



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"
Amrutha Estates, Somajiguda, Hyderabad - 500 082
Tel. : 040 - 40527777, 40727777, Fax : 040-40526283
bnrsl@bnrsecurities.com www.bnrsecurities.com

Date: 27.03.2023

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

Dear Sir/ Madam,

Sub: Intimation under Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015

In continuation to our announcement dated March 25, 2023 and with reference to the subject cited, we wish to inform you that B N Rathi Securities Limited (the "Company") has received Rs. 25 Lakhs and transferred its 100% equity stake in Subsidiary Company i.e., B N Rathi Industries Private Limited to Mr. Purshottam Manoharlal Chandak and Mrs Padmini Purshottam Chandak.

With the above transfer of 100% stake in subsidiary company, B N Rathi Industries Private Limited ceases to be subsidiary company of B N Rathi Securities Limited with immediate effect.

The details of the transaction are provided in Annexure I hereto.

This is for the information and records of the Exchange, please.

Thanking You,

For B.N. Rathi Securities Limited

Chetan Rathi
Whole-Time Director and CFO
DIN: 00536441



Encl. as above



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Annexure – I

Disclosure in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015

Sl. no	Particulars	Disclosure
a	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year;	B N Rathi Industries Private Limited Turnover: Rs. 0.56Lakhs constituting 0.013 % of the consolidated turnover of Holding Company i.e., B.N. Rathi Securities Limited as on 31.03.2022. Networth of the Subsidiary Company is Rs. 8.87 Lakhs.
b	Date on which the agreement for sale has been entered into	25.03.2023
c	The expected date of completion of sale/disposal	30.04.2023
d	Consideration received from such sale/disposal	Consideration received is Rs. 25 Lakhs (i.e., @ Rs. 5/- per share based on the valuation certificate.)
e	Brief details of buyers and whether any of the buyers belong to the promoter/promoter group/group companies. If yes, details thereof;	Mr. Purshottam Manoharlal Chandak Mrs. Padmini Purshottam Chandak based out of Mumbai, Maharashtra. The buyers are unrelated to promoter/promoter group.
f	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arms-length".	The transaction does not fall within related party transactions.
g	In case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale	Not applicable as the transaction is not a slump sale.

