the lost share certificates (s), only after necessary formalities are carried out by the shareholder(s).

This is for your information and record.

Thanking you, Yours truly,

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

NISHA AHUJA Digitally signed by NISHA AHUJA Date: 2024.01.06 13:11:44 +05'30'

Nisha Ahuja Director DIN: 00001875 To,

The Company Secretary Bharat Bhushan Finance & Commodity Brokers Ltd. 503, Rohit House, 3, Tolstoy Marg New Delhi - 110001

Subject: Regarding Loss of share certificates and request for issue of Duplicate Share Certificate (Folio No. 175)

Dear Sir,

I, Nand Sardana S/o Late Sh. Jagdish Kumar Sardana R/o A-127 Kalkaji New Delhi- 110019, is holding (100) Equity shares under the Folio 175, my share certificates has been lost and untraceable.

It's a kind request you to provide me procedure for duplicate Share Certificate(s).

Thanks and regards,

Nand Sardana Contact No. : 9810301842 Email Id: Nand.Sardana@rsystems.com

0 5 JAN 2024 Received New Delhi