



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"
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To
BSE Limited
P J Towers, Dalal Street,
Mumbai-400001

Date: 28.02.2024

Dear Sir/ Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Unit: B.N. Rathi Securities Limited (Scrip Code: 523019)

In continuation to our letter dated 18.05.2022, this is to inform you that for the process of Establishment and registration of Alternative Investment fund division the company has formed a Limited Liability Partnership entity namely "B-Fly Asset Manager LLP" (LLPIN: ACF-7327) dated 27.02.2024.

The relevant details as per SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed in Annexure – I

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)



**Annexure I**

[Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with clause 7 of Para A of Annexure I of SEBI Circular dated July 13, 2023]

Adoption of new line of business:

S. No.	Particulars	Information
a.	Industry or area to which the new line of business belongs to;	Establishment of Alternative Investment Fund division
b.	Expected benefits;	Newly incorporated LLP. In process for registration of alternative investment fund with SEBI.
c.	Estimated amount to be invested.	“ B-FLY ASSET MANAGER LLP” constituting 51% of its total capital contribution by B.N. Rath Securities Limited.

